

EGA Reinsurance Limited

Firm Details

Firm Name	EGA Reinsurance Limited
FSP Number	200052
FSP Date	17 December 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office 406, Level 15, Al Sarab Tower, Abu Dhabi Global Market Square
Email	hassan_ashtari@ajg.com
Legal Status	Private Company Limited By Shares
Status	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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Iman Abdulghafoor Mohammad Rafi Alqasim	00555	Licensed Director	Withdrawn	17 Dec 2020	21 Jun 2023
Walid Ahmed Abdulla Alattar	00537	Licensed Director	Withdrawn	17 Dec 2020	26 Jan 2022
Zouhir Regragui Mazili	00536	Licensed Director	Withdrawn	17 Dec 2020	14 Sep 2023
Toby Irvine Shore	00535	Licensed Director	Withdrawn	17 Dec 2020	23 Oct 2025
Felix Manso Garcia	00389	Finance Officer	Withdrawn	17 Dec 2020	22 May 2024
David Michael Picken	00251	Senior Executive Officer(SEO)	Withdrawn	17 Dec 2020	09 Dec 2021
Imon Shamsuddin Choudhury	00246	Compliance Officer and MLRO	Withdrawn	17 Dec 2020	01 Aug 2024
Michael Byrne	00773	Senior Executive	Withdrawn	09 Dec 2021	28 Feb 2023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David Michael Picken	00251	Senior Executive Officer(SEO)	Withdrawn	03 Mar 2023	17 May 2023
Costain Nikisi	01399	Senior Executive Officer(SEO)	Withdrawn	17 May 2023	01 Aug 2024
Laila Mohamed Abdulla Ali Saif	01397	Licensed Director	Withdrawn	14 Jun 2023	19 Sep 2024
SOREN JAKOBSEN	02210	Licensed Director	Withdrawn	19 Sep 2024	05 Nov 2025
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Thomas Stewart McLaughlin	02096	Senior Executive Officer(SEO)	Withdrawn	08 Oct 2024	17 Mar 2026
Pal Kildemo	03394	Licensed Director	Active	29 Dec 2025	
Hassan Ashtari	03387	Senior Executive Officer(SEO)	Active	17 Mar 2026	