Vision Bank Limited

Firm Details

Firm Name	Vision Bank Limited
FSP Number	170016
FSP Date	04 December 2018
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, AGTB, 30th Floor, Al Maqam Tower, Adgm Square
Email	reachout@vision-bank.com
Phone	+971 24175808
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Туре	Asset Type	Effective Date	Withdrawn Date
Sharia-Compliant Regulated Activities	NA	04 Dec 2018	
Accepting Deposits	Deposits	04 Dec 2018	
Advising on Investments or Credit		04 Dec 2018	

Providing Credit	Credit Agreement	04 Dec 2018	
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Conditions / Limitations

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

• Vision Bank Limited 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Hisham Khalid Towfiq Abdulkhaliq Malak	00230	Licensed Director	Withdrawn	04 Dec 2018	13 Oct 2019
Peter Luketa	00228	Licensed Director	Withdrawn	04 Dec 2018	01 Apr 2020
Richard Peter Heald	00227	Licensed Director	Withdrawn	04 Dec 2018	01 Apr 2020
Vanessa Eastham Fisk	00226	Licensed Director	Withdrawn	04 Dec 2018	30 Jun 2020
Jeremy Parrish	00225	Licensed Director	Active	04 Dec 2018	
Edmund Lloyd Rowland	00224	Senior Executive Officer(SEO)	Withdrawn	04 Dec 2018	01 Apr 2020
Matthew John Hurn	00067	Licensed Director	Withdrawn	04 Dec 2018	29 Apr 2022

Kofi Erskine Aduku	00036	Licensed Director	Withdrawn	28 Oct 2019	29 Apr 2022
Vanessa Eastham Fisk	00226	Senior Executive Officer(SEO)	Withdrawn	15 Apr 2020	30 Jun 2020
Amit Garg	00403	Senior Executive Officer(SEO)	Withdrawn	30 Jun 2020	24 May 2022
Fraz Siddiqui	00431	Licensed Director	Withdrawn	06 Aug 2020	29 Apr 2022
Jonathan David Rowland	00430	Licensed Director	Withdrawn	06 Aug 2020	29 Apr 2022
Jean Francois Fernand G Willems	00433	Licensed Director	Withdrawn	25 Aug 2020	29 Apr 2022
Simon Pierre Gerard Marie de la Seigliere	00541	Licensed Director	Withdrawn	04 Jan 2021	29 Apr 2022
Mohammed Mansour M Al Hassan	00920	Licensed Director	Active	25 Apr 2022	
Pankaj Gupta	00919	Licensed Director	Active	25 Apr 2022	
Tayeb Amanalla Mohd Zaman Kamali	00918	Licensed Director	Active	25 Apr 2022	
Parvin Kumar Jain	01023	Senior Executive Officer(SEO)	Active	01 Jun 2022	

Ahmed Abdullah Advani	01279	Finance Officer	Active	06 Feb 2023	
Theodore Lohmann Goede	01296	Licensed Director	Active	08 Feb 2023	
Ahmed Abdullah Advani	01279	Senior Manager	Active	09 Feb 2023	
Nilesh Sarker	00210	MLRO	Withdrawn	07 Jun 2023	31 Jan 2025
Shakeel Badar	01418	Senior Manager	Active	14 Aug 2023	
Shakeel Badar	01418	Compliance Officer	Active	14 Aug 2023	
Yash Kishor Raval	01591	Senior Manager	Withdrawn	11 Dec 2023	28 Feb 2025
Yash Kishor Raval	01591	Risk Officer	Withdrawn	11 Dec 2023	28 Feb 2025
Ian Anderson Bryden	01982	Licensed Director	Active	03 May 2024	
Hesham Ismaeel Ali Mohamed Abdulrahman	02268	Licensed Director	Active	16 Sep 2024	
Fawaz Talal A Al Tamimi	02267	Licensed Director	Active	16 Sep 2024	
Senthil Prabhu Vasagan	02578	MLRO	Active	30 Apr 2025	
Prasanna Nirmal Kumar	02932	Senior Manager	Withdrawn	10 Jun 2025	18 Jun 2025

Bryan Dale Stirewalt	02759	Licensed Director	Active	13 Jun 2025	
David Jonathon Blake	03308	Senior Manager	Active	17 Nov 2025	