

# Zodia Markets (AME) Limited

## Firm Details

Firm Name	Zodia Markets (AME) Limited
FSP Number	220132
FSP Date	10 December 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 14-106, WeWork Hub71, 14th Floor, Al Khatem 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Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Principal (Matched)	Virtual Assets	10 Dec 2024	

## 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)
  - Zodia Markets (AME) Limited is not permitted to deal with Retail Clients, as defined in the Conduct

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Giovanni Miano	02496	Senior Manager	Active	10 Dec 2024	
Buford Coke Scott	02495	Finance Officer	Active	10 Dec 2024	
Mark Stuart Matthews	02493	Risk Officer	Active	10 Dec 2024	
Mark Stuart Matthews	02493	Licensed Director	Active	10 Dec 2024	
Ayad Butt	02492	Licensed Director and SEO	Active	10 Dec 2024	
Christopher Parsons	00319	Licensed Director	Active	10 Dec 2024	
Suraj Upareeswaran	02745	MLRO	Active	05 Feb 2025	
Suraj Upareeswaran	02745	Compliance Officer	Active	05 Feb 2025	
Suraj Upareeswaran	02745	Senior Manager	Active	05 Feb 2025	