Changer.ae Limited

Firm Details

Firm Name	Changer.ae Limited
FSP Number	220142
FSP Date	15 September 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Part of 10th Floor, 10th floor, Al Khatem Tower, Abu Dhabi Global Market Square
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Туре	Asset Type	Effective Date	Withdrawn Date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Name Person Referen	on Role		Effective Start Date	Withdrawn date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Osama Rashid Hassan Al Salman Al Ali	01454	Licensed Director	Withdrawn	15 Sep 2023	01 Jul 2024
Nadeem Ladki	01451	Senior Executive Officer(SEO)	Withdrawn	15 Sep 2023	01 Apr 2024
Rafi Mohamad Mawla	01455	Compliance Officer and MLRO	Withdrawn	15 Sep 2023	01 May 2024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Matar Mohamed Murad Mohamed Al Blooshi	01452	Licensed Director	Withdrawn	15 Sep 2023	01 Jul 2024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Abduljawwad Asad Rehmani	01457	Senior Manager	Withdrawn	15 Sep 2023	12 Jun 2025

Mohsin Yakub Ismail	00963	Risk Officer	Withdrawn	26 Oct 2023	01 Mar 2024
Hao Wang	02030	Senior Executive Officer(SEO)	Active	29 May 2024	
Jassim Abdulla AbdulLatif Jassim Shurafa	02203	Licensed Director	Active	01 Jul 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	
Evangelyn Zablan	02300	Compliance Officer	Active	12 Aug 2024	
Evangelyn Zablan	02300	MLRO	Active	12 Aug 2024	
Youngchul Kim	03104	Senior Manager	Active	25 Aug 2025	