## Suraj Upareeswaran

## **Individual Details**

Full Name	Suraj Upareeswaran
Person Reference Number	02745
Status	Active

## **Assigned Role(s)**

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
MLRO	Zodia Markets (AME) Limited	Active	05 Feb 2025	
Chief Compliance Officer	Zodia Markets (AME) Limited	Active	05 Feb 2025	
Senior Manager	Zodia Markets (AME) Limited	Active	05 Feb 2025	