

Finstreet Global Clearing and Settlement Limited

Firm Details

Firm Name	Finstreet Global Clearing and Settlement Limited
FSP Number	240056
FSP Date	19 July 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 906, Floor 9, Al Sarab Tower, Abu Dhabi Global Market Square
Website	www.finstreet.ae
Email	contact@finstreet.ae
Phone	+971 585126831
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Custody	NA	19 Jul 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:

- Finstreet Global Clearing and Settlement Limited is not permitted to deal with Retail Clients, as

defined in the Conduct of Business Rulebook (COBS)

- Finstreet Global Clearing and Settlement Limited shall comply with the Market Infrastructure Rulebook Rule 2.8
- Finstreet Global Clearing and Settlement Limited is permitted to conduct its Regulated Activities in relation to Securities
- Finstreet Global Clearing and Settlement Limited can operate as a Central Securities Depository
- Finstreet Global Clearing and Settlement Limited can operate as a Digital Settlement Facility as defined in the Guidance -Regulation of Digital Securities Activities in ADGM

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Syed Kashif Abbas	02474	Compliance Officer and MLRO	Withdrawn	07 Nov 2024	20 Jun 2025
Akshay Kumar Mahajan	02472	Licensed Director	Active	07 Nov 2024	
Eugene Kemp Meintjes	02473	Senior Manager	Withdrawn	07 Nov 2024	30 Sep 2025
Sandeep Mishra	02471	Senior Manager	Active	07 Nov 2024	
Robert John Mcdougall Gilligan	02470	Licensed Director	Active	07 Nov 2024	
Thomas Richard Bernd Zeeb	02467	Licensed Director and SEO	Active	07 Nov 2024	
Ajay Hans Raj	02387	Licensed	Active	07 Nov 2024	

Bhatia		Director			
Sunidhi Pasan	02388	Licensed Director	Active	07 Nov 2024	
Kevin Ciaran Mathews	01646	Senior Manager	Withdrawn	07 Nov 2024	11 Apr 2025
Framroze Dara Pochara	00921	Senior Manager	Active	07 Nov 2024	
Sabarish Raman	03163	Senior Manager	Active	12 May 2025	
Laurent Pierre Virassamy	00642	Compliance Officer	Active	30 Jul 2025	
Laurent Pierre Virassamy	00642	MLRO	Active	30 Jul 2025	
Lakshmi Narasimhan Perathur	02109	Finance Officer	Active	06 Aug 2025	
Rajesh Sayal	03164	Senior Manager	Withdrawn	07 Aug 2025	18 Sep 2025