

SC Lowy Financial (ME) Limited

Firm Details

Firm Name	SC Lowy Financial (ME) Limited
FSP Number	220128
FSP Date	25 July 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office 26, Floor 12, Al Sila Tower, Adgm Square
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments		25 Jul 2024	
Advising on Investments or Credit		25 Jul 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:

- SC Lowy Financial (ME) Limited is not permitted to hold or control Client Assets

- SC Lowy Financial (ME) 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Timothy Brian Cavanagh	02246	Finance Officer	Active	25 Jul 2024	
Steve Jeffrey Lyons	02245	Licensed Director	Active	25 Jul 2024	
Berkay Oncel	02244	Licensed Director and SEO	Active	25 Jul 2024	
Rounak Bhutra	01184	Compliance Officer and MLRO	Withdrawn	25 Jul 2024	07 Jul 2025
Nithin Babu	02546	MLRO	Active	18 Aug 2025	
Nithin Babu	02546	Senior Manager	Active	18 Aug 2025	
Nithin Babu	02546	Compliance Officer	Active	18 Aug 2025	