

Arzan Venture Capital Limited

Firm Details

Firm Name	Arzan Venture Capital Limited
FSP Number	220086
FSP Date	06 December 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, DD-14-122-002, 14th Floor,, Wework Hub71, Al Khatem Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Withdrawn
Withdrawn Date	30 November 2023

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	06 Dec 2022	30 Nov 2023
Arranging Deals in Investments		06 Dec 2022	30 Nov 2023
Advising on Investments or Credit		06 Dec 2022	30 Nov 2023

Conditions / Limitations

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

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

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Muhammad Abulhasan	01233	Licensed Director	Withdrawn	06 Dec 2022	30 Nov 2023
Jassem H Zainal	01232	Licensed Director	Withdrawn	06 Dec 2022	30 Nov 2023
Laith Mohammed Hasan Zraikat	01134	Licensed Director and SEO	Withdrawn	06 Dec 2022	07 Aug 2023
Hasan J H A Zainal	01133	Licensed Director and SEO	Withdrawn	06 Dec 2022	30 Nov 2023
Hasan J H A Zainal	01133	Licensed Director	Withdrawn	06 Dec 2022	30 Nov 2023

Hasan J H A Zainal	01133	Senior Executive Officer(SEO)	Withdrawn	21 Aug 2023	30 Nov 2023
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