

Ousoul Assets Custodian and Trading Facilities Limited

Firm Details

Firm Name	Ousoul Assets Custodian and Trading Facilities Limited
FSP Number	190014
FSP Date	28 July 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Units 5 & 35, Level 12, Al Sila Tower, Abu Dhabi Global Market Square
Website	www.ousoul.com
Email	info@ousoul.com
Phone	+971 2 419 5037
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Custody	Virtual Assets	28 Jul 2020	
Operating a Multilateral Trading Facility	Virtual Assets	28 Jul 2020	

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Mohamed Ahmed Sayed Abdulrahim Alhashemi	00568	Licensed Director	Withdrawn	31 Jan 2021	26 Sep 2023
Meera Sultan Nasser Mohamed Alsuwaidi	00567	Licensed Director	Withdrawn	31 Jan 2021	19 Dec 2024
John Edward Smollen	00566	Licensed Director	Withdrawn	31 Jan 2021	19 Dec 2024
Basil Omar Ziad Jaafar Alaskari	00565	Senior Executive Officer(SEO)	Withdrawn	31 Jan 2021	08 Apr 2025
Basil Omar Ziad Jaafar Alaskari	00565	Licensed Director	Withdrawn	31 Jan 2021	08 Apr 2025
Janey Schueller	02122	Compliance Officer	Withdrawn	16 May 2024	16 Jan 2025
Janey Schueller	02122	MLRO	Withdrawn	16 May 2024	16 Jan 2025
Poul Kirstejn Gotterup	02808	Licensed Director	Active	23 Mar 2025	
Poul Kirstejn Gotterup	02808	Senior Executive Officer(SEO)	Active	23 Mar 2025	
Tamlyn Ross	02914	Licensed	Active	16 Apr 2025	

Ludford		Director			
Almotasem Bellah Mohd J Alahmad	02885	Licensed Director	Active	16 Apr 2025	
Thamseer Vaniyam Veettil	02915	Licensed Director	Active	29 Apr 2025	
Mohammed Alshaiba Saleh Ghannam Almazrouei	02913	Licensed Director	Active	01 May 2025	

Regulatory Actions

Date	Title	Category	PDF Link
26 Dec 2024	ADGM FSRA imposes financial penalty for contraventions of Common Reporting Standard Regulations and the Foreign Account Tax Compliance Regulations requirements	CRS / FATCA Penalty Notice	↓