

# Signet Capital Management (ME) Limited

## Firm Details

|                     |  |
|---------------------|--|
| <b>Firm Name</b>    | Signet Capital Management (ME) Limited   |
| <b>FSP Number</b>   | 220124   |
| <b>FSP Date</b>     | 07 July 2023   |
| <b>Firm Type</b>    | Financial Firms  |
| <b>Address</b>      | United Arab Emirates, Abu Dhabi, Maryah Island, 504, 15th Floor, Al Sarab Tower, Adgm Sqaure |
| <b>Legal Status</b> | Private Company Limited By Shares  |
| <b>Status</b>       | Active   |

## Regulated Activities

| Type                                  | Asset Type                            | Effective Date | Withdrawn Date |
|---------------------------------------|---------------------------------------|----------------|----------------|
| Managing a Collective Investment Fund | Units in a Collective Investment Fund | 07 Jul 2023    |                |
| Arranging Deals in Investments        |                                       | 07 Jul 2023    |                |
| Managing Assets                       |                                       | 07 Jul 2023    |                |
| Advising on Investments or Credit     |                                       | 07 Jul 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:

- Signet Capital Management (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Name                     | Person Reference Number | Role                          | Status    | Effective Start Date | Withdrawn date |
|--------------------------|-------------------------|-------------------------------|-----------|----------------------|----------------|
| Vincent Roy Gordon       | 00573                   | Licensed Director             | Active    | 07 Jul 2023          |                |
| Dmitry Evenko            | 01403                   | Licensed Director             | Withdrawn | 07 Jul 2023          | 24 Oct 2023    |
| Dorian M Barag           | 01401                   | Senior Executive Officer(SEO) | Withdrawn | 07 Jul 2023          | 30 Apr 2025    |
| Nikolaos Anastasiades    | 01402                   | Licensed Director             | Withdrawn | 07 Jul 2023          | 15 Jan 2024    |
| Mohammed Shafeek         | 01390                   | Finance Officer               | Active    | 07 Jul 2023          |                |
| Stefan Oliver Reutter    | 01502                   | Licensed Director             | Withdrawn | 16 Oct 2023          | 19 Sep 2025    |
| Brian Christopher Reilly | 01615                   | Compliance Officer and MLRO   | Active    | 28 Dec 2023          |                |
| Yelena Martino           | 02519                   | Licensed Director             | Active    | 19 Dec 2024          |                |
| Yelena Martino           | 02519                   | Senior Executive              | Active    | 30 Apr 2025          |                |

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|--|--|--------------|--|--|--|
|  |  | Officer(SEO) |  |  |  |
|--|--|--------------|--|--|--|