

Circle Internet MEA Ltd

Firm Details

Firm Name	Circle Internet MEA Ltd
FSP Number	250035
FSP Date	27 November 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 37, 12, Al Sila Tower ADGM Square, Al Maryah Island
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Money Services	Sukuk	27 Nov 2025	
Arranging Deals in Investments	Shares	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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date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)	Active	27 Nov 2025	
Payal Patel	03344	Compliance Officer and MLRO	Active	27 Nov 2025	
Nima Elmi	03343	Licensed Director	Active	27 Nov 2025	
Syed Safi Uddin	03342	Finance Officer	Active	27 Nov 2025	