

Andermatt Capital Limited

Firm Details

Firm Name	Andermatt Capital Limited
FSP Number	220093
FSP Date	10 March 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office 205, 11th Floor, Al Sarab Tower, Adgm Square
Email	info@andermattcapital.com
Phone	+971 24130011
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing Assets		10 Mar 2023	
Arranging Custody		10 Mar 2023	
Arranging Credit	Credit Agreement	10 Mar 2023	
Arranging Deals in Investments		10 Mar 2023	

Advising on Investments or Credit		10 Mar 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:

- Andermatt Capital 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Venkat Krishna Sharma Anantapantula	01294	Risk Officer	Active	10 Mar 2023	
Venkat Krishna Sharma Anantapantula	01294	Senior Manager	Active	10 Mar 2023	
Syed Aizaz Naseer	01293	Senior Manager	Active	10 Mar 2023	
Syed Aizaz Naseer	01293	Compliance Officer and MLRO	Active	10 Mar 2023	
Rubin Reisser Weston	01292	Licensed Director	Withdrawn	10 Mar 2023	31 Dec 2024
Andrey Knyazev	01291	Licensed Director	Withdrawn	10 Mar 2023	09 Oct 2023

Alexey Khavin	01290	Finance Officer	Withdrawn	10 Mar 2023	30 Sep 2024
Sami Daher	01361	Licensed Director and SEO	Active	25 May 2023	
Raghunathan Srinivasan	01500	Finance Officer	Active	06 Nov 2024	