

Titanium Financial Ltd.

Firm Details

Firm Name	Titanium Financial Ltd.
FSP Number	200010
FSP Date	26 November 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, DD-14-122-024, 14, Wework Hub71 Al Khatem Tower, Adgm Square
Email	info@titaniumescrow.ae
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Money Services		26 Nov 2020	
Payment Services		26 Nov 2020	

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
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Ibrahim Kamalmaz	00509	Licensed Director and SEO	Active	26 Nov 2020	
Gary Aleksandrovich Sheynkman	00511	Licensed Director	Active	26 Nov 2020	
Camilla NY Sevaldsen	00875	Senior Manager	Withdrawn	31 Jan 2022	11 Apr 2023
Marina Zhirnova	00857	Finance Officer	Withdrawn	28 Feb 2022	31 Aug 2023
Vladimir Abanin	00498	Compliance Officer and MLRO	Active	27 Jul 2022	
Fuad Yamut	02430	Senior Manager	Withdrawn	03 Oct 2024	18 Jul 2025
Fuad Yamut	02430	Finance Officer	Withdrawn	03 Oct 2024	18 Jul 2025
Ronald Lacebal de Leon	03046	Finance Officer	Active	23 Jul 2025	