

eToro (ME) Ltd

Firm Details

Firm Name	eToro (ME) Ltd
FSP Number	220073
FSP Date	16 October 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit no. 26 & 27, Level 25, Al Sila Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Principal (Matched)	Virtual Assets	16 Oct 2023	
Arranging Deals in Investments	Virtual Assets	16 Oct 2023	
Arranging Custody	Virtual Assets	16 Oct 2023	
Managing Assets	Virtual Assets	16 Oct 2023	
Providing Custody		16 Oct 2023	

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)
- Providing Custody is limited to Securities and Derivatives only.
- eToro (ME) Ltd is permitted to carry on the Regulated activities of Dealing in Investments as Principal (OTC Derivatives with Retail Clients), Arranging Deals in Investments, Managing Assets and Arranging Custody in relation to Virtual Assets.

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Avi Sela	01489	Licensed Director	Active	16 Oct 2023	
Jason Martyn Hughes	00626	Licensed Director and SEO	Withdrawn	16 Oct 2023	14 Mar 2025
Ali Sumbal	02018	Risk Officer	Active	17 May 2024	
Vasilis Georgiou	02247	Finance Officer	Withdrawn	01 Aug 2024	15 Aug 2025
Anabel Martinez	02393	Senior Manager	Active	01 Sep 2024	
Anabel Martinez	02393	Compliance Officer	Active	01 Sep 2024	
Jonathan Dayan	02577	Licensed Director	Active	06 Feb 2025	

Aklah Sakallah	02576	Licensed Director	Active	06 Feb 2025	
George Naddaf	02662	Licensed Director and SEO	Active	14 Mar 2025	
Mohamed Soufiane Omrana	02794	MLRO	Withdrawn	08 Apr 2025	05 May 2025
Fraser Brown	02793	Licensed Director	Active	08 Apr 2025	
Giorgos Antoniou	03075	Finance Officer	Active	15 Aug 2025	
Aline Saberian	03273	MLRO	Active	03 Nov 2025	