

Argentem Creek Middle East Ltd

Firm Details

Firm Name	Argentem Creek Middle East Ltd
FSP Number	220115
FSP Date	20 November 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 9, 12, Al Sila Tower, Adgm Square
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		20 Nov 2024	
Arranging Deals in Investments		20 Nov 2024	
Arranging Credit	Credit Agreement	20 Nov 2024	

Conditions / Limitations

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

- Argentem Creek Middle East Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Argentem Creek Middle East Ltd is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Maarten Martijn Terlouw	02487	Licensed Director	Active	20 Nov 2024	
Daniel Jay Chapman	02486	Licensed Director	Active	20 Nov 2024	
Jeroen Bastiaan Westrik	02485	Senior Executive Officer(SEO)	Withdrawn	20 Nov 2024	29 Jul 2025
Jeroen Bastiaan Westrik	02485	Licensed Director	Active	20 Nov 2024	
Ehtisham Ahmed	02058	Finance Officer	Active	20 Nov 2024	
Marc Reaidi	00483	Compliance Officer and MLRO	Active	20 Nov 2024	
Dilip Massand	03205	Licensed Director and SEO	Active	03 Oct 2025	
Jeroen Bastiaan Westrik	02485	Senior Manager	Active	06 Oct 2025	

Paula Fontenla	03362	Licensed Director	Active	05 Dec 2025	
-------------------	-------	----------------------	--------	-------------	--