

Exinity ME Ltd

Firm Details

Firm Name	Exinity ME Ltd
FSP Number	200015
FSP Date	04 April 2021
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 16-116, 16, Al Khatem Tower, WeWork Hub71, Abu Dhabi Global Market Square
Email	compliance.ad@exinity.com
Phone	+971 24180300
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Principal (Matched)		04 Apr 2021	
Dealing in Investments as Agent		04 Apr 2021	
Arranging Custody		04 Apr 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:

- 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)
- The ensuing additional conditions attached to Exinity ME Limited grant of a Financial Services Permission letter dated 6 February 2020 concerning OTC Derivatives being offered to Retail Clients

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Nicholas Deferas	00628	Licensed Director	Withdrawn	04 Apr 2021	17 Mar 2024
Jason Martyn Hughes	00626	Senior Executive Officer(SEO)	Withdrawn	04 Apr 2021	26 Jan 2022
Ephraim Bautista Adia	00316	Finance Officer	Withdrawn	04 Apr 2021	16 Jan 2024
Saad Khan	00629	Compliance Officer and MLRO	Withdrawn	04 Apr 2021	03 Dec 2024
Martin Robert Couper	00627	Licensed Director	Withdrawn	04 Apr 2021	10 May 2022
Peter David Litvin	00033	Licensed Director	Withdrawn	04 Apr 2021	09 Jan 2026
Saad Khan	00629	Licensed Director	Withdrawn	26 Jan 2022	03 Dec 2024

Alexis Daniel Webster	00853	Senior Executive Officer(SEO)	Withdrawn	02 Feb 2022	31 May 2024
Saba Ambareen Tirpathur	00496	Senior Manager	Withdrawn	11 Oct 2022	09 Jan 2026
Esther Olaniyi	01375	Risk Officer	Withdrawn	12 Jun 2023	01 Jan 2026
Larisa Husanu	02229	Senior Manager	Withdrawn	01 Jan 2024	18 Jul 2024
Issam Hassan Hassan	01673	Licensed Director	Withdrawn	24 Jan 2024	17 Mar 2024
Simon Barthet	02056	Senior Executive Officer(SEO)	Withdrawn	10 Jun 2024	15 Jul 2025
Mital Patel	02123	Finance Officer	Active	01 Jul 2024	
Simon Barthet	02056	Licensed Director	Withdrawn	27 Nov 2024	15 Jul 2025
Lee Keith Thompson	00187	Compliance Officer and MLRO	Withdrawn	04 Dec 2024	07 May 2025
Ashwin Ambudkar	02389	Compliance Officer	Withdrawn	08 Apr 2025	08 Apr 2025
Ashwin Ambudkar	02389	Senior Manager	Withdrawn	08 Apr 2025	08 Apr 2025
Fares Abdul Rahim	01205	MLRO	Active	07 May 2025	
Fares Abdul	01205	Compliance	Active	07 May 2025	

Rahim		Officer			
Fares Abdul Rahim	01205	Senior Manager	Active	07 May 2025	
Punit Ghumra	01642	Licensed Director	Active	17 May 2025	
Mukesh Kachroo	03069	Licensed Director and SEO	Active	14 Aug 2025	