

Citibank N.A.

Firm Details

Firm Name	Citibank N.A.
FSP Number	180011
FSP Date	31 March 2019
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Part of, 15, Al Sila Tower, Adgm Square
Email	maria.invanova@citi.com
Phone	+971 25024050
Legal Status	Branch of a Foreign Company
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Principal (not matched)		31 Mar 2019	
Dealing in Investments as Agent		31 Mar 2019	
Providing Credit	Credit Agreement	31 Mar 2019	

Accepting Deposits	Deposits	31 Mar 2019	
Arranging Credit	Credit Agreement	31 Mar 2019	
Advising on Investments or Credit		31 Mar 2019	
Arranging Deals in Investments		31 Mar 2019	

Conditions / Limitations

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

- Citibank N.A. is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Ediz Ozsoy	00257	Finance Officer	Withdrawn	31 Mar 2019	07 Mar 2024
Gokay Celik	00256	Compliance Officer and MLRO	Withdrawn	31 Mar 2019	06 Mar 2024
Ebru Pakcan Arslan	01271	Senior Executive Officer(SEO)	Withdrawn	09 Jan 2023	03 Oct 2023
Maria Ivanova	01474	Senior Executive Officer(SEO)	Active	03 Oct 2023	
Savina	01782	Compliance	Active	06 Mar 2024	

Nagrani		Officer and MLRO			
Ali Ghazi Youssef	02954	Senior Manager	Active	24 Jun 2024	
Tariq Mahmood	01786	Finance Officer	Active	08 Nov 2024	