

# Sberinvest Middle East Limited

## Firm Details

<b>Firm Name</b>	Sberinvest Middle East Limited
<b>FSP Number</b>	200027
<b>FSP Date</b>	16 June 2021
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Part of, Floor 7, ,, Al Sila Tower, Adgm Square
<b>Email</b>	<a href="mailto:sgainullin@sber.ae">sgainullin@sber.ae</a>
<b>Phone</b>	+971 24124999
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Withdrawn
<b>Withdrawn Date</b>	06 February 2023

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		16 Jun 2021	06 Feb 2023
Arranging Custody		16 Jun 2021	06 Feb 2023
Arranging Deals in Investments		16 Jun 2021	06 Feb 2023

Arranging Credit	Credit Agreement	16 Jun 2021	06 Feb 2023
Sharia-Compliant Regulated Activities	NA	16 Jun 2021	06 Feb 2023

## Conditions / Limitations

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

- Sberinvest Middle East Limited is not permitted to hold or control Client Assets
- Sberinvest Middle East Limited 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Alexander Bazarov	00687	Licensed Director	Withdrawn	16 Jun 2021	12 Apr 2022
Iskandar Karim	00686	Licensed Director	Withdrawn	16 Jun 2021	12 Apr 2022
Evgeniy Malygin	00685	Licensed Director	Withdrawn	16 Jun 2021	16 Jun 2021
Said Abakarov	00684	Licensed Director	Withdrawn	16 Jun 2021	31 Aug 2022
Oleg Ganeev	00683	Licensed Director	Withdrawn	16 Jun 2021	31 Aug 2022
Behnam Gurbanzada	00682	Licensed Director	Withdrawn	16 Jun 2021	31 Aug 2022

Andrei Ugarov	00681	Senior Executive Officer(SEO)	Withdrawn	16 Jun 2021	12 Apr 2022
Shamil Gainullin	00922	Senior Executive Officer(SEO)	Withdrawn	28 Apr 2022	28 Apr 2022
Shamil Gainullin	00922	Licensed Director	Withdrawn	11 Oct 2022	11 Oct 2022