

# Ardian Limited

## Firm Details

<b>Firm Name</b>	Ardian Limited
<b>FSP Number</b>	220098
<b>FSP Date</b>	12 April 2023
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, 23, 23, Al Khatem Tower, Adgm Square
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments		12 Apr 2023	
Advising on Investments or Credit		12 Apr 2023	

## Conditions / Limitations

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

- Ardian Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

- Ardian Limited is not permitted to hold or control Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Seah Lay Khim	01328	Finance Officer	Active	12 Apr 2023	
Mohammed Klai	01327	Compliance Officer and MLRO	Withdrawn	12 Apr 2023	27 Jun 2025
Farid Mohamed Masmoudi	01326	Licensed Director	Withdrawn	12 Apr 2023	31 Dec 2024
Hassina Boubaya Harkati	01325	Licensed Director and SEO	Active	12 Apr 2023	
Francois Touazi	01724	Licensed Director	Active	09 Jan 2024	
Yacine Zarrouk	02162	Licensed Director	Active	01 Jul 2024	
Elimane NDOYE	03057	MLRO	Active	31 Jul 2025	
Elimane NDOYE	03057	Compliance Officer	Active	31 Jul 2025	