

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, Reem Island, 2402B, 24th Floor, Tamouh Tower, Tamouh
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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date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Suraj Upareeswaran	02745	MLRO	Withdrawn	05 Feb 2025	24 Dec 2025
Suraj Upareeswaran	02745	Compliance Officer	Withdrawn	05 Feb 2025	24 Dec 2025
Suraj Upareeswaran	02745	Senior Manager	Withdrawn	05 Feb 2025	24 Dec 2025
Anna Bettencourt	03447	Compliance Officer	Active	15 Jan 2026	

Mark Stuart Matthews	02493	MLRO	Active	15 Jan 2026	
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