

Talos Investment Limited

Firm Details

Firm Name	Talos Investment Limited
FSP Number	200045
FSP Date	09 November 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 16-113, 16th Floor Wework at Hub71, Al Khatem 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Type	Asset Type	Effective Date	Withdrawn Date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	09 Nov 2020	

Conditions / Limitations

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

- Talos Investment Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Talos Investment Limited is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Andrey Ivanov Krumov	00482	Licensed Director	Active	09 Nov 2020	
Andrew Peter Jackson	00480	Licensed Director and SEO	Active	09 Nov 2020	
Jonathan Lee	00819	Finance Officer	Withdrawn	31 Jan 2022	05 Jun 2025
Jonathan Lee	00819	Licensed Director	Withdrawn	07 Sep 2022	05 Jun 2025
Ioana Georgescu	00323	Compliance Officer and MLRO	Withdrawn	26 Sep 2022	22 Mar 2024
Ioana Georgescu	00323	Compliance Officer and MLRO	Active	30 Sep 2024	
SHEIN SADRUDIN Mithani	01411	Finance Officer	Active	24 Dec 2025	