

Finstreet Global Markets Limited

Firm Details

Firm Name	Finstreet Global Markets Limited
FSP Number	240055
FSP Date	19 July 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 905, Floor 9, Al Sarab Tower, Abu Dhabi Global Market Square
Website	www.finstreet.ae
Email	contact@finstreet.ae
Phone	+971 58 512 6831
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Operating a Multilateral Trading Facility	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 Markets Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Finstreet Global Markets Limited is permitted to conduct its Regulated Activities in relation to Securities
- Finstreet Global Markets Limited is not permitted to hold or control Client Assets
- Finstreet Global Markets Limited shall comply with the Market Infrastructure Rulebook Rule 3.9.

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Akshay Kumar Mahajan	02472	Licensed Director	Active	07 Nov 2024	
Sandeep Mishra	02471	Senior Manager	Active	07 Nov 2024	
Robert John Mcdougall Gilligan	02470	Licensed Director	Active	07 Nov 2024	
Ameel Ruparell	02469	Finance Officer	Withdrawn	07 Nov 2024	10 Apr 2025
Thomas Richard Bernd Zeeb	02467	Licensed Director and SEO	Active	07 Nov 2024	
Ajay Hans Raj Bhatia	02387	Licensed Director	Active	07 Nov 2024	
Sunidhi Pasan	02388	Licensed Director	Active	07 Nov 2024	

Framroze Dara Pochara	00921	Senior Manager	Withdrawn	07 Nov 2024	11 Aug 2025
Arshad Mohammad Khan	00858	Senior Manager	Active	07 Nov 2024	
Laurent Pierre Virassamy	00642	Compliance Officer and MLRO	Active	07 Nov 2024	
Lakshmi Narasimhan Perathur	02109	Finance Officer	Active	06 Aug 2025	
Rajesh Sayal	03164	Senior Manager	Withdrawn	07 Aug 2025	18 Sep 2025
Mohit Arora	03184	Senior Manager	Active	29 Sep 2025	
Reghu Kallaril	03611	Senior Manager	Active	17 Mar 2026	