

RIIB LTD

Firm Details

Firm Name	RIIB LTD
FSP Number	250042
FSP Date	23 January 2026
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Unit. 610, Floor. 6, Sky Tower, Shams Abu Dhabi
Email	bmg@azh.com
Phone	+971 566666335
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Type	Asset Type	Effective Date	Withdrawn Date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 Agent	Shares, Instruments creating or acknowledging indebtedness, Government and public Financial Instruments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Contracts for differences etc., Rights to or interests in Investments	23 Jan 2026	

Dealing in Investments as Principal (Matched)	Shares, Options, Futures, Contracts for differences etc., Rights to or interests in Investments	23 Jan 2026	
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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:

- RIIB LTD is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- 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)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Christina Dorothy Koullapis	03462	Compliance Officer	Active	23 Jan 2026	
Christina Dorothy Koullapis	03462	Senior Manager	Active	23 Jan 2026	
Christina Dorothy Koullapis	03462	MLRO	Active	23 Jan 2026	
Javed Nehal Nasir Barialpuri	01733	Finance Officer	Active	23 Jan 2026	
Iosif Tsirakkis	00730	Licensed Director	Active	23 Jan 2026	

Bai Mingguo	00052	Licensed Director	Active	23 Jan 2026	
Ioannis Antoniou	03463	Senior Manager	Active	23 Jan 2026	
Marwan Riad Faour	00055	Senior Manager	Active	23 Jan 2026	
Madalina Ioana Rotaru	03471	Licensed Director	Active	23 Jan 2026	
Madalina Ioana Rotaru	03471	Senior Executive Officer(SEO)	Active	23 Jan 2026	