

Paxos Issuance MENA Ltd

Firm Details

Firm Name	Paxos Issuance MENA Ltd
FSP Number	220167
FSP Date	27 May 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Cloud Suite 104-D01 & D02, Level 14, Al Sarab Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Issuing a Fiat - Referenced Token	NA	10 Apr 2025	
Providing Money Services		27 May 2024	10 Apr 2025

Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:

- Paxos Issuance MENA Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

- Paxos Issuance MENA Ltd will solely be permitted to issue USDL Fiat Referenced Token as approved by the FSRA

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Srinivas Prasad Gumdelli	01946	Senior Manager	Active	25 Apr 2024	
Charles Gerard Cascarilla	01948	Licensed Director	Active	27 May 2024	
Adam William Ackermann	01947	Senior Manager	Active	27 May 2024	
Horacio Diaz Adda	01945	Finance Officer	Active	27 May 2024	
Charlotte Simone Jeannine Costard Nedir	01943	Licensed Director and SEO	Withdrawn	27 May 2024	02 May 2025
Timothy John Howell	01944	Licensed Director	Active	27 May 2024	
Shadi Dajani	01341	MLRO	Withdrawn	27 May 2024	28 Feb 2025
Shadi Dajani	01341	Compliance Officer	Withdrawn	27 May 2024	28 Feb 2025
Shadi Dajani	01341	Senior Manager	Withdrawn	27 May 2024	28 Feb 2025
Saad Khan	00629	Compliance Officer and	Withdrawn	28 Mar 2025	10 Dec 2025

		MLRO			
Drew Benningfield	03051	Senior Manager	Active	25 Jul 2025	
Nora Roms	03554	Compliance Officer and MLRO	Active	24 Feb 2026	