



Mr. Yaser Manzoor

Mr. Yaser Manzoor has global experience of over twenty years in Regulatory Compliance and Financial Crime Compliance with a proven track record of accomplishments. He has expertise in managing relationships with Regulators across multiple jurisdictions.

Presently, he is working as Head of Compliance and AML (MENA) with M/s. Kraken U.S. a U.S. based crypto currency exchange with a global presence, being among the top five largest crypto exchanges in the world. He has worked with Securities Market Division of the SECP as the Head of Surveillance, Supervision & Enforcement Department for many years. He has also worked with Kuwait Turkish Participation Bank (Dubai) Ltd. and Dubai Islamic Bank Ltd. as the head of Compliance.

He holds Master's degree in Finance & Financial Law from the School of Oriental and African Studies, London, UK and also the Post Graduate Diploma in Business and Finance from Perth Institute of Business & Technology, Perth, Australia.