

Tungsten Custody Solutions Ltd

Firm Details

Firm Name	Tungsten Custody Solutions Ltd
FSP Number	220129
FSP Date	27 November 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office 1809, 18 Floor, Sky Tower, Shams, Al Reem Island, Abu Dhabi
Email	support@tungsten.ae
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments		06 Jun 2024	
Providing Custody	Virtual Assets	27 Nov 2023	

Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:

- Tungsten Custody Solutions Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Artem Grebenkin	01580	Senior Manager	Withdrawn	27 Nov 2023	13 Sep 2024
Hafiz Kaleem Shakir	01579	Finance Officer	Withdrawn	27 Nov 2023	01 Aug 2025
Miles Corney	01577	Compliance Officer and MLRO	Withdrawn	27 Nov 2023	28 Feb 2025
Sultan Ahmedreza Jawed Hussien Al Nassour	01576	Licensed Director	Withdrawn	27 Nov 2023	24 Jun 2025
Christian Desjardins	01575	Licensed Director and SEO	Withdrawn	27 Nov 2023	25 Jun 2024
Mohamed Abdelhamid Mohamed Wagdy Abdelhamid Hamdy	01116	Licensed Director	Withdrawn	27 Nov 2023	24 Jun 2025
Jose Jesus Perez Aguinaga	01804	Senior Manager	Active	01 Feb 2024	
Jose Jesus Perez Aguinaga	01804	Licensed Director and SEO	Active	25 Jun 2024	
Ariez Escala	02382	Senior	Active	30 Sep 2024	

Pascual		Manager			
Shadi Dajani	01341	Compliance Officer and MLRO	Withdrawn	22 Apr 2025	23 Dec 2025
Shadi Dajani	01341	Senior Manager	Withdrawn	22 Apr 2025	23 Dec 2025
Zane Suren	03028	Licensed Director	Active	08 Jul 2025	
Julian Sawyer	03027	Licensed Director	Active	08 Jul 2025	
Dominic Longman	03026	Licensed Director	Active	08 Jul 2025	
Ayesha Talib	01958	Finance Officer	Active	14 Nov 2025	
Ayesha Talib	01958	Senior Manager	Active	14 Nov 2025	
Humza Tahir	01492	Compliance Officer	Active	23 Dec 2025	
Humza Tahir	01492	MLRO	Active	23 Dec 2025	
Humza Tahir	01492	Senior Manager	Active	23 Dec 2025	
Mohamed Sherif Mohamed Riad Elgamal	02142	Senior Manager	Active	23 Feb 2026	