

Ebury Partners UK Limited

Firm Details

Firm Name	Ebury Partners UK Limited
FSP Number	190010
FSP Date	16 May 2019
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 614, 6, Al Khatem Tower, Sowwah Square
Email	ramitha.liddington@ebury.com
Legal Status	Branch of Foreign Limited Liability Company
Status	Withdrawn
Withdrawn Date	05 May 2021

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Currency exchange and Money Remittance		16 May 2019	05 May 2021
Arranging Credit	Credit Agreement	16 May 2019	05 May 2021

Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all

Regulated Activities, unless specified otherwise:

- Ebury Partners UK Limited is not permitted to deal with Natural Persons, as defined under the FSRA Glossary (GLO) Rulebook

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Andras Kovacs	03221	Senior Executive Officer(SEO)	Withdrawn	16 May 2019	23 Jun 2019
Helen Ghebreluul	00274	Senior Executive Officer(SEO)	Withdrawn	15 Jul 2019	24 Mar 2020
Richard Kennedy	00362	Senior Executive Officer(SEO)	Withdrawn	24 Mar 2020	16 Feb 2021