

Mohammad Nimer

Individual Details

Full Name	Mohammad Nimer
Person Reference Number	03356
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Senior Manager	ALTNovel Capital Ltd	Active	25 Dec 2025	
Compliance Officer and MLRO	ALTNovel Capital Ltd	Active	25 Dec 2025	
Compliance Officer and MLRO	ALPHA WAVE GLOBAL LTD	Withdrawn	16 Mar 2026	09 Apr 2026
Compliance Officer and MLRO	BLUEFIVE ASSET MANAGEMENT LTD	Withdrawn	24 Dec 2025	13 Apr 2026