

Seviora (Middle East) Limited

Firm Details

Firm Name	Seviora (Middle East) Limited
FSP Number	240041
FSP Date	08 November 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 39, Level 25, Al Sila Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments	Shares, Instruments creating or acknowledging indebtedness, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Credit Agreement, Rights to or interests in Investments	08 Nov 2024	
Advising on Investments or Credit	Shares, Instruments creating or acknowledging indebtedness, Instruments giving entitlements to investments, Certificates	08 Nov 2024	

	representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Credit Agreement, Rights to or interests in Investments		
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Conditions / Limitations

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

- Other
- Seviaora (Middle East) Limited is not permitted to hold or control Client Assets
- Seviaora (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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Chin Ying Yeap	02466	Finance Officer	Active	08 Nov 2024	
Zenabe Daman	02424	Compliance Officer and MLRO	Active	08 Nov 2024	
Wolfgang Klemm	01921	Senior Executive Officer(SEO)	Withdrawn	08 Nov 2024	03 Feb 2025
Kok Tim Cheong	01920	Licensed Director	Active	08 Nov 2024	
Wolfgang Klemm	01921	Licensed Director	Active	11 Nov 2024	

Kok Tim Cheong	01920	Licensed Director	Active	11 Nov 2024	
Sadiq Syed Hussain	01204	Licensed Director and SEO	Active	03 Feb 2025	
HANS CHRISTOPHER SMITH	02756	Licensed Director	Active	07 Mar 2025	