

## **Important Update: Transition to CHAABI UK LIMITED.**

Dear valuable customers,

We hope this message finds you well.

We would like to inform you of an important transition at Chaabi Bank. As part of our ongoing commitment to provide you with the best possible service and to comply with UK regulations following Brexit, we are transitioning to a new entity, Chaabi UK Limited, effective 02<sup>nd</sup> of April 2025.

### Key Changes:

#### **1. New Entity Name:**

Chaabi Bank will officially operate as Chaabi UK Limited.

- Registered under companies house number **14394782**
- Registered and regulated by the Financial Conduct Authority (FCA) under **1006502**.
- Registered with the HMRC for Money Laundering supervision under **XJML00000188449**.

#### **2. Compliance with UK Law:**

This transition is essential to ensure that we remain compliant with UK regulations and continue to serve our customers effectively within the UK market.

#### **3. Office Location:**

Our office location will remain the same, ensuring that you can continue to access our services conveniently.

#### **4. Changes to Branding:**

Along with our new entity name, our logo will be updated to reflect this change.

#### **CHAABI UK LIMITED**

Chaabi UK Limited registered under companies house 14394782.  
Funds are protected under the Payment Services Regulations 2017 (PSRs 2017).  
This company is registered and regulated by the Financial Conduct Authority (FCA) - [chaabibank.co.uk](https://chaabibank.co.uk)

## **5. New Bank Account Details:**

The bank account information where you send your money will change. We will provide you with the new account details before the transition date, ensuring a smooth and seamless transition.

### What You Need to Do:

Please be assured that this change will not affect the services we provide to you.

We will send you further information, including the new bank account details and any other relevant updates, as we approach the transition date.

### Contact Information:

If you have any questions or concerns regarding this change, please do not hesitate to contact our customer service team at 02072583150 or visit our office at 224 Edgware Road London W2 1DH.

We appreciate your understanding and support during this transition and look forward to continuing to serve you under our new name, Chaabi UK Limited.

Thank you for choosing Chaabi UK LIMITED.

Sincerely,

Chaabi UK Limited

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