

AMINA Bank AG

Firm Details

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| Firm Name | AMINA Bank AG |
| FSP Number | 210043 |
| FSP Date | 07 February 2022 |
| Firm Type | Financial Firms |
| Address | United Arab Emirates, Abu Dhabi, Maryah Island, Unit 8, Floor 7, Al Sarab Tower, Abu Dhabi Global Market Square |
| Legal Status | Branch of a Foreign Company |
| Status | Active |

Regulated Activities

| Type | Asset Type | Effective Date | Withdrawn Date |
|-----------------------------------|------------------|----------------|----------------|
| Advising on Investments or Credit | | 07 Feb 2022 | |
| Arranging Deals in Investments | | 07 Feb 2022 | |
| Arranging Custody | | 07 Feb 2022 | |
| Arranging Credit | Credit Agreement | 07 Feb 2022 | |

Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:

- AMINA Bank AG is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- AMINA Bank AG is not permitted to hold or control Client Assets

Approved Persons

| Name | Person Reference Number | Role | Status | Effective Start Date | Withdrawn date |
|---------------------------|-------------------------|-------------------------------|-----------|----------------------|----------------|
| Christian Alexandre Borel | 00859 | Senior Executive Officer(SEO) | Withdrawn | 07 Aug 2021 | 16 Sep 2024 |
| Matthew John Hillman | 00860 | Finance Officer | Withdrawn | 07 Aug 2021 | 28 Feb 2025 |
| Nigel Anthony Hindle | 01523 | Compliance Officer and MLRO | Active | 31 Oct 2023 | |
| Rohan Misra | 02536 | Senior Executive Officer(SEO) | Active | 09 Jan 2025 | |
| Yevgeniia Zemlianska | 02881 | Finance Officer | Withdrawn | 19 Mar 2025 | 21 Aug 2025 |
| Vickrant Mahajan | 02926 | Finance Officer | Active | 26 Aug 2025 | |
| Vickrant Mahajan | 02926 | Senior Manager | Active | 26 Aug 2025 | |