

# SC Lowy Financial (ME) Limited

## Firm Details

<b>Firm Name</b>	SC Lowy Financial (ME) Limited
<b>FSP Number</b>	220128
<b>FSP Date</b>	25 July 2024
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Office 26, Floor 12, Al Sila Tower, Adgm Square
<b>Legal Status</b>	ADGM Company (a private company limited by shares)
<b>Status</b>	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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date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Rounak Bhutra	01184	Compliance Officer and MLRO	Withdrawn	25 Jul 2024	07 Jul 2025
Nithin Babu	02546	MLRO	Withdrawn	18 Aug 2025	30 Dec 2025
Nithin Babu	02546	Senior Manager	Withdrawn	18 Aug 2025	30 Dec 2025
Nithin Babu	02546	Compliance Officer	Withdrawn	18 Aug 2025	30 Dec 2025
Ajoe Antony	01376	Compliance Officer	Active	27 Jan 2026	
Ajoe Antony	01376	Senior Manager	Active	27 Jan 2026	
Ajoe Antony	01376	MLRO	Active	27 Jan 2026	