

# Arzan Venture Capital Limited

## Firm Details

<b>Firm Name</b>	Arzan Venture Capital Limited
<b>FSP Number</b>	220086
<b>FSP Date</b>	06 December 2022
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, DD-14-122-002, 14th Floor,, Wework Hub71, Al Khatem Tower, Abu Dhabi Global Market Square
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Withdrawn
<b>Withdrawn Date</b>	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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Muhannad Abulhasan	01233	Licensed Director	Withdrawn	06 Dec 2022	30 Nov 2023
Jassem H Zainal	01232	Licensed Director	Withdrawn	06 Dec 2022	30 Nov 2023
Laith Mohammed Hasan Zraikat	01134	Licensed Director and SEO	Withdrawn	06 Dec 2022	07 Aug 2023
Hasan J H A Zainal	01133	Licensed Director and SEO	Withdrawn	06 Dec 2022	30 Nov 2023
Hasan J H A Zainal	01133	Licensed Director	Withdrawn	06 Dec 2022	30 Nov 2023

Hasan J H A Zainal	01133	Senior Executive Officer(SEO)	Withdrawn	21 Aug 2023	30 Nov 2023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