

# 8F Asset Management Middle East Limited

## Firm Details

<b>Firm Name</b>	8F Asset Management Middle East Limited
<b>FSP Number</b>	210027
<b>FSP Date</b>	11 October 2021
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Reem Island, Office 2909 BC 7, 29th Floor, Tamouh Tower, Tamouh
<b>Email</b>	<a href="mailto:contact@8f-am.com">contact@8f-am.com</a>
<b>Phone</b>	+971 028869610
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	11 Oct 2021	

## Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:

- 8F Asset Management Middle East Limited is not permitted to deal with Retail Clients, as defined in

the Conduct of Business Rulebook (COBS)

- 8F Asset Management Middle East Limited is not permitted to hold or control Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Karim Abou Ghannam	00758	Licensed Director	Withdrawn	11 Oct 2021	03 Aug 2025
Stephane Maurice Robert Farouze	00757	Licensed Director	Active	11 Oct 2021	
Christophe Jean-Marie Partick Lalo	00756	Senior Executive Officer(SEO)	Active	11 Oct 2021	
Terence Teo Kai Zhi	00964	Finance Officer	Active	08 Jun 2022	
Janusz Andrzej Suder	01521	Compliance Officer and MLRO	Withdrawn	18 Sep 2023	09 Jul 2025
Pier Paolo Sfara	03070	Licensed Director	Active	05 Aug 2025	
Olayinka Taiwo	03098	Compliance Officer and MLRO	Active	21 Aug 2025	

## Regulatory Actions

<b>Date</b>	<b>Title</b>	<b>Category</b>	<b>PDF Link</b>
30 Oct 2024	ADGM FSRA imposes financial penalty for contravention of Common Reporting Standard Regulations requirements	CRS Penalty Notice	↓