

Paxos Middle East Ltd

Firm Details

Firm Name	Paxos Middle East Ltd
FSP Number	220166
FSP Date	17 October 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office 104, Floor No.14, Al Sarab Tower, Abu Dhabi Global Market Square
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Agent	Virtual Assets	17 Oct 2024	
Providing Custody	Virtual Assets	17 Oct 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:

- Paxos Middle East Ltd will solely be permitted to offer trading of the Accepted Virtual Assets approved in by the FSRA

- Paxos Middle East Ltd must seek approval from the FSRA ahead of any changes to its business model and product offering.

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Patrick Hessert	02440	Licensed Director	Active	17 Oct 2024	
Patrick Hessert	02440	Senior Executive Officer(SEO)	Active	17 Oct 2024	
Srinivas Prasad Gumdelli	01946	Senior Manager	Active	17 Oct 2024	
Horacio Diaz Adda	01945	Finance Officer	Active	17 Oct 2024	
Shadi Dajani	01341	Compliance Officer and MLRO	Withdrawn	17 Oct 2024	28 Feb 2025
Saad Khan	00629	Compliance Officer and MLRO	Withdrawn	28 Mar 2025	10 Dec 2025
Saad Khan	00629	Senior Manager	Withdrawn	28 Mar 2025	10 Dec 2025
Drew Benningfield	03051	Senior Manager	Active	25 Jul 2025	
Nora Roms	03554	Compliance Officer and MLRO	Active	24 Feb 2026	