

# EGA Reinsurance Limited

## Firm Details

<b>Firm Name</b>	EGA Reinsurance Limited
<b>FSP Number</b>	200052
<b>FSP Date</b>	17 December 2020
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Office 406, Level 15, Al Sarab Tower, Abu Dhabi Global Market Square
<b>Email</b>	<a href="mailto:stewart_mclaughlin@artexrisk.com">stewart_mclaughlin@artexrisk.com</a>
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Effecting Contracts of Insurance and Carrying Out Contracts of Insurance as a Captive Insurer	Contracts of Insurance	17 Dec 2020	

## Conditions / Limitations

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

- EGA Reinsurance Limited shall restrict its activities to acting as a Class 4 Captive Insurer, as defined in the FSRA's Captive Insurance Business Rules (CIB)
- EGA Reinsurance Limited 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Iman Abdulghafoor Mohammad Rafi Alqasim	00555	Licensed Director	Withdrawn	17 Dec 2020	21 Jun 2023
Walid Ahmed Abdulla Alattar	00537	Licensed Director	Withdrawn	17 Dec 2020	26 Jan 2022
Zouhir Regragui Mazili	00536	Licensed Director	Withdrawn	17 Dec 2020	14 Sep 2023
Toby Irvine Shore	00535	Licensed Director	Active	17 Dec 2020	
Felix Manso Garcia	00389	Finance Officer	Withdrawn	17 Dec 2020	22 May 2024
David Michael Picken	00251	Senior Executive Officer(SEO)	Withdrawn	17 Dec 2020	09 Dec 2021
Imon Shamsuddin Choudhury	00246	Compliance Officer and MLRO	Withdrawn	17 Dec 2020	01 Aug 2024
Michael Byrne	00773	Senior Executive	Withdrawn	09 Dec 2021	28 Feb 2023

		Officer(SEO)			
Julie Claire Cunningham	00844	Licensed Director	Active	26 Jan 2022	
David Michael Picken	00251	Senior Executive Officer(SEO)	Withdrawn	03 Mar 2023	17 May 2023
Costain Nikisi	01399	Senior Executive Officer(SEO)	Withdrawn	17 May 2023	01 Aug 2024
Laila Mohamed Abdulla Ali Saif	01397	Licensed Director	Withdrawn	14 Jun 2023	19 Sep 2024
SOREN JAKOBSEN	02210	Licensed Director	Active	19 Sep 2024	
Melissa Rishel Dsouza	02101	Compliance Officer and MLRO	Active	19 Sep 2024	
John Paul	02095	Finance Officer	Active	20 Sep 2024	
Thomas Stewart McLaughlin	02096	Senior Executive Officer(SEO)	Active	08 Oct 2024	