

J.P. MORGAN MIDDLE EAST LIMITED

Firm Details

Firm Name	J.P. MORGAN MIDDLE EAST LIMITED
FSP Number	200043
FSP Date	25 March 2021
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 9 Floor, 9, Al Sila Tower, Abu Dhabi Global Market Square
Email	declan.hegarty@jpmorgan.com
Phone	+971 26980502
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Credit	Credit Agreement	31 Oct 2024	
Accepting Deposits	Deposits	31 Oct 2024	
Arranging Custody		25 Mar 2021	
Arranging Deals in Investments		25 Mar 2021	

Arranging Credit	Credit Agreement	25 Mar 2021	
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Conditions / Limitations

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

- J.P. MORGAN MIDDLE EAST LIMITED is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- J.P. MORGAN MIDDLE EAST LIMITED is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Fuad Ahmed Khawaja	00689	Finance Officer	Active	29 Sep 2020	
Serge Abi Chahine	00636	Compliance Officer and MLRO	Withdrawn	25 Mar 2021	23 May 2024
Sara Anita Castelhana	00619	Licensed Director	Active	25 Mar 2021	
Majed Khalifa Waleed Obaid Al Mesmari	00618	Licensed Director	Withdrawn	25 Mar 2021	11 Sep 2023
Declan Gerard Hegarty	00617	Licensed Director	Active	25 Mar 2021	
Declan Gerard Hegarty	00617	Senior Executive Officer(SEO)	Withdrawn	25 Mar 2021	18 Aug 2025
Khaled	02023	Licensed	Active	22 May 2024	

Hobballah		Director			
Mohammed Al Tamimi	02022	Compliance Officer and MLRO	Active	23 May 2024	
Zaynah Ebrahim	02072	Senior Manager	Active	30 Jun 2024	
Tristan Attenborough	03074	Senior Executive Officer(SEO)	Active	18 Aug 2025	
Tristan Attenborough	03074	Licensed Director	Active	08 Oct 2025	