

Blackstone Europe LLP

Firm Details

Firm Name	Blackstone Europe LLP
FSP Number	180035
FSP Date	17 January 2019
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 38, 39, 50, 51, 52, 53, 55, 56, 12, Al Sila Tower, Abu Dhabi Global Market Square
Email	saif.assam@blackstone.com
Phone	+971 24187654
Legal Status	Branch of Foreign Limited Liability Partnership
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments		18 Apr 2023	
Advising on Investments or Credit		18 Apr 2023	
Operating a Representative Office		17 Jan 2019	18 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:

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

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Kimberly Jill Percy	01331	Finance Officer	Active	18 Apr 2023	
Ioana Georgescu	00323	Compliance Officer and MLRO	Withdrawn	18 Apr 2023	22 Mar 2024
Saif Muhanad Hassan	00231	Senior Executive Officer(SEO)	Active	18 Apr 2023	
Divya Kapoor	01817	Compliance Officer	Withdrawn	22 Mar 2024	26 Jun 2024
Alexander Denly	01816	MLRO	Withdrawn	22 Mar 2024	26 Jun 2024
Nada Mohd Rashad Joudeh Dweik	00760	MLRO	Active	10 Jun 2024	
Nada Mohd Rashad Joudeh Dweik	00760	Compliance Officer	Active	10 Jun 2024	

Nada Mohd Rashad Joudeh Dweik	00760	Senior Manager	Active	10 Jun 2024	
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