

# Key Way Markets Ltd

## Firm Details

<b>Firm Name</b>	Key Way Markets Ltd
<b>FSP Number</b>	190005
<b>FSP Date</b>	01 March 2020
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Office No. 2, Floor 21, Al Sila Tower, Adgm Square
<b>Email</b>	<a href="mailto:info@keywaymarkets.com">info@keywaymarkets.com</a>
<b>Phone</b>	+971 22455101
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing Assets		22 Oct 2024	
Providing Custody	Virtual Assets	04 Mar 2024	
Dealing in Investments as Agent	Virtual Assets	23 Aug 2022	
Dealing in Investments as	Virtual Assets	01 Mar 2020	

Principal (Matched)			
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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:

- 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 Key Way Markets Ltd's grant of a Financial Services Permission letter dated 01 March 2020 concerning OTC Derivatives being offered to Retail Clients.

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Christina Dorothy Koullapi	00355	Licensed Director	Withdrawn	01 Mar 2020	17 Jul 2025
Constantin Octavian Patrascu	00354	Licensed Director	Withdrawn	01 Mar 2020	17 Feb 2025
Madalina-Ioana Rotaru	00353	Licensed Director and SEO	Withdrawn	01 Mar 2020	17 Feb 2025
Christina Dorothy Koullapi	00355	Finance Officer	Withdrawn	24 May 2021	17 Jul 2025
Iosif Tsirakkis	00730	Licensed Director	Withdrawn	05 Aug 2021	30 Jun 2025
Munir Ahmad	01263	Senior Manager	Withdrawn	18 Jan 2023	23 Mar 2023

Khawaja					
Andreas Tserkezos	01309	Compliance Officer and MLRO	Withdrawn	23 Mar 2023	10 Jul 2023
Alexandros Constantinou	01368	Licensed Director	Withdrawn	02 Jun 2023	16 Aug 2024
Jatin Shah	00845	Compliance Officer and MLRO	Withdrawn	11 Jul 2023	31 Dec 2023
Juliana Bou Mansour	01678	Compliance Officer and MLRO	Withdrawn	24 Jan 2024	10 Sep 2025
Paul Brian Turner	02587	Senior Executive Officer(SEO)	Withdrawn	13 Feb 2025	23 Nov 2025
Paul Brian Turner	02587	Licensed Director	Withdrawn	13 Feb 2025	23 Nov 2025
Andrei Catalin Betiu	02586	Licensed Director	Active	13 Feb 2025	
Andreas Pastellides	03040	Licensed Director	Active	18 Jul 2025	
Jeremy Samuel Schlachter	03041	Finance Officer	Active	21 Jul 2025	
George William Rodger	03047	Licensed Director	Active	24 Jul 2025	
Florin George Pavel	03073	Licensed Director	Active	15 Aug 2025	

Marc Reaidi	00483	Compliance Officer and MLRO	Active	18 Sep 2025	
Florin George Pavel	03073	Senior Executive Officer(SEO)	Active	07 Nov 2025	