

Trade Bank of Iraq

Firm Details

Firm Name	Trade Bank of Iraq
FSP Number	170009
FSP Date	23 November 2017
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit no. 3, 6 th floor, Al Khatem Tower, Adgm Square
Email	marwan.abdulsattar@tbi.com.iq
Legal Status	Representative Office
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Operating a Representative Office		23 Nov 2017	

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Javed Ahmad	00874	Senior Manager	Withdrawn	28 Feb 2022	31 Dec 2024