

Copper Securities (ME) Limited

Firm Details

Firm Name	Copper Securities (ME) Limited
FSP Number	200039
FSP Date	07 April 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Unit 2501-A, Floor 25, Sky Tower, Shams Abu Dhabi
Phone	+971 26289071
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Principal (Matched)		07 Apr 2022	
Arranging Custody		07 Apr 2022	

Conditions / Limitations

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

- Dealing in Investments as Principal is limited to acting only as a Matched Principal, as described in the Prudential - Investment, Insurance Intermediation and Banking Rules (PRU)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Amir Mohamad Toufic Tabch	00900	Licensed Director and SEO	Withdrawn	07 Apr 2022	31 Dec 2023
Phillip Christopher Langton	00899	Senior Manager	Withdrawn	07 Apr 2022	28 Jan 2026
Adam John Philip Malouf	00898	Licensed Director	Active	07 Apr 2022	
Patrick Francis Campos	00678	Licensed Director	Withdrawn	07 Apr 2022	24 Nov 2023
John Charles Hensel II	00677	Licensed Director	Withdrawn	07 Apr 2022	24 Nov 2023
Urvi Zatakia	00449	Finance Officer	Withdrawn	07 Apr 2022	15 Mar 2024
Aisha Ahmad Obaid Mohammed Almansoori	01210	Licensed Director	Active	17 Sep 2022	
Neale Hadley Croutear Foy	01349	Senior Manager	Withdrawn	06 Feb 2023	05 Nov 2024
Kirthika Sridharan	01348	Senior Manager	Withdrawn	06 Feb 2023	05 Nov 2024

Ilona Borovaia	01499	MLRO	Active	23 Sep 2023	
Ilona Borovaia	01499	Senior Manager	Active	23 Sep 2023	
Timothy Neill	01584	Licensed Director	Withdrawn	23 Nov 2023	30 Apr 2025
Goh Chin Seng	01583	Licensed Director	Withdrawn	27 Nov 2023	29 Nov 2024
Stephen Strickland	01699	Responsible Officer	Withdrawn	14 Dec 2023	15 May 2024
James Daniel Sewell	01892	Finance Officer	Withdrawn	05 Apr 2024	04 Nov 2024
James Daniel Sewell	01892	Senior Manager	Withdrawn	05 Apr 2024	04 Nov 2024
Stephen Strickland	01699	Senior Manager	Withdrawn	15 May 2024	07 Jan 2025
Stephen Strickland	01699	Compliance Officer	Withdrawn	15 May 2024	28 Apr 2025
Timothy Neill	01584	Senior Executive Officer(SEO)	Withdrawn	05 Jul 2024	30 Apr 2025
Sidra Sabahat	01594	Finance Officer	Active	02 Jan 2025	
Stephen Strickland	01699	Licensed Director	Withdrawn	29 Jan 2025	24 Sep 2025
Ilona Borovaia	01499	Compliance Officer	Active	29 Apr 2025	
Charlotte Simone	01943	Senior Executive	Active	01 Jun 2025	

Jeannine Costard Nedir		Officer(SEO)			
Charlotte Simone Jeannine Costard Nedir	01943	Licensed Director	Active	01 Jun 2025	
Faizan Pervaze	03121	Senior Manager	Active	27 Aug 2025	
Samuel William John Brown	03180	Licensed Director	Active	24 Sep 2025	
Simon Jonathon Morgan	03179	Licensed Director	Active	24 Sep 2025	
Shadi Dajani	01341	Licensed Director	Active	13 Jan 2026	