

HSBC Bank Middle East Limited

Firm Details

Firm Name	HSBC Bank Middle East Limited
FSP Number	180013
FSP Date	24 February 2019
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 3526, 34th and 35th, Al Maqam Tower, Regus Adgm Square
Email	ciara.oleary@hsbc.com
Phone	+971 22031520
Legal Status	Branch of a Foreign Company
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Credit	Credit Agreement	17 Dec 2020	
Arranging Custody		17 Dec 2020	
Advising on Investments or Credit		24 Feb 2019	
Arranging Deals in Investments		24 Feb 2019	

Conditions / Limitations

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

- HSBC Bank Middle East 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Mohammed Abdul Rahman Mohamed Hasan AL Marzouqi	00755	Senior Executive Officer(SEO)	Withdrawn	24 Feb 2019	17 Dec 2020
Simon David Calder	00533	Senior Executive Officer(SEO)	Withdrawn	17 Dec 2020	02 Sep 2024
Mehmet Fatih Yuksel	00600	Compliance Officer and MLRO	Withdrawn	28 Feb 2021	29 Aug 2025
Mohammed Abdul Rahman Mohamed Hasan AL Marzouqi	00755	Responsible Officer	Withdrawn	06 Oct 2021	16 May 2025
Samreen Shaukat Ali Veerani	00877	Finance Officer	Active	07 Feb 2022	
Benjamin Gordon McCreath	01324	Responsible Officer	Active	11 Apr 2023	
SARAH LOIS	02409	Senior	Withdrawn	18 Sep 2024	06 Mar 2025

EDWARDS		Executive Officer(SEO)			
FERAS ALJARAMANI	02935	Responsible Officer	Active	16 Apr 2025	
SHAIKHA MOHD KHALFAN SAEED ALMARRI	02934	Responsible Officer	Withdrawn	16 May 2025	11 Nov 2025
Ciara Danielle OLeary	02933	Senior Executive Officer(SEO)	Active	16 May 2025	
Ibrahim Gamal Ibrahim Youssef ALLAM	03123	Compliance Officer	Active	01 Sep 2025	
Fatima Nadheer Ahmed Abdulla	03138	MLRO	Active	10 Sep 2025	
Samer Deghaili	03302	Responsible Officer	Active	12 Nov 2025	