

Carlyle MENA Advisors Limited

Firm Details

Firm Name	Carlyle MENA Advisors Limited
FSP Number	210009
FSP Date	06 April 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 1, 5th Floor, Al Sarab Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	06 Apr 2022	
Arranging Deals in Investments		06 Apr 2022	
Advising on Investments or Credit		06 Apr 2022	

Conditions / Limitations

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

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

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Andrew Heinz Zimmermann	00896	Licensed Director	Withdrawn	06 Apr 2022	26 Jul 2022
Catherine Laboure Ziobro	00895	Licensed Director	Active	06 Apr 2022	
Anirudh Omprakash Khatri	00894	Licensed Director and SEO	Active	06 Apr 2022	
Nico Albert Van Bockstal	00014	Compliance Officer and MLRO	Withdrawn	06 Apr 2022	21 May 2025
Venetia Rose Eapen	01715	Compliance Officer	Active	17 Jun 2025	
Venetia Rose Eapen	01715	MLRO	Active	17 Jun 2025	
Anna Dorota Bromelow	03243	Licensed Director	Active	20 Oct 2025	
Anna Dorota Bromelow	03243	Finance Officer	Active	20 Oct 2025	