

HAVELI INVESTMENTS INTERNATIONAL LIMITED

Firm Details

Firm Name	HAVELI INVESTMENTS INTERNATIONAL LIMITED
FSP Number	240081
FSP Date	20 January 2026
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 10, Floor 7, Al Khatem Tower, Abu Dhabi Global Market Square
Email	drichardson@havelii.com
Phone	+971 5127454372
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit	Shares, Units in a Collective Investment Fund, Rights to or interests in Investments	20 Jan 2026	
Arranging Deals in Investments	Shares, Units in a Collective Investment Fund, Rights to or interests in Investments	20 Jan 2026	

Conditions / Limitations

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

- HAVELI INVESTMENTS INTERNATIONAL LIMITED is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- HAVELI INVESTMENTS INTERNATIONAL LIMITED is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Jason Mathews	03469	Senior Executive Officer(SEO)	Active	20 Jan 2026	
Nora Turek Cappellini	03468	Licensed Director	Active	20 Jan 2026	
Nora Turek Cappellini	03468	Finance Officer	Active	20 Jan 2026	
Della Richardson	03467	Licensed Director	Active	20 Jan 2026	
Mitchell Hickman	01737	Senior Manager	Active	20 Jan 2026	
Kateryna Liankevych	01416	Compliance Officer	Active	20 Jan 2026	
Kateryna Liankevych	01416	MLRO	Active	20 Jan 2026	