

Chenavari Investment Management (Middle East) Limited

Firm Details

Firm Name	Chenavari Investment Management (Middle East) Limited
FSP Number	240066
FSP Date	24 July 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office Number 3508, 34 & 35 Floor, Al Maqam Tower, Regus ADGM Square, Abu Dhabi Global Market Square
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit	Shares, Instruments creating or acknowledging indebtedness, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Options, Futures, Contracts for differences etc., Credit Agreement, Rights to or interests in Investments	24 Jul 2025	

Arranging Deals in Investments	Shares, Instruments creating or acknowledging indebtedness, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Options, Futures, Contracts for differences etc., Credit Agreement, Rights to or interests in Investments	24 Jul 2025	
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Conditions / Limitations

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

- CHENAVARI INVESTMENT MANAGEMENT (MIDDLE EAST) LIMITED is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Chenavari Investment Management (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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Didier Derrien	03045	Licensed Director	Active	24 Jul 2025	
Margaret Farrell	03044	Finance Officer	Active	24 Jul 2025	
Tony Day	03043	Compliance Officer	Active	24 Jul 2025	
Tony Day	03043	MLRO	Active	24 Jul 2025	
Loic Fery	01936	Licensed	Active	24 Jul 2025	

		Director			
Ahmed Murtada Sadiq El Mahi	01935	Senior Executive Officer(SEO)	Withdrawn	24 Jul 2025	07 Nov 2025
Frederic Couderc	01937	Licensed Director	Active	07 Nov 2025	
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