

ADS Investment Solutions Limited

Firm Details

Firm Name	ADS Investment Solutions Limited
FSP Number	170025
FSP Date	28 December 2017
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 1010, 10, Al Khatem Tower, Abu Dhabi Global Market Square
Email	compliance@ads-investments.com
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments		28 Dec 2017	
Engaging in Islamic Financial Business	NA	28 Dec 2017	
Arranging Credit	Credit Agreement	28 Dec 2017	
Arranging Custody		28 Dec 2017	
Managing Assets		28 Dec 2017	

Advising on Investments or Credit		28 Dec 2017	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	28 Dec 2017	

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Ryan Olivier Lemand	00130	Senior Executive Officer(SEO)	Withdrawn	28 Dec 2017	03 Oct 2021
Ryan Olivier Lemand	00130	Licensed Director	Withdrawn	28 Dec 2017	18 Oct 2021
Philippe Ghanem	00128	Licensed Director	Withdrawn	28 Dec 2017	28 Jul 2019
Mahmood Ebraheem Mahmood Al Mahmood	00126	Licensed Director	Withdrawn	28 Dec 2017	25 Nov 2024
Fabian Tin-Yan Willy C Chui	00249	Licensed Director	Withdrawn	02 Oct 2019	21 Mar 2021
Rishnod Vaz Tandapanay Vasu	00129	Licensed Director	Withdrawn	02 Oct 2019	10 Oct 2019
Abdallah Mah's Ahmad Ahmad	00335	Finance Officer	Withdrawn	30 Jan 2020	12 Feb 2025

Rafat Mohamed Ali Saber Alshalabi	00367	Responsible Officer	Active	07 Apr 2020	
Karim Sehnaoui	00609	Licensed Director and SEO	Withdrawn	21 Mar 2021	25 Nov 2024
Aisha Sadiq	00378	MLRO	Withdrawn	12 Nov 2021	21 Nov 2022
Saud Hassan	01392	MLRO	Withdrawn	21 Nov 2022	13 May 2025
Alain Amin Raad	01330	Senior Manager	Withdrawn	14 Apr 2023	28 Mar 2025
Andrew Adeyemi Johnson	01461	Compliance Officer	Withdrawn	19 Sep 2023	13 May 2025
Ahmed Almehairi	02517	Licensed Director	Active	13 Dec 2024	
Ammar Azhar Mian	00903	Licensed Director	Active	16 Dec 2024	
Mark Windsor Friedenthal	00152	Senior Executive Officer(SEO)	Active	08 Aug 2025	
Mark Windsor Friedenthal	00152	Senior Manager	Active	08 Aug 2025	
Aroosa Muhammad Amin	03036	Compliance Officer	Active	15 Aug 2025	
Aroosa Muhammad Amin	03036	Senior Manager	Active	15 Aug 2025	

Aroosa Muhammad Amin	03036	MLRO	Active	15 Aug 2025	
Mara Galang	02818	Senior Manager	Active	15 Aug 2025	
Mara Galang	02818	Finance Officer	Active	15 Aug 2025	
Alfonso Maria Ricciardi	03265	Senior Manager	Active	24 Oct 2025	
Richard Jablonowski	03264	Senior Manager	Active	24 Oct 2025	
Vimal Kumar	03381	Licensed Director	Active	17 Dec 2025	

Regulatory Actions

Date	Title	Category	PDF Link
19 Jul 2022	ADGM imposes financial penalty for breaching Common Reporting Standard Regulations requirements	CRS Penalty Notice	