

Fidelis OPCO Limited

Firm Details

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|---------------------|-------------------------------------------------------------------------------------------------------------------|
| Firm Name | Fidelis OPCO Limited |
| FSP Number | 240024 |
| FSP Date | 14 May 2024 |
| Firm Type | Financial Firms |
| Address | United Arab Emirates, Abu Dhabi, Maryah Island, Unit 11, Floor 3, Al Maryah 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| Type | Asset Type | Effective Date | Withdrawn Date |
|--------------------------|------------------------|----------------|----------------|
| Insurance Intermediation | Contracts of Insurance | 14 May 2024 | |
| Insurance Management | Contracts of Insurance | 14 May 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:

- Fidelis OPCO Limited is Not permitted to hold insurance money
- Fidelis OPCO Limited is not permitted to deal with Retail Clients, as defined in the Conduct of

Approved Persons

| Name | Person Reference Number | Role | Status | Effective Start Date | Withdrawn date |
|--------------------------|--------------------------------|-------------------------------|---------------|-----------------------------|-----------------------|
| Youssef Al Kareh | 02005 | Licensed Director | Active | 14 May 2024 | |
| Gareth William Walters | 01791 | Finance Officer | Withdrawn | 14 May 2024 | 01 May 2026 |
| Gareth William Walters | 01791 | Licensed Director | Withdrawn | 14 May 2024 | 01 May 2026 |
| Matthew George Warren | 01790 | Senior Executive Officer(SEO) | Active | 14 May 2024 | |
| Matthew George Warren | 01790 | Licensed Director | Active | 14 May 2024 | |
| Natalie Patricia Hodgins | 00948 | Senior Manager | Active | 14 May 2024 | |
| Natalie Patricia Hodgins | 00948 | Compliance Officer and MLRO | Active | 14 May 2024 | |
| Kevin Burke | 03691 | Licensed Director | Active | 01 May 2026 | |
| Kevin | 03691 | Finance Officer | Active | 01 May 2026 | |

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|-------|--|--|--|--|--|
| Burke | | | | | |
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