

AD Investment Management Limited

Firm Details

Firm Name	AD Investment Management Limited
FSP Number	180039
FSP Date	12 February 2019
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, 2403, 24, Tamouh Tower, Tamouh
Email	y.abdeen@adim.ae
Phone	+971 26926239
Legal Status	Private Company Limited By Shares
Status	Withdrawn
Withdrawn Date	18 December 2024

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		24 Oct 2021	18 Dec 2024
Managing a Collective Investment Fund	Units in a Collective Investment Fund	12 Feb 2019	18 Dec 2024

Managing Assets		12 Feb 2019	18 Dec 2024
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Conditions / Limitations

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

- AD Investment Management Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- AD Investment Management Limited is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Yazan Mustafa Abdeen	00201	Licensed Director and SEO	Withdrawn	12 Feb 2019	19 Jun 2023
Carlos Roberto Sagra Modiano	00146	Licensed Director	Withdrawn	12 Feb 2019	18 Dec 2024
Georges Joseph Hanna	00238	Senior Manager	Withdrawn	01 Apr 2019	18 Dec 2024
Ahmed Mohamed Abduljalil Mohamed Al Fahim	00622	Licensed Director	Withdrawn	04 Apr 2021	19 Jun 2023
David Emmanuel Marie Bruno Beau	00675	Licensed Director	Withdrawn	14 Jun 2021	01 Jun 2023
Danish Durrani	00828	Finance	Withdrawn	01 Jan 2022	18 Dec 2024

		Officer			
Leah Danielle Penton	01302	Compliance Officer and MLRO	Withdrawn	15 Mar 2023	18 Dec 2024
Sachin Mohindra	00294	Licensed Director and SEO	Withdrawn	12 Jul 2023	18 Dec 2024