

# Odin Financial Ltd

## Firm Details

<b>Firm Name</b>	Odin Financial Ltd
<b>FSP Number</b>	240071
<b>FSP Date</b>	21 August 2024
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Suite 516 & D12, Level 15, Al Sarab Tower, Abu Dhabi Global Market Square
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		21 Aug 2024	
Arranging Deals in Investments		21 Aug 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:

- Odin Financial Ltd is not permitted to hold or control Client Assets

- Odin Financial Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Mehmet Durge	02334	Finance Officer	Active	21 Aug 2024	
Eren Yasar Cicek	02333	Licensed Director	Active	21 Aug 2024	
Kunter Kutluay	02332	Licensed Director	Withdrawn	21 Aug 2024	10 Oct 2024
Omer Unsal	02331	Licensed Director and SEO	Active	21 Aug 2024	
Gail Goring	00135	Compliance Officer and MLRO	Withdrawn	21 Aug 2024	30 Jul 2025
Emir Ali Yazgan	02562	Licensed Director	Active	22 Jan 2025	
Marta Magdalena Zalewska	01487	Compliance Officer and MLRO	Active	06 Aug 2025	