

First Abu Dhabi Bank P.J.S.C.

Firm Details

Firm Name	First Abu Dhabi Bank P.J.S.C.
FSP Number	210051
FSP Date	28 March 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office Units 5608,5609,5610, 56th Floor, Addax Port Office Tower, Al Rayfa Street
Email	ahmed.hashem@bankfab.com
Legal Status	Branch of a Foreign Company
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Acting as the Administrator of a Collective Investment Fund	Units in a Collective Investment Fund	25 Sep 2023	
Arranging Custody		25 Sep 2023	
Providing Credit	Credit Agreement	25 Sep 2023	
Accepting Deposits	Deposits	28 Mar 2022	

Conditions / Limitations

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

- First Abu Dhabi Bank P.J.S.C. 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Richard Goddard	00869	Finance Officer	Withdrawn	28 Mar 2022	28 Jun 2024
Mustafa Mohammed Saeed Mohammed Alkhalfawi	00485	Senior Executive Officer(SEO)	Withdrawn	28 Mar 2022	08 Sep 2023
Linda Marie Elisabeth Eketoft	00993	Compliance Officer and MLRO	Active	11 Jul 2022	
Hend Mohamed Ismail Ibrahim Shadid	01449	Senior Executive Officer(SEO)	Withdrawn	13 Sep 2023	21 May 2025
Amit Lalitkumar Sampat	02132	Finance Officer	Withdrawn	27 Jun 2024	07 Aug 2024
Anup Revi Chandy	02308	Finance Officer	Withdrawn	23 Aug 2024	03 Nov 2025
Ahmed Mohamed Hashem Elsayed Sayed Ahmed Abdullah	02936	Senior Executive Officer(SEO)	Active	10 Jun 2025	

Mayank Bansal	03369	Finance Officer	Active	12 Dec 2025	
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