

Kristal.AI Middle East Limited

Firm Details

Firm Name	Kristal.AI Middle East Limited
FSP Number	220117
FSP Date	24 June 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, 3109 BC, 31, Tamouh Tower, Tamouh
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		24 Jun 2024	
Dealing in Investments as Agent		24 Jun 2024	
Arranging Credit	Credit Agreement	24 Jun 2024	
Providing Custody		24 Jun 2024	
Arranging Custody		24 Jun 2024	

Dealing in Investments as Principal (Matched)		24 Jun 2024	
Managing Assets		24 Jun 2024	
Arranging Deals in Investments		24 Jun 2024	

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Balaji Pothiperumal Balaji Pothiperumal	02113	Senior Manager	Active	24 Jun 2024	
Gaurav Rustagi	02112	Senior Manager	Active	24 Jun 2024	
Prateek Gupta	02111	Senior Manager	Active	24 Jun 2024	
Lakshmi Narasimhan Perathur	02109	Finance Officer	Withdrawn	24 Jun 2024	30 Jun 2025
Srinivas Handadi	02110	Senior Manager	Active	24 Jun 2024	
Vineeth Narasimhan	02108	Licensed Director	Active	24 Jun 2024	
Himanshu Dhiren Gupta	02107	Senior Manager	Withdrawn	24 Jun 2024	15 Jul 2025

Jacques Andre Rene Michel	02106	Licensed Director	Active	24 Jun 2024	
Jacques Andre Rene Michel	02106	Compliance Officer and MLRO	Active	24 Jun 2024	
Sudhanshu Sanadhya	02105	Licensed Director	Active	24 Jun 2024	
Asheesh Chanda	02104	Licensed Director and SEO	Active	24 Jun 2024	
Jameet Singh	02459	Senior Manager	Withdrawn	29 Oct 2024	10 Jul 2025
Atul Kundra	03278	Senior Manager	Active	04 Nov 2025	
Atul Kundra	03278	Finance Officer	Active	04 Nov 2025	
NGUYEN VIET ANH	03363	Senior Manager	Active	05 Dec 2025	