

Signet Capital Management (ME) Limited

Firm Details

Firm Name	Signet Capital Management (ME) Limited
FSP Number	220124
FSP Date	07 July 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 508, 11 Floor, Al Sarab Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	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Type	Asset Type	Effective Date	Withdrawn Date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	Shares, Instruments creating or acknowledging indebtedness, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Rights to or interests in Investments	07 Jul 2023	

Managing Assets	Shares, Instruments creating or acknowledging indebtedness, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Rights to or interests in Investments	07 Jul 2023	
Advising on Investments or Credit	Shares, Instruments creating or acknowledging indebtedness, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Rights to or interests in Investments	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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Nikolaos Anastasiades	01402	Licensed Director	Withdrawn	07 Jul 2023	15 Jan 2024

Dmitry Evenko	01403	Licensed Director	Withdrawn	07 Jul 2023	24 Oct 2023
Dorian M Barag	01401	Senior Executive Officer(SEO)	Withdrawn	07 Jul 2023	30 Apr 2025
Mohammed Shafeek	01390	Finance Officer	Active	07 Jul 2023	
Vincent Roy Gordon	00573	Licensed Director	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Stefan Oliver Reutter	01502	Licensed Director	Withdrawn	16 Oct 2023	19 Sep 2025
Brian Christopher Reilly	01615	Compliance Officer and MLRO	Withdrawn	28 Dec 2023	29 Dec 2025
Yelena Martino	02519	Licensed Director	Active	19 Dec 2024	
Yelena Martino	02519	Senior Executive Officer(SEO)	Active	30 Apr 2025	
Kishan Dipina	00694	Compliance Officer	Active	02 Feb 2026	
Kishan Dipina	00694	Senior Manager	Active	02 Feb 2026	
Kishan Dipina	00694	MLRO	Active	02 Feb 2026	