

# GMB LIMITED

## Firm Details

<b>Firm Name</b>	GMB LIMITED
<b>FSP Number</b>	240057
<b>FSP Date</b>	05 April 2025
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Reem Island, Office 1602, Level 16, Addax Port Office Tower, Al Rayfa Street
<b>Legal Status</b>	ADGM Company (a private company limited by shares)
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Credit	Credit Agreement	05 Apr 2025	
Providing Custody	Credit Agreement	05 Apr 2025	
Arranging Credit	Credit Agreement	05 Apr 2025	

## Conditions / Limitations

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

- GMB 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Sayed Sharaf	02791	Licensed Director	Active	05 Apr 2025	
Daria Medvedeva	02790	Licensed Director	Withdrawn	05 Apr 2025	26 Oct 2025
yassine El Halaissi	02789	Senior Executive Officer(SEO)	Active	05 Apr 2025	
Daniele Cavallaro	02788	Senior Manager	Active	05 Apr 2025	
Dimitri Rusca	02173	Licensed Director	Active	05 Apr 2025	
Vaishnavi Radhakrishnan	01504	Compliance Officer and MLRO	Active	05 Apr 2025	
Vaishnavi Radhakrishnan	01504	Senior Manager	Active	05 Apr 2025	
Prajesh Panikar	01332	Finance Officer	Withdrawn	05 Apr 2025	13 Jun 2025
Prajesh Panikar	01332	Senior Manager	Withdrawn	05 Apr 2025	13 Jun 2025
Fuzail Nizami	03183	Finance Officer	Active	26 Sep 2025	
yassine El Halaissi	02789	Licensed Director	Active	07 Nov 2025	
Philippe Berta	03427	Licensed	Active	07 Jan 2026	

		Director			
Fuzail Nizami	03183	Senior Manager	Active	27 Feb 2026	