

# Banque Centrale Populaire Middle East Limited

## Firm Details

|                     |   |
|---------------------|---|
| <b>Firm Name</b>    | Banque Centrale Populaire Middle East Limited   |
| <b>FSP Number</b>   | 190012  |
| <b>FSP Date</b>     | 04 December 2019  |
| <b>Firm Type</b>    | Financial Firms   |
| <b>Address</b>      | United Arab Emirates, Abu Dhabi, Maryah Island, 2483, 24, Al Sila Tower, Abu Dhabi Global Market Square |
| <b>Email</b>        | <a href="mailto:LEIWardi@cpm.co.ma">LEIWardi@cpm.co.ma</a>  |
| <b>Phone</b>        | +971 529752235  |
| <b>Legal Status</b> | Private Company Limited By Shares   |
| <b>Status</b>       | Active  |

## Regulated Activities

| Type                              | Asset Type       | Effective Date | Withdrawn Date |
|-----------------------------------|------------------|----------------|----------------|
| Advising on Investments or Credit |                  | 04 Dec 2019    |                |
| Arranging Credit                  | Credit Agreement | 04 Dec 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:

- Banque Centrale Populaire Middle East 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| Name                  | Person Reference Number | Role                          | Status    | Effective Start Date | Withdrawn date |
|-----------------------|-------------------------|-------------------------------|-----------|----------------------|----------------|
| Rachid Slimi          | 00315                   | Licensed Director             | Withdrawn | 04 Dec 2019          | 25 May 2021    |
| Wassim Biaz           | 00314                   | Licensed Director             | Withdrawn | 04 Dec 2019          | 25 May 2021    |
| Mohammed Karim Mounir | 00313                   | Licensed Director             | Withdrawn | 04 Dec 2019          | 10 Mar 2025    |
| Laïdi El Wardi        | 00312                   | Senior Executive Officer(SEO) | Withdrawn | 04 Dec 2019          | 12 Oct 2020    |
| Laïdi El Wardi        | 00312                   | Licensed Director             | Active    | 04 Dec 2019          |                |
| Mohamed Hatim Naji    | 00538                   | Senior Executive Officer(SEO) | Active    | 10 Dec 2020          |                |
| Jalil Sebti           | 00663                   | Licensed Director             | Withdrawn | 25 May 2021          | 29 Aug 2025    |
| Choukri Oimdina       | 00662                   | Licensed Director             | Withdrawn | 25 May 2021          | 04 Apr 2024    |
| Mohammed Kamal Mokdad | 00661                   | Licensed Director             | Withdrawn | 25 May 2021          | 10 Mar 2025    |

|                 |       |                             |           |             |             |
|-----------------|-------|-----------------------------|-----------|-------------|-------------|
| Anthony Appos   | 01310 | Compliance Officer and MLRO | Active    | 27 Mar 2023 |             |
| Santosh Khanal  | 01014 | Finance Officer             | Withdrawn | 23 Oct 2023 | 08 Feb 2024 |
| Jijesh Mundath  | 01776 | Finance Officer             | Withdrawn | 04 Mar 2024 | 15 Aug 2025 |
| Jijesh Mundath  | 01776 | Senior Manager              | Withdrawn | 04 Mar 2024 | 15 Aug 2025 |
| Ahmed Sorathiya | 03100 | Finance Officer             | Active    | 11 Sep 2025 |             |
| Ahmed Sorathiya | 03100 | Senior Manager              | Active    | 11 Sep 2025 |             |