



COMMERCIAL BANK OF DUBAI PSC

Shareholders, UBOs, Subsidiaries, Non-Executive Directors, and Executive Management

1- Legal Entity

Name	Commercial License Number	Address	Tax Registration Number	LEI
Commercial Bank of Dubai PSC	551151	Head Office Building, Al Ittihad Street, Port Saeed, Deira, P.O Box 2668, Dubai, UAE	100252062300003	2138002DQL2YD4S8HE87

2- Shareholders above 5%:

	Major Shareholders Name	Type	Country / Nationality	Percentage
1	INVESTMENT CORPORATION OF DUBAI PSC	Government Entity	UAE	20.000%
2	AL FUTTAIM PRIVATE COMPANY LLC	Corporate	UAE	17.4597%
3	ORIENT INSURANCE PJSC	Corporate	UAE	8.8397%
4	A W ROSTAMANI GROUP LLC	Corporate	UAE	7.6846%
5	GHOBASH TRADING & INVESTMENT COMPANY	Corporate	UAE	6.3706%
6	GENERAL PUBLIC*	Individuals and Corporates	UAE	39.6454%

*No shareholder in the General Public is an owner directly of 5% or above.



3- Ultimate Beneficial Owner above 25%:

No.	Name	Date of Birth	Place of Birth	Residential Address	UBO Percentage	Citizenship	Tax Identification
1.	ABDULLAH HAMAD AL FUTTAIM	1 January 1940	Dubai, UAE	Dubai, UAE	30.0643%	United Arab Emirates	Not Applicable

4- Subsidiaries

Name	Subject	Jurisdiction of Incorporation	Ownership Structure	Affiliates
CBD Financial Services LLC	Financial Services	UAE	99% owned by CBD and 1% by Attijari Properties LLC	None
CBD Cayman Limited	SPV for EMTN Programme	Cayman Islands	100% owned by CBD	None
CBD Cayman II Limited	SPV for Derivatives	Cayman Islands	100% owned by CBD	None
VS 1897 Cayman Limited	SPV Investment Vehicle	Cayman Islands	100% owned by CBD	<ul style="list-style-type: none"> • CBD Digital Lab DIFC • Hortin Holding Limited BVI • Lodge Hill Limited BVI • Westdene Investment Limited BVI
Noor Al Methaq Real Estate Development LLC	Real Estate Development	UAE	100% owned by CBD	None
Attijari Properties LLC	Properties Management	UAE	99% owned by CBD and 1% by CBD Financial Services LLC	None
CBD Employment Services One Person Company LLC	Temporary Labor Supply	UAE	100% owned by CBD	None



5- Non-Executive Directors /Board Members

Name	Designation	Nation ality	Date of Birth	Place of Birth and Residence
H.E Ahmad Abdulkarim Julfar	Chairman	UAE	11/09/1961	Dubai, UAE
H.E Ahmad Abdulla Juma Binbayt	Vice Chairman	UAE	01/07/1962	Dubai, UAE
Mr. Khalid Abdul Wahed Al Rostamani	Board Member	UAE	15/03/1967	Dubai, UAE
Mr. Ali Fardan Al Fardan	Board Member	UAE	08/05/1966	Dubai, UAE
Dr. Abdulla Mohamed Abdulrahman Mohamed Alkaram	Board Member	UAE	01/01/1970	Dubai, UAE
Mr. Buti Saeed Al Ghandi	Board Member	UAE	17/10/1967	Dubai, UAE
Mr. Hadi Mohammad Taher Badri	Board Member	UAE	01/03/1981	Dubai, UAE
Mr. Saod Mohamed Ibrahim Hamad Obaidalla	Board Member	UAE	15/01/1969	Dubai, UAE
Ms. Moza Omar Abdulla Hamad Al Futtaim	Board Member	UAE	01/02/1999	Dubai, UAE
Mr. Abdulwahed Al Fahim	Board Member	UAE	05/10/1962	Dubai, UAE
H.H. Sheikh Maktoum Hasher Al Maktoum	Board Member	UAE	12/03/1977	Dubai, UAE






6- Executive Directors - Senior Management

Name	Designation	Nationality	Place of Birth	Place of Residence
Dr. Bernardus van Linder	Chief Executive Officer	Netherlands	Netherlands	Dubai, UAE
Darren William Clarke	Chief Financial Officer	Australia	Australia	Dubai, UAE
Alan Blair Grieve	Chief Credit Officer	UK	UK	Dubai, UAE
Rupert Rogers	Chief Risk Officer	UK	UK	Dubai, UAE
Ai Imran	Chief Operating Officer	Pakistan	Pakistan	Dubai, UAE
Mark Zanelli	Head of Treasury	UK	UK	Dubai, UAE
Sultan Al Mahmoud	Chief Human Resources Offices	UAE	UAE	Dubai, UAE
Khalid Al Hammadi	General Manager – Personal Banking	UAE	UAE	Dubai, UAE
Fahad Al Muhairi	General Manager – Institutional Banking	UAE	UAE	Dubai, UAE
Haresh Ravi Daryanani	Chief Internal Auditor	UK	UK	Dubai, UAE
Abdul Rahim Al Nimer	General Manager – Corporate Banking	UAE	UAE	Sharjah, UAE
Othman Bin Hendi	Chief Customer Officer	UAE	UAE	Dubai, UAE
Dmitry Artemiev	Chief Compliance Officer	UK	Moscow	Dubai, UAE
Souhayel Tayeb	Chief Legal Officer	France	Tunisia	Dubai, UAE



Confirmation:

I, Dr. Souhayel Tayeb, Chief Legal Officer of Commercial Bank of Dubai PSC, hereby confirm, based on the documents in my possession and to the best of my knowledge, that the information provided above is true and original.

Date: 15 May 2024