

BNP Paribas S.A.

Firm Details

Firm Name	BNP Paribas S.A.
FSP Number	170015
FSP Date	10 January 2018
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Part of 28th floor, 28, Al Khatem Tower, Adgm Square
Email	omar.lazrak@bnpparibas.com
Phone	+971 22454666
Legal Status	Branch of a Foreign Company
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Agent		30 Aug 2024	
Accepting Deposits	Deposits	05 May 2021	
Providing Credit	Credit Agreement	05 May 2021	
Arranging Custody		10 Jan 2018	

Arranging Credit	Credit Agreement	10 Jan 2018	
Arranging Deals in Investments		10 Jan 2018	
Advising on Investments or Credit		10 Jan 2018	

Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:

- BNP Paribas S.A. is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- BNP Paribas S.A. is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Omar Lazrak	00136	Senior Executive Officer(SEO)	Active	10 Jan 2018	
Arpit Kumar Nigotiya	00137	Finance Officer	Active	10 Jul 2019	
Gisele El Achkar Diab (Gisele Sakr)	00645	Senior Manager	Active	05 May 2021	
Nadeera Asanga Bandara Wijerathne	00644	Compliance Officer and MLRO	Active	05 May 2021	