

Daliz Finance Ltd

Firm Details

Firm Name	Daliz Finance Ltd
FSP Number	220126
FSP Date	25 April 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 217, Level 15, Al Sarab Tower, 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Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	25 Apr 2024	

Conditions / Limitations

- In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:
- Daliz Finance Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
 - Daliz Finance Ltd is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Oleksander Kulykov	01923	Licensed Director	Withdrawn	25 Apr 2024	12 May 2025
Oleksander Kulykov	01923	Licensed Director	Withdrawn	25 Apr 2024	12 May 2025
Iurii Tinus	01899	Licensed Director and SEO	Active	25 Apr 2024	
Liudmila Svirska	01898	Finance Officer	Active	25 Apr 2024	
Liudmila Svirska	01898	Licensed Director	Active	25 Apr 2024	
Vladimir Abanin	00498	Senior Manager	Active	25 Apr 2024	
Vladimir Abanin	00498	Compliance Officer and MLRO	Active	25 Apr 2024	