Kirkoswald Global Management Services (MENA) Ltd

Firm Details

Firm Name	Kirkoswald Global Management Services (MENA) Ltd
FSP Number	240063
FSP Date	30 April 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 1115, 11, Al Maqam Tower, Regus ADGM Square, Abu Dhabi Global Market Square
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Туре	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	30 Apr 2025	
Managing Assets		30 Apr 2025	
Advising on Investments or Credit		30 Apr 2025	
Arranging Deals in Investments		30 Apr 2025	

Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:

- Kirkoswald Global Management Services (MENA) Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Kirkoswald Global Management Services (MENA) Ltd is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
David Abdo Hassan	02842	Licensed Director	Active	30 Apr 2025	
David Abdo Hassan	02842	Finance Officer	Active	30 Apr 2025	
Francois Lagrange	02841	Licensed Director	Active	30 Apr 2025	
Matthew Press	02840	Licensed Director and SEO	Active	30 Apr 2025	
Afroditi Boura	02411	Risk Officer	Active	30 Apr 2025	
Junxiu Sienna Liu	01119	Senior Manager	Withdrawn	30 Apr 2025	20 Jun 2025
Junxiu Sienna Liu	01119	Compliance Officer and MLRO	Withdrawn	30 Apr 2025	20 Jun 2025

Peter David Litvin	00033	Licensed Director	Active	30 Apr 2025	
Ioana Georgescu	00323	Compliance Officer	Active	17 Jul 2025	
Ioana Georgescu	00323	MLRO	Active	17 Jul 2025	