

**PRIVATE CAPITAL CONVERSATIONS**

# Schulte partner Anna Maleva-Otto and associate Jake Heyka discuss compliance issues with opening an office in the DIFC (*Recording*)

## Global Expansion Podcast Ep. 1

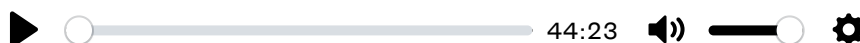
**April 2024**

As an increasing number of global fund and asset managers look to establish a local presence in Dubai and the wider UAE region, Schulte Roth & Zabel partner Anna Maleva-Otto and associate Jake Heyka discuss with Ali Hassan, Senior Representative for Europe & North America at the DIFC, and Clare Curtis, CEO of Effecta Compliance, the compliance issues associated with setting up an office in the Dubai International Financial Centre (DIFC).

In this recording, the panel discusses:

- The regulatory environment in the region
- The different ways asset managers are establishing a presence in the UAE jurisdictions
- Marketing restrictions and licensing requirements

Listen to the recording below:



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## Related People



**Anna  
Maleva-Otto**

Partner  
London



**Jacob  
Heyka**

Associate  
New York

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## Practices

**REGULATORY AND COMPLIANCE**

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## Attachments

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