

Admirals MENA Ltd

Firm Details

Firm Name	Admirals MENA Ltd
FSP Number	220160
FSP Date	02 April 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, 1607, 16, Tamouh Tower, Tamouh
Legal Status	ADGM Company (a private company limited by shares)
Status	Withdrawn
Withdrawn Date	05 November 2025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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Loanna Leptou	01851	Compliance Officer and MLRO	Withdrawn	02 Apr 2024	04 Nov 2025
Khaled Abdullah Ali AlZoubi	01559	Finance Officer	Withdrawn	02 Apr 2024	04 Nov 2025
Khaled Abdullah Ali AlZoubi	01559	Senior Manager	Withdrawn	02 Apr 2024	04 Nov 2025
Constantinos Constantinides	01556	Licensed Director	Withdrawn	02 Apr 2024	04 Nov 2025
Syed Najeeb Hasan Zaidi	01558	Senior Manager	Withdrawn	02 Apr 2024	04 Nov 2025
Syed Najeeb Hasan Zaidi	01558	Risk Officer	Withdrawn	02 Apr 2024	04 Nov 2025
Christopher Shepherd	01555	Licensed Director	Withdrawn	02 Apr 2024	04 Nov 2025
Sergei Bogatenkov	01554	Licensed Director	Withdrawn	02 Apr 2024	10 Oct 2025

Andreas Ioannou	01553	Licensed Director	Withdrawn	02 Apr 2024	04 Nov 2025
Andreas Ioannou	01553	Senior Executive Officer(SEO)	Withdrawn	02 Apr 2024	10 Oct 2025
Svetlana Zolotco	03237	Licensed Director	Withdrawn	15 Oct 2025	04 Nov 2025