

ACM Limited

Firm Details

Firm Name	ACM Limited
FSP Number	180022
FSP Date	28 April 2019
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 1, 9/F, Al Maqam Tower, Abu Dhabi Global Market Square
Email	info@acmgroup.ae
Phone	+971 22344570
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Principal (Matched)		13 Dec 2022	
Acting as the Administrator of a Collective Investment Fund	Units in a Collective Investment Fund	13 Dec 2022	

Dealing in Investments as Agent		13 Dec 2022	
Arranging Custody		08 Nov 2021	
Arranging Credit	Credit Agreement	08 Nov 2021	
Arranging Deals in Investments		28 Apr 2019	
Advising on Investments or Credit		28 Apr 2019	
Managing Assets		28 Apr 2019	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	28 Apr 2019	

Conditions / Limitations

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

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

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Konstantin Kirsanov	00320	Licensed Director	Withdrawn	12 Nov 2000	20 Oct 2022
Elizaveta	00269	Finance	Active	28 Apr 2019	

Tyutvina		Officer			
Irina Grekova	00267	Licensed Director	Withdrawn	28 Apr 2019	16 Mar 2020
Maxim Kuzyakin	00266	Licensed Director and SEO	Active	12 Nov 2020	
Dimitrios Kantias	00643	Compliance Officer and MLRO	Active	02 May 2021	
Ksenia Vlasova	00808	Licensed Director	Withdrawn	19 Dec 2021	20 Oct 2022
Ioana Georgescu	00323	Licensed Director	Active	19 Dec 2021	
Panayiotis Christodoulou	01177	Licensed Director	Withdrawn	20 Oct 2022	03 Apr 2023
Dimitrios Kantias	00643	Licensed Director	Active	20 Oct 2022	