

# SS&C Financial Services Middle East Limited

## Firm Details

Firm Name	SS&C Financial Services Middle East Limited
FSP Number	220169
FSP Date	08 March 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, office 1139, floor 11, Al Maqam Tower, Regus ADGM Square, 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Type	Asset Type	Effective Date	Withdrawn Date
Acting as the Administrator of a Collective Investment Fund	Units in a Collective Investment Fund	08 Mar 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:

- SS&C Financial Services Middle East Limited is not permitted to hold or control Client Assets
- SS&C Financial Services 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Katarzyna Anna Lupa Nowicka	01801	Licensed Director and SEO	Active	08 Mar 2024	
Adrian Beattie	01802	Licensed Director	Withdrawn	08 Mar 2024	31 Dec 2024
John Joseph Kartonchik	01042	Senior Manager	Withdrawn	08 Mar 2024	01 Aug 2025
John Joseph Kartonchik	01042	Compliance Officer and MLRO	Withdrawn	08 Mar 2024	01 Aug 2025
Anil Kumar	01803	Finance Officer	Active	08 Mar 2024	
Anil Kumar	01803	Licensed Director	Active	08 Mar 2024	
Punit Kumar Satsangi	02490	Licensed Director	Active	26 Nov 2024	
Nicola Mac Carthy	02491	Licensed Director	Active	26 Nov 2024	
Hamzeh Ahmad	03309	Compliance Officer	Active	17 Nov 2025	
Hamzeh Ahmad	03309	MLRO	Active	17 Nov 2025	