

Batelco Financial Services Ltd

Firm Details

Firm Name	Batelco Financial Services Ltd
Specified Information	<p>Pursuant to FSMR, Schedule 1, paragraph 73F(2), the following types of information are Specified Information for the purposes of FSMR and the COBS Rules:</p> <ul style="list-style-type: none">• information relating to a Payment Account held by the customer at another Financial Institution; and• information required to initiate a Payment Transaction on behalf of the customer with respect to a Payment Account held by the customer at another Financial Institution.
FSP Number	220061
FSP Date	11 October 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Offices 101, 102, 103, 11th Floor, Al Sarab Tower, Adgm Square
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Money Services		11 Oct 2022	
Providing Third		11 Oct 2022	

Party Services			
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Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Mark Alec Scott	01211	Risk Officer	Active	11 Oct 2022	
Sridhar Ragunathan	01166	Compliance Officer and MLRO	Withdrawn	11 Oct 2022	31 Oct 2024
Faisal Adnan Fakhroo	01155	Finance Officer	Active	11 Oct 2022	
Susanne Bronnum Hyttel	01147	Licensed Director	Withdrawn	11 Oct 2022	30 Sep 2023
Shaikh Mohamed Khalifa Salman AlKhalifa	01136	Licensed Director	Active	11 Oct 2022	
Isa Alsabea	01132	Licensed Director	Withdrawn	11 Oct 2022	30 Sep 2023
Abdulla Alhammadi	01131	Licensed Director	Withdrawn	11 Oct 2022	30 Sep 2023
Roberto Mancone	01037	Licensed Director and SEO	Withdrawn	11 Oct 2022	30 Sep 2023
Nahla Naser	01497	Compliance Officer and	Withdrawn	16 Oct 2023	10 Mar 2025

		MLRO			
Arnav Rath	01498	Senior Executive Officer(SEO)	Active	16 Oct 2023	
Reem Mohamed Saeed Mohamed Ali Altajer	01496	Licensed Director	Active	16 Oct 2023	
Mikkel Vinter	01495	Licensed Director	Withdrawn	16 Oct 2023	12 Feb 2025
Jean Christophe Francois Abel Durand	01494	Licensed Director	Active	16 Oct 2023	
Susanne Bronnum Hyttel	01147	Licensed Director	Active	19 Mar 2025	
Isa Alsabea	01132	Licensed Director	Withdrawn	19 Mar 2025	03 Dec 2025
HINA IMRAN	02912	Compliance Officer and MLRO	Active	30 May 2025	