Laser Digital (AD) Limited

Firm Details

| Firm Name | Laser Digital (AD) Limited |
|--------------|--|
| FSP Number | 240029 |
| FSP Date | 07 June 2024 |
| Firm Type | Financial Firms |
| Address | United Arab Emirates, Abu Dhabi, Maryah Island, Suite 206, Floor 14, Al Sarab Tower, Abu Dhabi Global Market Square |
| Legal Status | Private Company Limited By Shares |
| Status | Active |

Regulated Activities

| Туре | Asset Type | Effective Date | Withdrawn Date |
|---|---|----------------|----------------|
| Managing Assets | Virtual Assets | 07 Jun 2024 | |
| Dealing in Investments as Principal (Matched) | Virtual Assets | 07 Jun 2024 | |
| Arranging Deals in Investments | Virtual Assets | 07 Jun 2024 | |
| Managing a Collective Investment Fund | Virtual Assets, Units in a Collective Investment Fund | 07 Jun 2024 | |

Conditions / Limitations

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

• Laser Digital (AD) 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| Name | Person Reference Number | Role | Status | Effective Start Date | Withdrawn date |
|------------------------------|-------------------------------|-----------------------------|-----------|-------------------------|-------------------|
| Tamer Ghresi | 02068 | Compliance Officer and MLRO | Withdrawn | 07 Jun 2024 | 12 Feb 2025 |
| Craig Michael Howell | 02069 | Finance Officer | Active | 07 Jun 2024 | |
| Romain Pierre Berry | 02067 | Licensed Director | Withdrawn | 07 Jun 2024 | 05 Mar 2025 |
| Romain Pierre Berry | 02067 | Senior Manager | Withdrawn | 07 Jun 2024 | 05 Mar 2025 |
| Mohamed Jezri Mohideen | 02065 | Licensed Director and SEO | Active | 07 Jun 2024 | |
| Steven Antony Ashley | 02066 | Licensed Director | Active | 07 Jun 2024 | |
| Pierre Emmanuel Pomes | 02879 | Licensed Director | Active | 14 May 2025 | |