

# Admirals MENA Ltd

## Firm Details

<b>Firm Name</b>	Admirals MENA Ltd
<b>FSP Number</b>	220160
<b>FSP Date</b>	02 April 2024
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Reem Island, 1607, 16, Tamouh Tower, Tamouh
<b>Legal Status</b>	ADGM Company (a private company limited by shares)
<b>Status</b>	Withdrawn
<b>Withdrawn Date</b>	05 November 2025

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Principal (not matched)	Spot Commodities, Shares, Instruments creating or acknowledging indebtedness, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Futures, Contracts for differences etc.	02 Apr 2024	05 Nov 2025

## Conditions / Limitations

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

- Admirals MENA Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Admirals MENA Ltd is not permitted to hold or control Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Loanna Leptou	01851	Compliance Officer and MLRO	Withdrawn	02 Apr 2024	04 Nov 2025
Khaled Abdullah Ali AlZoubi	01559	Finance Officer	Withdrawn	02 Apr 2024	04 Nov 2025
Khaled Abdullah Ali AlZoubi	01559	Senior Manager	Withdrawn	02 Apr 2024	04 Nov 2025
Constantinos Constantinides	01556	Licensed Director	Withdrawn	02 Apr 2024	04 Nov 2025
Syed Najeeb Hasan Zaidi	01558	Senior Manager	Withdrawn	02 Apr 2024	04 Nov 2025
Syed Najeeb Hasan Zaidi	01558	Risk Officer	Withdrawn	02 Apr 2024	04 Nov 2025
Christopher Shepherd	01555	Licensed Director	Withdrawn	02 Apr 2024	04 Nov 2025
Sergei Bogatenkov	01554	Licensed Director	Withdrawn	02 Apr 2024	10 Oct 2025

Andreas Ioannou	01553	Licensed Director	Withdrawn	02 Apr 2024	04 Nov 2025
Andreas Ioannou	01553	Senior Executive Officer(SEO)	Withdrawn	02 Apr 2024	10 Oct 2025
Svetlana Zolotco	03237	Licensed Director	Withdrawn	15 Oct 2025	04 Nov 2025