## MSX Ltd.

### **Firm Details**

Firm Name	MSX Ltd.
FSP Number	220118
FSP Date	07 November 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 3, 9, Al Sarab, Adgm Square
Legal Status	ADGM Company (a private company limited by shares)
Status	Withdrawn
Withdrawn Date	06 November 2024

### **Regulated Activities**

Туре	Asset Type	Effective Date	Withdrawn Date
Providing Money Services	Virtual Assets	07 Nov 2023	07 Nov 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:

- MSX Ltd. will solely be permitted to issue USX Stablecoin as approved by the FSRA
- MSX Ltd. 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Mehmet Gokhan Erdogan	01531	Risk Officer	Withdrawn	07 Nov 2023	02 Aug 2024
Seyedmohammad Alizadehfard	01527	Licensed Director	Withdrawn	07 Nov 2023	02 Aug 2024
Jose Luis Alonso Melchor	01529	Compliance Officer and MLRO	Withdrawn	07 Nov 2023	22 May 2024
Fady Mohamed Yousef Dahalan	01528	Licensed Director	Withdrawn	07 Nov 2023	02 Aug 2024
Laurence Martin Kehoe	01525	Senior Executive Officer(SEO)	Withdrawn	07 Nov 2023	02 Aug 2024
Stefan Leif Kimmel	01413	Licensed Director	Withdrawn	07 Nov 2023	02 Aug 2024