

# CSC Corporate Services (Middle East) Limited

## Firm Details

<b>Firm Name</b>	CSC Corporate Services (Middle East) Limited
<b>FSP Number</b>	200037
<b>FSP Date</b>	02 March 2021
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Suite 510, 11th Floor, Al Sarab Tower, Abu Dhabi Global Market Square
<b>Email</b>	<a href="mailto:uae@intertrustgroup.com">uae@intertrustgroup.com</a>
<b>Phone</b>	+971 566683966
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Acting as the Administrator of a Collective Investment Fund	Units in a Collective Investment Fund	02 Mar 2021	
Providing Trust Services		02 Mar 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:

- CSC Corporate Services (Middle East) Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- CSC Corporate Services (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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Christopher Julian OBrien	00613	Finance Officer	Withdrawn	02 Mar 2021	27 Feb 2026
Taco Theodorus Henricus Maria Berends	00612	Licensed Director	Withdrawn	02 Mar 2021	31 May 2023
Arslan Ahmed Shaikh	00107	Compliance Officer and MLRO	Active	03 Jan 2023	
Niels Christian Wedell Wedellsborg	01323	Licensed Director	Active	10 Apr 2023	
Sripal Sethia	01322	Licensed Director and SEO	Withdrawn	10 Apr 2023	20 Nov 2024
Jacob Smed	01386	Licensed Director	Active	16 Jun 2023	
Joanne Lydon	02564	Licensed Director and SEO	Active	23 Jan 2025	

Georgios Konstantinou	03602	Finance Officer	Active	12 Mar 2026	
Christopher Norden Aldis Patton	03659	Licensed Director	Active	14 Apr 2026	