

M2 Custody Limited

Firm Details

Firm Name	M2 Custody Limited
FSP Number	220130
FSP Date	27 July 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office 3, Floor 9, Al Sarab, Adgm Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Custody		27 Jul 2023	

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Keyu Ruan	02910	Senior Manager	Withdrawn	27 Jul 2023	30 Sep 2023
Kay Elizabeth French	02904	Licensed Director	Withdrawn	27 Jul 2023	25 Apr 2025

James Fredrick Reed Jr	02903	Senior Manager	Withdrawn	27 Jul 2023	31 Jan 2024
Deepak Garg	01605	Compliance Officer	Active	27 Jul 2023	
Deepak Garg	01605	Senior Manager	Active	27 Jul 2023	
Lynsey Claire Copping	01530	Finance Officer	Active	27 Jul 2023	
Seyedmohammad Alizadehfard	01527	Licensed Director	Withdrawn	27 Jul 2023	21 Jan 2025
Fady Mohamed Yusef Dahalan	01528	Licensed Director	Active	27 Jul 2023	
Stefan Leif Kimmel	01413	Senior Executive Officer(SEO)	Withdrawn	27 Jul 2023	03 Oct 2024
Stefan Leif Kimmel	01413	Licensed Director	Withdrawn	27 Jul 2023	21 Jan 2025
Michael C Mullins	02811	Senior Manager	Withdrawn	14 Aug 2023	27 Mar 2025
Venkata Shiva Prasad Mopidevi	02911	Senior Manager	Withdrawn	01 Sep 2023	30 Sep 2024
Lynsey Claire Copping	01530	Finance Officer	Withdrawn	07 Nov 2023	02 Aug 2024
Theril Craig Lund	02894	Senior Manager	Active	05 Feb 2024	
Saad Eddine Zaher	02905	Licensed Director	Withdrawn	04 Oct 2024	09 Jan 2025

Saad Eddine Zaher	02905	Senior Executive Officer(SEO)	Withdrawn	04 Oct 2024	09 Jan 2025
Omar Mohamed Maursy	02810	Licensed Director	Withdrawn	03 Mar 2025	31 Mar 2025
Omar Mohamed Maursy	02810	Senior Manager	Withdrawn	03 Mar 2025	30 Mar 2025
James Stephenson Greenwood	02653	Senior Executive Officer(SEO)	Active	03 Mar 2025	
James Stephenson Greenwood	02653	Senior Manager	Active	03 Mar 2025	
Syedmohammad Alizadehfard	01527	Licensed Director	Active	23 Mar 2025	
Jake Morgan Rogers	02812	Senior Manager	Active	27 Mar 2025	
Yu Qian	03105	Licensed Director	Active	15 Aug 2025	