

# 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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Rachid Slimi	00315	Licensed Director	Withdrawn	04 Dec 2019	25 May 2021
Wassim Biaz	00314	Licensed Director	Withdrawn	04 Dec 2019	25 May 2021
Mohammed Karim Mounir	00313	Licensed Director	Withdrawn	04 Dec 2019	10 Mar 2025
Laïdi El Wardi	00312	Senior Executive Officer(SEO)	Withdrawn	04 Dec 2019	12 Oct 2020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Jalil Sebti	00663	Licensed Director	Withdrawn	25 May 2021	29 Aug 2025
Choukri Oimdina	00662	Licensed Director	Withdrawn	25 May 2021	04 Apr 2024
Mohammed Kamal Mokdad	00661	Licensed Director	Withdrawn	25 May 2021	10 Mar 2025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Santosh Khanal	01014	Finance Officer	Withdrawn	23 Oct 2023	08 Feb 2024
Jijesh Mundath	01776	Finance Officer	Withdrawn	04 Mar 2024	15 Aug 2025
Jijesh Mundath	01776	Senior Manager	Withdrawn	04 Mar 2024	15 Aug 2025
Ahmed Sorathiya	03100	Finance Officer	Withdrawn	11 Sep 2025	10 Apr 2026
Ahmed Sorathiya	03100	Senior Manager	Withdrawn	11 Sep 2025	10 Apr 2026
Benassila Mohamed Tarik	03472	Licensed Director	Active	22 Jan 2026	