

# Changer.ae Limited

## Firm Details

<b>Firm Name</b>	Changer.ae Limited
<b>FSP Number</b>	220142
<b>FSP Date</b>	15 September 2023
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Reem Island, 2105, Floor 21, Tamouh Tower, Tamouh
<b>Legal Status</b>	ADGM Company (a private company limited by shares)
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Agent		04 Jul 2024	
Arranging Deals in Investments		04 Jul 2024	
Providing Custody	Virtual Assets	15 Sep 2023	

## Approved Persons

Name	Person Reference	Role	Status	Effective Start Date	Withdrawn date
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	Number				
Sangeetha Balaji	02040	Senior Manager	Active	15 Sep 2023	
Tarek Atef Soubra	01458	Senior Manager	Active	15 Sep 2023	
Abduljawwad Asad Rehmani	01457	Senior Manager	Withdrawn	15 Sep 2023	12 Jun 2025
Ahmad Hamood Thabet Qasem Al-Ameri	01456	Finance Officer	Withdrawn	15 Sep 2023	08 Jan 2026
Ahmad Hamood Thabet Qasem Al-Ameri	01456	Finance Officer	Active	15 Sep 2023	
Rafi Mohamad Mawla	01455	Compliance Officer and MLRO	Withdrawn	15 Sep 2023	01 May 2024
Osama Rashid Hassan Al Salman Al Ali	01454	Licensed Director	Withdrawn	15 Sep 2023	01 Jul 2024
Naser Mohamed Naser Al Mur Al Zaabi	01453	Licensed Director	Active	15 Sep 2023	
Matar Mohamed Murad Mohamed Al Blooshi	01452	Licensed Director	Withdrawn	15 Sep 2023	01 Jul 2024
Nadeem Ladki	01451	Senior Executive Officer(SEO)	Withdrawn	15 Sep 2023	01 Apr 2024
Mohsin Ismail	00963	Risk Officer	Withdrawn	26 Oct 2023	01 Mar 2024

Hao Wang	02030	Senior Executive Officer(SEO)	Active	29 May 2024	
Mohammed Waseem Khayata	02205	Licensed Director	Active	01 Jul 2024	
Khalid Abdulla Mubarak Al Buainain Al Mazrouei	02204	Licensed Director	Active	01 Jul 2024	
Jassim Abdulla AbdulLatif Jassim Shurafa	02203	Licensed Director	Active	01 Jul 2024	
Evangelyn Zablan	02300	Compliance Officer	Withdrawn	12 Aug 2024	27 Nov 2025
Evangelyn Zablan	02300	MLRO	Withdrawn	12 Aug 2024	27 Nov 2025
Youngchul Kim	03104	Senior Manager	Active	25 Aug 2025	
Moad Chaara	03365	Compliance Officer	Active	08 Dec 2025	
Moad Chaara	03365	MLRO	Active	08 Dec 2025	
Haitham mohamed abdel rehim mohamed abdel rehim	03432	Finance Officer	Active	13 Jan 2026	