

Rain Trading Limited

Firm Details

Firm Name	Rain Trading Limited
FSP Number	210063
FSP Date	22 December 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 9, 7 Floor, Al Sarab Tower, Abu Dhabi Global Market Square
Email	support-ae@rain.com
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Custody	Virtual Assets	22 Dec 2022	
Dealing in Investments as Agent	Virtual Assets	22 Dec 2022	

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
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Usman Rehman	01240	Compliance Officer and MLRO	Withdrawn	22 Dec 2022	10 Jun 2024
Yehia Tharwat Taha Badawy	01049	Licensed Director	Active	22 Dec 2022	
Joseph Dwayne Dallago	01046	Licensed Director	Active	22 Dec 2022	
Adam Jon Nelson	01168	Licensed Director	Active	22 Dec 2022	
Sarah Elizabeth Florer	01239	Licensed Director	Active	22 Dec 2022	
Mohammad Tabish Khan	01089	Senior Manager	Active	22 Dec 2022	
Rafad Al Mahasneh	01052	Senior Executive Officer(SEO)	Withdrawn	22 Dec 2022	10 Jun 2023
Deepak Singh Negi	01415	Senior Manager	Active	01 Aug 2023	
Benjamin Jules Maxime Grolimund	01462	Senior Executive Officer(SEO)	Withdrawn	18 Sep 2023	06 May 2025
Adnan Qamar	03271	Finance Officer	Active	04 Dec 2023	
Piotr Wolkowski	02017	Senior Manager	Withdrawn	05 Dec 2023	26 Jan 2024
Rafi Mohamad Mawla	01455	MLRO	Withdrawn	10 Jun 2024	09 Aug 2024

Rafi Mohamad Mawla	01455	Senior Manager	Withdrawn	10 Jun 2024	09 Aug 2024
Rafi Mohamad Mawla	01455	Compliance Officer	Withdrawn	10 Jun 2024	09 Aug 2024
Ahmed Tarradah	02362	Responsible Officer	Active	04 Dec 2024	
Ali Khalil	02363	Responsible Officer	Active	04 Dec 2024	
Laurent Girouille	02880	Senior Executive Officer(SEO)	Active	12 Jun 2025	
Georgina Duffy	00442	MLRO	Active	17 Oct 2025	
Georgina Duffy	00442	Compliance Officer	Active	17 Oct 2025	
Georgina Duffy	00442	Senior Manager	Active	17 Oct 2025	