

VPE Capital (Middle East) Limited

Firm Details

Firm Name	VPE Capital (Middle East) Limited
FSP Number	170001
FSP Date	11 September 2017
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 15-124, Floor 15, Al Khatem Tower, Adgm Square
Email	rkudryashov@vpe-capital.com
Phone	+971 22367744
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Type	Asset Type	Effective Date	Withdrawn Date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	03 Jun 2020	
Arranging Deals in Investments		11 Sep 2017	
Advising on Investments or Credit		11 Sep 2017	

Conditions / Limitations

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

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

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Blake Kelin	00112	Senior Manager	Withdrawn	11 Sep 2017	19 Jul 2024
Roland Thomas Nash	00109	Licensed Director	Withdrawn	12 Sep 2017	26 Feb 2025
Roman Kudryashov	00108	Licensed Director and SEO	Active	12 Sep 2017	
Biagio Perrone Filardi	00897	Compliance Officer and MLRO	Withdrawn	23 Nov 2022	05 Nov 2025
Dmitry Yurevich	01226	Finance Officer	Withdrawn	29 Nov 2022	31 Dec 2025
Mikhail Tararuev	02237	Licensed Director	Active	22 Jul 2024	
Neha Bhandari	01450	Compliance Officer and MLRO	Active	12 Nov 2025	

Abhishek Chakravarthy Bandela	03430	Finance Officer	Active	13 Jan 2026	
Abhishek Chakravarthy Bandela	03430	Senior Manager	Active	13 Jan 2026	