

Speedinvest Middle East LTD

Firm Details

Firm Name	Speedinvest Middle East LTD
FSP Number	240089
FSP Date	10 July 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 1122, 11, Al Maqam Tower, Abu Dhabi Global Market Square
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit	Shares, Units in a Collective Investment Fund, Rights to or interests in Investments	10 Jul 2025	
Arranging Deals in Investments	Shares, Units in a Collective Investment Fund, Rights to or interests in Investments	10 Jul 2025	

Conditions / Limitations

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

- SPEEDINVEST MIDDLE EAST LTD is not permitted to deal with Retail Clients, as defined in the

Conduct of Business Rulebook (COBS)

- SPEEDINVEST MIDDLE EAST LTD is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Martin Laure	03031	Finance Officer	Active	09 Jul 2025	
Rana Abdel Latif	02100	Senior Executive Officer(SEO)	Active	09 Jul 2025	
Rana Abdel Latif	02100	Licensed Director	Active	09 Jul 2025	
Oliver Holle	02091	Licensed Director	Active	09 Jul 2025	
Muhammad Waseem Kausar	01587	Compliance Officer and MLRO	Active	09 Jul 2025	
Muhammad Waseem Kausar	01587	Senior Manager	Active	09 Jul 2025	