

XBTO Middle East Limited

Firm Details

Firm Name	XBTO Middle East Limited
FSP Number	240072
FSP Date	14 May 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 1.D044 , 1.D045 , 1.D046 , 1.D047 , 1.D048 ,, Level 15, Al Khatem Tower, WeWork Hub71, 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Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments	Virtual Assets, Shares, Units in a Collective Investment Fund, Options, Futures	14 May 2025	
Advising on Investments or Credit	Virtual Assets, Shares, Units in a Collective Investment Fund, Options, Futures	14 May 2025	
Dealing in Investments as Principal (Matched)	Virtual Assets, Rights to or interests in Investments	14 May 2025	

Providing Custody	Virtual Assets, Rights to or interests in Investments	14 May 2025	
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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:

- Dealing in Investments as Principal is limited to acting only as a Matched Principal, as described in the Prudential – Investment, Insurance Intermediation and Banking Rules (PRU)
- XBTO MIDDLE EAST LIMITED is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- XBTO Middle East Limited must seek approval from the FSRA ahead of any changes to its business model and product offering.

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Baghdad Gherras	02878	Licensed Director	Active	14 May 2025	
Evgeny Bychkov	02873	Senior Manager	Withdrawn	14 May 2025	01 Jun 2025
Paul Choufani	02872	Senior Manager	Active	14 May 2025	
Morgan Norful	02871	Senior Manager	Withdrawn	14 May 2025	25 Jul 2025
John Demetri Liatos	02870	Finance Officer	Active	14 May 2025	
Anwar Shareef	02869	Compliance Officer and	Withdrawn	14 May 2025	30 Jan 2026

		MLRO			
Karl Naim	01834	Licensed Director and SEO	Active	14 May 2025	
Javier Rodriguez Alarcon	01833	Licensed Director	Withdrawn	14 May 2025	16 Jan 2026
Amine Benabdeljalil	03236	Senior Manager	Active	15 Oct 2025	
Amine Benabdeljalil	03236	Senior Manager	Active	15 Oct 2025	
Alexis Rosanne Chinyelugo Okonta	03235	Senior Manager	Active	15 Oct 2025	
Alexis Rosanne Chinyelugo Okonta	03235	Senior Manager	Active	15 Oct 2025	
JANEY SCHUELLER	03502	Compliance Officer	Active	02 Feb 2026	
JANEY SCHUELLER	03502	MLRO	Active	02 Feb 2026	
Cedric Anker	03662	Licensed Director	Active	16 Apr 2026	