

Trustin Limited

Firm Details

Firm Name	Trustin Limited
FSP Number	240003
FSP Date	19 January 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office 512, Level 11, Al Sarab Tower, Abu Dhabi Global Market Square
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Money Services		19 Jan 2024	

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Muhammad Matin	01671	Finance Officer	Withdrawn	19 Jan 2024	15 Jul 2025
Saiyad	01670	Licensed	Active	19 Jan 2024	

Shahin Alam		Director			
Rashid Hassan	01277	Compliance Officer and MLRO	Withdrawn	19 Jan 2024	17 Nov 2024
Parvez Siddiqui	01127	Licensed Director	Active	19 Jan 2024	
Momeen Ahmad	01126	Licensed Director	Active	19 Jan 2024	
Momeen Ahmad	01126	Senior Executive Officer(SEO)	Active	19 Jan 2024	
Obada Aljjrah	02809	MLRO	Active	14 Apr 2025	
George Tarabay	01197	Compliance Officer	Active	16 May 2025	
Ambreen Manzoor	03281	Finance Officer	Active	07 Nov 2025	