

# Circle Internet MEA Ltd

## Firm Details

<b>Firm Name</b>	Circle Internet MEA Ltd
<b>FSP Number</b>	250035
<b>FSP Date</b>	27 November 2025
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 37, 12, Al Sila Tower, Abu Dhabi Global Market Square
<b>Website</b>	<a href="https://www.circle.com/">https://www.circle.com/</a>
<b>Email</b>	<a href="mailto:state-licensing@circle.com">state-licensing@circle.com</a>
<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Type	Asset Type	Effective Date	Withdrawn Date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 Money Services		27 Nov 2025	
Arranging Deals in Investments		27 Nov 2025	

## Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all

Regulated Activities, unless specified otherwise:

- Circle Internet MEA Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS); and
- Circle Internet MEA Ltd is not permitted to hold or control Client Money and Client Investments.

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Ani Mardikian	03345	Senior Executive Officer(SEO)	Withdrawn	27 Nov 2025	16 Mar 2026
Payal Patel	03344	Compliance Officer and MLRO	Active	27 Nov 2025	
Payal Patel	03344	Licensed Director	Active	27 Nov 2025	
Nima Elmi	03343	Licensed Director	Active	27 Nov 2025	
Syed Safi Uddin	03342	Finance Officer	Active	27 Nov 2025	
Saeeda Jaffar	03608	Senior Executive Officer(SEO)	Active	16 Mar 2026	
Saeeda Jaffar	03608	Licensed Director	Active	16 Mar 2026	