

Bank Lombard Odier & Co. Limited

Firm Details

Firm Name	Bank Lombard Odier & Co. Limited
FSP Number	180046
FSP Date	10 April 2019
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office number 7, Floor 8, Al Khatem Tower, Abu Dhabi Global Market Square
Email	c.lalandre@lombardodier.com
Phone	+971 22013100
Legal Status	Branch of a Foreign Company
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Credit	Credit Agreement	10 Apr 2019	
Arranging Deals in Investments		10 Apr 2019	
Advising on Investments or Credit		10 Apr 2019	

Conditions / Limitations

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

- Bank Lombard Odier & Co. Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Christophe Jacques Lalandre	00259	Senior Executive Officer(SEO)	Active	10 Apr 2019	
David Alexandre Molleyres	00260	Finance Officer	Active	10 Apr 2019	
Zarenah Bessifi	01407	Compliance Officer and MLRO	Active	03 Jul 2023	