

# Trade Bank of Iraq

## Firm Details

<b>Firm Name</b>	Trade Bank of Iraq
<b>FSP Number</b>	170009
<b>FSP Date</b>	23 November 2017
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Unit no. 3, 6 th floor, Al Khatem Tower, Adgm Square
<b>Email</b>	<a href="mailto:marwan.abdulsattar@tbi.com.iq">marwan.abdulsattar@tbi.com.iq</a>
<b>Legal Status</b>	Representative Office
<b>Status</b>	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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Javed Ahmad	00874	Senior	Withdrawn	28 Feb 2022	31 Dec 2024

		Manager			
Marwan Abdulsattar Jumaah Al Eqabi	03206	Senior Manager	Active	10 Apr 2026	