

# Marcuard Heritage (Middle East) Limited

## Firm Details

<b>Firm Name</b>	Marcuard Heritage (Middle East) Limited
<b>FSP Number</b>	240018
<b>FSP Date</b>	06 November 2024
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Reem Island, 1801-C2.D001-D006, Office 1801, Floor 18, Sky Tower, Shams Abu Dhabi
<b>Legal Status</b>	Subsidiary of Foreign Limited Liability Company
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing Assets	Shares, Instruments creating or acknowledging indebtedness, Government and public Financial Instruments, Units in a Collective Investment Fund, Rights to or interests in Investments	06 Nov 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:

- Marcuard Heritage (Middle East) Limited is not permitted to hold Client Assets
- Marcuard Heritage (Middle East) Limited is not permitted to deal with Retail Clients, as defined in

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Alexandra Michele Mastai	02465	Finance Officer	Active	06 Nov 2024	
Gerald Charles Robert	02464	Licensed Director	Active	06 Nov 2024	
Michael Kuenzi	02278	Licensed Director and SEO	Active	06 Nov 2024	
Olga Yun	02277	Licensed Director	Active	06 Nov 2024	
Andrew Adeyemi Johnson	01461	Compliance Officer and MLRO	Withdrawn	06 Nov 2024	01 Apr 2025
Mark Alec Scott	01211	Senior Manager	Active	06 Nov 2024	
Kanika Khorana	02819	MLRO	Active	16 Apr 2025	
Kanika Khorana	02819	Compliance Officer	Active	16 Apr 2025	
Kanika Khorana	02819	Senior Manager	Active	16 Apr 2025	