

# Florin Court Capital LLP

## Firm Details

<b>Firm Name</b>	Florin Court Capital LLP
<b>FSP Number</b>	240004
<b>FSP Date</b>	23 January 2024
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Office 101-103, floor 15, Al Sarab Tower, Abu Dhabi Global Market Square
<b>Legal Status</b>	Branch
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	23 Jan 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:

- Florin Court Capital LLP is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Florin Court Capital LLP is not permitted to hold or control Client Assets

## Approved Persons

<b>Name</b>	<b>Person Reference Number</b>	<b>Role</b>	<b>Status</b>	<b>Effective Start Date</b>	<b>Withdrawn date</b>
Brian Christopher Reilly	01615	Compliance Officer and MLRO	Withdrawn	23 Jan 2024	13 Mar 2026
Brian Christopher Reilly	01615	Senior Manager	Withdrawn	23 Jan 2024	13 Mar 2026
Richard Matthew Stewart	00841	Finance Officer	Active	23 Jan 2024	
Richard Matthew Stewart	00841	Senior Manager	Active	23 Jan 2024	
Anthony Alexander Vinitzky	00840	Risk Officer	Active	23 Jan 2024	
David George Taylor Denison	00838	Senior Executive Officer(SEO)	Active	23 Jan 2024	
Sabrina Sohail	03658	Compliance Officer	Active	13 Apr 2026	
Sabrina Sohail	03658	MLRO	Active	13 Apr 2026	