

AG (Australian Gulf) Capital Limited

Firm Details

Firm Name	AG (Australian Gulf) Capital Limited
FSP Number	220056
FSP Date	01 September 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, DD-16-118-020, 16, Al Khatem Tower , Wework Hub 71, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		01 Sep 2022	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	01 Sep 2022	
Arranging Deals in Investments		01 Sep 2022	

Conditions / Limitations

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

- Advising on Investments or Credit is restricted to co-investments in assets in which a Venture Capital Fund managed by AG (Australian Gulf) Capital Limited has invested or will invest
- AG (Australian Gulf) Capital Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Managing a Collective Investment Fund is limited to managing only Venture Capital Funds, as defined in the Fund Rules (FUNDS)
- AG (Australian Gulf) Capital Limited is not permitted to hold or control Client Assets
- Arranging Deals in Investments is restricted to co-investments associated with a Venture Capital Fund, as defined in FUNDS and managed by AG (Australian Gulf) Capital Limited

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Mohammad Salman Khan	01078	Licensed Director and SEO	Active	01 Feb 2022	
Peter O'Malley	01074	Licensed Director	Withdrawn	01 Feb 2022	21 Apr 2025
Warwick Robert Grigor	01072	Licensed Director	Withdrawn	01 Feb 2022	21 Apr 2025
Mohamed Gamaleldin Mohamed Mahmoud	01069	Licensed Director	Withdrawn	01 Sep 2022	08 Sep 2022
Adam John Philip Malouf	00898	Licensed Director	Active	01 Sep 2022	
Saud Hassan	01392	Compliance	Active	22 May 2024	

		Officer and MLRO			
Bhaskar Dasgupta	00997	Licensed Director	Active	15 Dec 2025	