

# Suraj Upareeswaran

## Individual Details

<b>Full Name</b>	Suraj Upareeswaran
<b>Person Reference Number</b>	02745
<b>Status</b>	Withdrawn

## Assigned Role(s)

<b>Role</b>	<b>Firm Name</b>	<b>Status</b>	<b>Effective Start Date</b>	<b>Withdrawn Date</b>
MLRO	Zodia Markets (AME) Limited	Withdrawn	05 Feb 2025	24 Dec 2025
Compliance Officer	Zodia Markets (AME) Limited	Withdrawn	05 Feb 2025	24 Dec 2025
Senior Manager	Zodia Markets (AME) Limited	Withdrawn	05 Feb 2025	24 Dec 2025