

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Status	Withdrawn
Withdrawn Date	08 May 2026

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Operating a Multilateral Trading Facility	Virtual Assets	20 Apr 2020	08 May 2026
Providing Custody	Virtual Assets	20 Apr 2020	08 May 2026

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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Roy Daccache	00595	Compliance Officer and MLRO	Withdrawn	16 Jun 2019	07 Mar 2024
Chunfu Yang	00608	Licensed Director	Withdrawn	13 Jul 2020	05 Feb 2021
Quan Wo	00606	Licensed Director	Withdrawn	13 Jul 2020	08 May 2026
Terence John Culver	00594	Licensed Director	Withdrawn	13 Jul 2020	08 May 2026
Terence John Culver	00594	Senior Executive Officer(SEO)	Withdrawn	13 Jul 2020	08 May 2026
Basab Banerjee	03203	Senior Manager	Withdrawn	08 Feb 2021	08 May 2026
Lynsey Claire Copping	01530	Finance Officer	Withdrawn	23 Feb 2021	18 Sep 2022
Vasja Zupan	00607	Senior Manager	Withdrawn	23 Feb 2021	31 Dec 2023
James Eugene Newsome	00625	Licensed Director	Withdrawn	04 Apr 2021	08 May 2026
Shane David Thomson	03204	Senior Manager	Withdrawn	01 Jun 2021	08 May 2026
Vladimir Acosta	02782	Compliance Officer and	Withdrawn	07 Mar 2024	08 May 2026

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Roy Daccache	00595	Senior Manager	Withdrawn	07 Mar 2024	30 Nov 2024