

Azimut (ME) Limited

Firm Details

Firm Name	Azimut (ME) Limited
FSP Number	180043
FSP Date	24 June 2019
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office Unit 4, 6th Floor, Al Khatem Tower, Adgm Square
Email	info-abudhabi@azimut.ae
Phone	+971 26740063
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		24 Jun 2019	
Arranging Custody		24 Jun 2019	
Arranging Deals in Investments		24 Jun 2019	
Managing Assets		24 Jun 2019	

Managing a Collective Investment Fund	Units in a Collective Investment Fund	24 Jun 2019	
Arranging Credit	Credit Agreement	24 Jun 2019	
Sharia-Compliant Regulated Activities	NA		

Conditions / Limitations

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

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

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Giorgio Medda	00281	Licensed Director	Active	24 Jun 2019	
Gabriele Roberto Blei	00280	Licensed Director	Withdrawn	24 Jun 2019	16 May 2025
Mattia Sterbizzi	00279	Licensed Director	Withdrawn	24 Jun 2019	16 May 2025
Mattia Sterbizzi	00279	Senior Executive Officer(SEO)	Withdrawn	24 Jun 2019	31 Dec 2020
Kathleen	00603	Finance Officer	Active	01 Jan 2020	

Roy De Jesus					
Serdar Aktasli	00540	Licensed Director	Active	01 Jan 2021	
Maroun Guy Jalkh	00539	Licensed Director and SEO	Withdrawn	01 Jan 2021	08 Aug 2025
Junxiu Sienna Liu	01119	Compliance Officer and MLRO	Withdrawn	01 Sep 2023	06 Mar 2024
Ilona Zudikova	01808	Compliance Officer and MLRO	Withdrawn	07 Mar 2024	22 Nov 2024
Junxiu Sienna Liu	01119	Compliance Officer and MLRO	Withdrawn	22 Nov 2024	20 Jun 2025
Stefano Del Papa	02928	Licensed Director	Active	04 Jun 2025	
Marco Rabito Maneri	02927	Licensed Director	Active	04 Jun 2025	
Saima Munir	02883	Compliance Officer	Withdrawn	29 Jul 2025	12 Sep 2025
Saima Munir	02883	MLRO	Withdrawn	29 Jul 2025	12 Sep 2025
Tanja Ferri	03147	MLRO	Active	24 Oct 2025	
Tanja Ferri	03147	Compliance Officer	Active	24 Oct 2025	

Tanja Ferri	03147	Senior Manager	Active	24 Oct 2025	
Serdar Aktasli	00540	Senior Executive Officer(SEO)	Active	03 Dec 2025	