

# Gemcorp Capital Management (Middle East) Limited

## Firm Details

Firm Name	Gemcorp Capital Management (Middle East) Limited
FSP Number	220156
FSP Date	30 September 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 20, Level 7, 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Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	30 Sep 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:

- Gemcorp Capital Management (Middle East) Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Gemcorp Capital Management (Middle East) Limited is not permitted to hold or control Client

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Gajan Lavan Wallooppillai	02425	Senior Manager	Active	30 Sep 2024	
Andrijana Kevic	02423	Compliance Officer and MLRO	Withdrawn	30 Sep 2024	06 Nov 2025
Edward Julian Udny Lister	02422	Licensed Director	Active	30 Sep 2024	
Asad Ibrahim Hajiyeve	02421	Licensed Director and SEO	Active	30 Sep 2024	
Felipe Berliner	02420	Licensed Director	Active	30 Sep 2024	
Atanas Stefanov Bostandjiev	02419	Licensed Director	Active	30 Sep 2024	
Rowena Atayan Sabado	01607	Finance Officer	Active	30 Sep 2024	
Peter David Litvin	00033	Licensed Director	Active	30 Sep 2024	
Saima Munir	02883	Compliance Officer	Active	23 Dec 2025	
Saima Munir	02883	MLRO	Active	23 Dec 2025	