

AMINA Bank AG

Firm Details

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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Christian Alexandre Borel	00859	Senior Executive Officer(SEO)	Withdrawn	07 Aug 2021	16 Sep 2024
Matthew John Hillman	00860	Finance Officer	Withdrawn	07 Aug 2021	28 Feb 2025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Yevgeniia Zemlianska	02881	Finance Officer	Withdrawn	19 Mar 2025	21 Aug 2025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	