Bitmena Limited

Firm Details

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Status	Withdrawn			
Withdrawn Date	01 November 2024			

Regulated Activities

Туре	Asset Type	Effective Date	Withdrawn Date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

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Kai-Uwe Steck	00916	Licensed Director	Withdrawn	21 Jan 2022	01 Nov 2024
Mustafa Ghazi Kheriba	00012	Licensed Director	Withdrawn	21 Jan 2022	01 Nov 2024
Arshad Mohammad Khan	00858	Senior Executive Officer(SEO)	Withdrawn	03 Feb 2022	16 Aug 2023
AlHussein Hossam Gamaleldin Tantawi	01034	Senior Executive Officer(SEO)	Withdrawn	17 Aug 2023	01 Nov 2024
AlHussein Hossam Gamaleldin Tantawi	01034	Licensed Director	Withdrawn	17 Aug 2023	01 Nov 2024