

Kantha Rupan

Individual Details

Full Name	Kantha Rupan
Person Reference Number	03254
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Compliance Officer and MLRO	ALDAR CAPITAL LIMITED	Active	13 Mar 2026	
Compliance Officer and MLRO	Aument Capital ME Limited	Active	16 Jan 2026	
Compliance Officer and MLRO	CBC GROUP (ME) LIMITED	Active	04 Nov 2025	
Compliance Officer and MLRO	VIRTUS ME LIMITED	Withdrawn	22 Oct 2025	01 Jan 2026