

FinaMaze Limited

Firm Details

Firm Name	FinaMaze Limited
FSP Number	180036
FSP Date	24 November 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 14-111 (Wework Hub 71), 14, Al Khatem Tower, Adgm Square
Email	mehdi.fichtali@finamaze.com
Phone	+971 585388757
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Principal (Matched)		06 Jun 2024	
Payment Services		06 Jun 2024	
Advising on Investments or Credit		24 Nov 2020	

Dealing in Investments as Principal (Matched)		24 Nov 2020	01 Feb 2023
Managing Assets		24 Nov 2020	
Arranging Deals in Investments		24 Nov 2020	
Providing Money Services		24 Nov 2020	01 Feb 2023

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Pascal Lucien Duhamel	00501	Licensed Director	Active	24 Nov 2020	
Mehdi El Amine Fichtali	00500	Licensed Director and SEO	Active	24 Nov 2020	
Amit Suri	00497	Finance Officer	Active	24 Nov 2020	
Yasmine Bekkari	00499	Licensed Director	Active	24 Nov 2020	
Vladimir Abanin	00498	Compliance Officer and MLRO	Withdrawn	24 Nov 2020	30 Jul 2024
Georges Jacques Lambert	00781	Licensed Director	Active	08 Aug 2021	

Alessandro Ciavarini Azzi	00780	Licensed Director	Active	08 Aug 2021	
Svetlana Berkinbayeva	02335	Compliance Officer and MLRO	Active	21 Aug 2024	