

# Bitmena Limited

## Firm Details

|                       |   |
|-----------------------|---|
| <b>Firm Name</b>      | Bitmena Limited   |
| <b>FSP Number</b>     | 190013  |
| <b>FSP Date</b>       | 03 February 2022  |
| <b>Firm Type</b>      | Financial Firms   |
| <b>Address</b>        | United Arab Emirates, Abu Dhabi, Maryah Island, Unit 4, 23rd floor, Al Maqam Tower, Adgm Square |
| <b>Email</b>          | <a href="mailto:dawid@bitmena.ae">dawid@bitmena.ae</a>  |
| <b>Phone</b>          | +971 22455300   |
| <b>Legal Status</b>   | Private Company Limited By Shares   |
| <b>Status</b>         | Withdrawn   |
| <b>Withdrawn Date</b> | 01 November 2024  |

## Regulated Activities

| Type                                      | Asset Type | Effective Date | Withdrawn Date |
|---|------------|----------------|----------------|
| Operating a Multilateral Trading Facility |            | 03 Feb 2022    | 01 Nov 2024    |
| Providing Custody                         |            | 03 Feb 2022    | 01 Nov 2024    |

## Approved Persons

| <b>Name</b>                         | <b>Person Reference Number</b> | <b>Role</b>                   | <b>Status</b> | <b>Effective Start Date</b> | <b>Withdrawn date</b> |
|-------------------------------------|--------------------------------|-------------------------------|---------------|-----------------------------|-----------------------|
| Kai-Uwe Steck                       | 00916                          | Licensed Director             | Withdrawn     | 21 Jan 2022                 | 01 Nov 2024           |
| Mustafa Ghazi Kheriba               | 00012                          | Licensed Director             | Withdrawn     | 21 Jan 2022                 | 01 Nov 2024           |
| Arshad Mohammad Khan                | 00858                          | Senior Executive Officer(SEO) | Withdrawn     | 03 Feb 2022                 | 16 Aug 2023           |
| AlHussein Hossam Gamaleldin Tantawi | 01034                          | Senior Executive Officer(SEO) | Withdrawn     | 17 Aug 2023                 | 01 Nov 2024           |
| AlHussein Hossam Gamaleldin Tantawi | 01034                          | Licensed Director             | Withdrawn     | 17 Aug 2023                 | 01 Nov 2024           |