

# AM Wealth Limited

## Firm Details

<b>Firm Name</b>	AM Wealth Limited
<b>FSP Number</b>	220135
<b>FSP Date</b>	30 August 2023
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Unit No. ALS-8-04, 8th Floor, Al Sila Tower, Abu Dhabi Global Market Square
<b>Legal Status</b>	ADGM Company (a private company limited by shares)
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments		15 Jan 2025	
Advising on Investments or Credit		15 Jan 2025	
Dealing in Investments as Principal (Matched)		30 Aug 2023	
Providing Custody		30 Aug 2023	

Dealing in Investments as Agent		30 Aug 2023	
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## Conditions / Limitations

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

- AM Wealth 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Svetlana Osipova	01430	Senior Manager	Withdrawn	30 Aug 2023	04 Mar 2024
Balakrishnan Narayanaswamy Collimuttoni	01429	Finance Officer	Active	30 Aug 2023	
Andrei Babian	01428	Licensed Director	Withdrawn	30 Aug 2023	04 Mar 2024
Nazem Al Kudsi	01427	Licensed Director	Withdrawn	30 Aug 2023	31 May 2024
Maria Vasilyeva	01426	Licensed Director and SEO	Active	30 Aug 2023	
Joyal Valan Arasu Antony Pitchai	00790	Compliance Officer and MLRO	Withdrawn	30 Aug 2023	02 Feb 2026

Svetlana Osipova	01430	Licensed Director	Active	04 Mar 2024	
Narayanan Sambasivan	01806	Licensed Director	Active	14 Mar 2024	
Nadia Aysha Alali	00965	Compliance Officer	Active	02 Feb 2026	
Nadia Aysha Alali	00965	MLRO	Active	02 Feb 2026	
Nadia Aysha Alali	00965	Senior Manager	Active	02 Feb 2026	