

ARTE Capital Middle East Limited

Firm Details

Firm Name	ARTE Capital Middle East Limited
FSP Number	220146
FSP Date	21 November 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 1, 10, Al Khatem Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments	Shares	21 Nov 2023	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	21 Nov 2023	
Advising on Investments or Credit	Shares	21 Nov 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:

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

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Sin Yin Clara	01544	Licensed Director	Active	20 Nov 2023	
Kin Wang Lau	01547	Risk Officer	Active	21 Nov 2023	
Suen Son Poon	01546	Finance Officer	Withdrawn	21 Nov 2023	26 Nov 2024
Mehmet Baris Timur	01545	Compliance Officer and MLRO	Withdrawn	21 Nov 2023	13 Dec 2023
Wan Fong Siu	01543	Licensed Director	Active	21 Nov 2023	
Tak Ho Chan	01542	Licensed Director and SEO	Active	21 Nov 2023	
Janusz Andrzej Suder	01521	Compliance Officer and MLRO	Withdrawn	13 Dec 2023	09 Jul 2025
Olayinka Babatunde	03098	Compliance Officer and	Withdrawn	21 Aug 2025	05 Oct 2025

Taiwo		MLRO			
Dipina Kishan	03244	Senior Manager	Active	21 Oct 2025	
Dipina Kishan	03244	Compliance Officer	Active	21 Oct 2025	
Dipina Kishan	03244	MLRO	Active	21 Oct 2025	