

Firm Details

Firm Name	UniCredit S.p.A.
FSP Number	160025
FSP Date	23 March 2017
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office B, 27, Tower 1 - Al Sila Tower, Adgm Square
Email	fodilcedric.derras@unicredit.eu
Phone	+971 26775111
Legal Status	Branch of a Foreign Company
Status	Withdrawn
Withdrawn Date	25 October 2022

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		23 Mar 2017	25 Oct 2022
Providing Credit	Credit Agreement	23 Mar 2017	30 Nov 2021
Providing Money Services		23 Mar 2017	30 Nov 2021

Accepting Deposits	Deposits	23 Mar 2017	30 Nov 2021
Arranging Credit	Credit Agreement	23 Mar 2017	25 Oct 2022

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Yahia El-Assadi	03295	Senior Manager	Withdrawn	23 Mar 2017	30 Sep 2018
Luca Ziero	00069	Senior Executive Officer(SEO)	Withdrawn	20 May 2018	01 Dec 2019
Derras Fodil Cedric	00311	Senior Executive Officer(SEO)	Withdrawn	01 Dec 2019	25 Oct 2022