

TMF Group Fiduciary Services Limited

Firm Details

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| Firm Name | TMF Group Fiduciary Services Limited |
| FSP Number | 190002 |
| FSP Date | 02 July 2019 |
| Firm Type | Financial Firms |
| Address | United Arab Emirates, Abu Dhabi, Maryah Island, Unit 15-103, 15, Al Khatem Tower, Abu Dhabi Global Market Square |
| Email | stewart.adams@tmf-group.com |
| Phone | +971 2 694 8696 |
| Legal Status | ADGM Company (a private company limited by shares) |
| Status | Active |

Regulated Activities

| Type | Asset Type | Effective Date | Withdrawn Date |
|---|---------------------------------------|----------------|----------------|
| Providing Trust Services | | 02 Jul 2019 | |
| Acting as the Administrator of a Collective Investment Fund | Units in a Collective Investment Fund | 02 Jul 2019 | |

Conditions / Limitations

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

- Providing Trustee Services through: The provision of services with respect to the creation of an express trust; Arranging for any person to act as a trustee in respect to an express trust; or Acting as trustee in respect to an express trust; The provision of Trust Administration Services in respect of an express trust.

Approved Persons

| Name | Person Reference Number | Role | Status | Effective Start Date | Withdrawn date |
|-----------------------|-------------------------|-----------------------------|-----------|----------------------|----------------|
| Angelica Sahagun | 00284 | Finance Officer | Withdrawn | 02 Jul 2019 | 27 Jun 2024 |
| Guilherme Aires Pinho | 00292 | Licensed Director | Withdrawn | 26 Sep 2019 | 04 Apr 2025 |
| Stewart Adams | 00589 | Licensed Director and SEO | Withdrawn | 16 Feb 2021 | 30 Jul 2025 |
| Ajay Prakash Bhurtun | 00837 | Licensed Director | Withdrawn | 18 Jan 2022 | 31 Jul 2023 |
| Nadia Aysha Alali | 00965 | Compliance Officer and MLRO | Withdrawn | 24 Jun 2022 | 01 Apr 2024 |
| Lee Keith Thompson | 00187 | Licensed Director | Withdrawn | 20 Jan 2023 | 30 May 2023 |
| Svitlana Burlakova | 01346 | Licensed Director | Withdrawn | 07 Aug 2023 | 10 Sep 2024 |
| Stephen Barnett | 01672 | Licensed Director | Withdrawn | 23 Jan 2024 | 22 Dec 2025 |

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|---------------------------------|-------|-------------------------------|-----------|-------------|-------------|
| Mitchell Hickman | 01737 | Licensed Director | Active | 15 Feb 2024 | |
| Lauren Leigh Hill | 02187 | Senior Manager | Active | 13 Mar 2024 | |
| Joanne Asuncion | 02089 | Finance Officer | Withdrawn | 31 May 2024 | 07 Oct 2025 |
| Joanne Asuncion | 02089 | Finance Officer | Withdrawn | 27 Jun 2024 | 07 Oct 2025 |
| Nancy Nawar | 01414 | Compliance Officer and MLRO | Withdrawn | 01 Jul 2024 | 04 Apr 2025 |
| Karim Kovalenko | 03016 | Compliance Officer and MLRO | Active | 04 Jul 2025 | |
| Achin Malik | 03056 | Licensed Director | Active | 30 Jul 2025 | |
| Farida Azarioh | 03055 | Licensed Director | Active | 30 Jul 2025 | |
| Julien Andre Gerard Nazeyrollas | 03054 | Licensed Director | Withdrawn | 30 Jul 2025 | 21 Nov 2025 |
| Patrick Carl de Graaf | 03076 | Licensed Director | Active | 15 Aug 2025 | |
| Mitchell Hickman | 01737 | Senior Executive Officer(SEO) | Active | 27 Aug 2025 | |
| Kanwal Karera | 03459 | Finance Officer | Active | 19 Jan 2026 | |