

# TMF Group Fiduciary Services Limited

## Firm Details

<b>Firm Name</b>	TMF Group Fiduciary Services Limited
<b>FSP Number</b>	190002
<b>FSP Date</b>	02 July 2019
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 15-103, 15, Al Khatem Tower, Abu Dhabi Global Market Square
<b>Email</b>	<a href="mailto:stewart.adams@tmf-group.com">stewart.adams@tmf-group.com</a>
<b>Phone</b>	+971 2 694 8696
<b>Legal Status</b>	ADGM Company (a private company limited by shares)
<b>Status</b>	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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Angelica Sahagun	00284	Finance Officer	Withdrawn	02 Jul 2019	27 Jun 2024
Guilherme Aires Pinho	00292	Licensed Director	Withdrawn	26 Sep 2019	04 Apr 2025
Stewart Adams	00589	Licensed Director and SEO	Withdrawn	16 Feb 2021	30 Jul 2025
Ajay Prakash Bhurtun	00837	Licensed Director	Withdrawn	18 Jan 2022	31 Jul 2023
Nadia Aysha Alali	00965	Compliance Officer and MLRO	Withdrawn	24 Jun 2022	01 Apr 2024
Lee Keith Thompson	00187	Licensed Director	Withdrawn	20 Jan 2023	30 May 2023
Svitlana Burlakova	01346	Licensed Director	Withdrawn	07 Aug 2023	10 Sep 2024
Stephen Barnett	01672	Licensed Director	Withdrawn	23 Jan 2024	22 Dec 2025

Mitchell Hickman	01737	Licensed Director	Active	15 Feb 2024	
Lauren Leigh Hill	02187	Senior Manager	Withdrawn	13 Mar 2024	06 Apr 2026
Joanne Asuncion	02089	Finance Officer	Withdrawn	31 May 2024	07 Oct 2025
Joanne Asuncion	02089	Finance Officer	Withdrawn	27 Jun 2024	07 Oct 2025
Nancy Nawar	01414	Compliance Officer and MLRO	Withdrawn	01 Jul 2024	04 Apr 2025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	