

# Citco Middle East Limited

## Firm Details

<b>Firm Name</b>	Citco Middle East Limited
<b>FSP Number</b>	210006
<b>FSP Date</b>	13 June 2021
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Part of 14 Floor, 14, Al Sila Tower, Abu Dhabi Global Market Square
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

<b>Type</b>	<b>Asset Type</b>	<b>Effective Date</b>	<b>Withdrawn Date</b>
Acting as the Administrator of a Collective Investment Fund	Units in a Collective Investment Fund	13 Jun 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:

- Citco Middle East Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Citco 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Louis Junior Damianidis	01886	Senior Manager	Active	01 Apr 2021	
Lee Hui Ling	00673	Finance Officer	Active	13 Jun 2021	
Patrick Gregory Fenlon	00672	Licensed Director	Withdrawn	13 Jun 2021	31 Jan 2024
John Joseph Diver	00671	Licensed Director	Active	13 Jun 2021	
Glenn Raymond Hassett	00670	Licensed Director	Active	13 Jun 2021	
Ziad Chaaban	00669	Licensed Director and SEO	Active	13 Jun 2021	
Rohan Rajendra Somaiya	01312	Compliance Officer and MLRO	Active	30 Mar 2023	
Roald Antonius Hubert Smeets	01505	Licensed Director	Active	01 Nov 2023	
Nicholas Eisenlau	02403	Responsible Officer	Active	01 Oct 2024	
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