

Matrix Limited

Firm Details

Firm Name	Matrix Limited
FSP Number	190019
FSP Date	20 April 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office 5, Floor 7, Al Sarab Tower, Abu Dhabi Global Market Square
Website	https://www.matrix.co/
Email	matrix@matrix.co
Phone	+971 26262834
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Operating a Multilateral Trading Facility	Virtual Assets	20 Apr 2020	
Providing Custody	Virtual Assets	20 Apr 2020	

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Roy Daccache	00595	Compliance Officer and MLRO	Withdrawn	16 Jun 2019	07 Mar 2024
Chunfu Yang	00608	Licensed Director	Withdrawn	13 Jul 2020	05 Feb 2021
Quan Wo	00606	Licensed Director	Active	13 Jul 2020	
Terence John Culver	00594	Licensed Director	Active	13 Jul 2020	
Terence John Culver	00594	Senior Executive Officer(SEO)	Active	13 Jul 2020	
Basab Banerjee	03203	Senior Manager	Active	08 Feb 2021	
Lynsey Claire Copping	01530	Finance Officer	Withdrawn	23 Feb 2021	18 Sep 2022
Vasja Zupan	00607	Senior Manager	Withdrawn	23 Feb 2021	31 Dec 2023
James Eugene Newsome	00625	Licensed Director	Active	04 Apr 2021	
Shane David Thomson	03204	Senior Manager	Active	01 Jun 2021	
Vladimir Acosta Contreras	02782	Compliance Officer and MLRO	Active	07 Mar 2024	

Roy Daccache	00595	Senior Manager	Withdrawn	07 Mar 2024	30 Nov 2024
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