

# QCP Trading Middle East Limited

## Firm Details

<b>Firm Name</b>	QCP Trading Middle East Limited
<b>FSP Number</b>	250048
<b>FSP Date</b>	27 May 2025
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Reem Island, Office 2404, floor 24, Tamouh Tower, Tamouh
<b>Legal Status</b>	ADGM Company (a private company limited by shares)
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Principal (Matched)	Virtual Assets	27 May 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:

- QCP TRADING MIDDLE EAST LIMITED is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Dealing in Investments as Principal is limited to acting only as a Matched Principal, as described in

the Prudential – Investment, Insurance Intermediation and Banking Rules (PRU)

- QCP Trading Middle East Limited is not permitted to hold or control Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Ji Jaan Lim	02901	Licensed Director	Active	27 May 2025	
Darius Sit	02900	Licensed Director	Active	27 May 2025	
Tomasz Pawel Wozniak	02899	Senior Manager	Active	27 May 2025	
Hassan Uthman Muhammad	02898	Senior Manager	Active	27 May 2025	
Shailendra Laxman Bhagat	02897	Finance Officer	Active	27 May 2025	
Joel Yeow	02896	Compliance Officer	Active	27 May 2025	
Joel Yeow	02896	MLRO	Active	27 May 2025	
Zhi Wei Melvin Deng	02895	Licensed Director and SEO	Active	27 May 2025	
Aisha Ahmad Obaid Mohammed Almansoori	01210	Licensed Director	Active	27 May 2025	