

# HAVELI INVESTMENTS INTERNATIONAL LIMITED

## Firm Details

<b>Firm Name</b>	HAVELI INVESTMENTS INTERNATIONAL LIMITED
<b>FSP Number</b>	240081
<b>FSP Date</b>	20 January 2026
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Others, Unit 10, Floor 7, Al Khatem Tower, Abu Dhabi Global Market Square, Al Maryah Island
<b>Email</b>	<a href="mailto:drichardson@havelii.com">drichardson@havelii.com</a>
<b>Phone</b>	+971 5127454372
<b>Status</b>	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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date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	