Prosperity Capital Management (ME) Ltd

Firm Details

Firm Name	Prosperity Capital Management (ME) Ltd
FSP Number	220097
FSP Date	05 February 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 16, 10, Al Khatem Tower, Abu Dhabi Global Market Square
Legal Status	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Туре	Asset Type	Effective Date	Withdrawn Date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	05 Feb 2024	
Managing Assets		05 Feb 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:

- Prosperity Capital Management (ME) Ltd is not permitted to hold or control Client Assets
- Prosperity Capital Management (ME) Ltd is not permitted to deal with Retail Clients, as defined in

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Denis Spirin	01708	Licensed Director	Withdrawn	05 Feb 2024	12 May 2025
Gustavo De Oliveira Sousa Morais	00778	Finance Officer	Withdrawn	05 Feb 2024	03 Sep 2024
Alexander Branis	01707	Licensed Director and SEO	Active	05 Feb 2024	
Ivan Glubokovskii	01712	Senior Manager	Withdrawn	05 Feb 2024	31 Jan 2025
Venetia Rose Eapen	01715	Compliance Officer and MLRO	Withdrawn	05 Feb 2024	28 Nov 2024
Alexey Krivoshapko	01710	Licensed Director	Active	05 Feb 2024	
Abdul Muqeet Khan	01711	Licensed Director	Active	05 Feb 2024	
Andrei Kopiakov	01714	Senior Manager	Active	05 Feb 2024	
Ivan Mazalov	01709	Licensed Director	Active	05 Feb 2024	
Ekaterina	01713	Senior	Withdrawn	05 Feb 2024	15 Apr 2024

Martynchuk		Manager			
Ehtisham Ahmed	02058	Finance Officer	Active	19 Sep 2024	
Esther Olukemi Eniola Olaniyi	01375	MLRO	Active	27 Jan 2025	
Esther Olukemi Eniola Olaniyi	01375	Compliance Officer	Active	27 Jan 2025	