

Avenue ME Advisors Ltd

Firm Details

Firm Name	Avenue ME Advisors Ltd
FSP Number	190034
FSP Date	11 February 2021
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 1, 6, Al Khatem Tower, Abu Dhabi Global Market Square
Email	compliance@avenuecapital.com
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		11 Feb 2021	
Arranging Deals in Investments		11 Feb 2021	

Conditions / Limitations

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

- Avenue ME Advisors Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Avenue ME Advisors Ltd is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Thomas More Larkin	00588	Finance Officer	Active	11 Feb 2021	
Sonia Esther Lasry	00587	Licensed Director	Active	11 Feb 2021	
Marc Lasry	00586	Licensed Director	Active	11 Feb 2021	
Hugo Salvador Linares Espinos	00585	Licensed Director and SEO	Active	11 Feb 2021	
Aisha Sadiq	00378	Compliance Officer and MLRO	Active	11 Feb 2021	
Rajivkumar Ram Narayan Singh	00969	Licensed Director	Withdrawn	28 Jun 2022	08 Jan 2024
Rensche Olivier	01797	Licensed Director	Active	07 Mar 2024	