

Assets Under Management Ventures Ltd

Firm Details

Firm Name	Assets Under Management Ventures Ltd
FSP Number	220055
FSP Date	26 April 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Desk D04 (Suite 304), 15th Floor, Al Sarab Tower, Adgm Square
Email	chetan.mehta@wamicapital.com
Phone	+971 561761953
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	26 Apr 2022	
Arranging Deals in Investments		26 Apr 2022	
Advising on Investments or Credit		26 Apr 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:

- 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 Assets Under Management Ventures Ltd
- Advising on Investments or Credit is restricted to co-investments in assets in which a Venture Capital Fund managed by Assets Under Management Ventures Ltd has invested or will invest
- Assets Under Management Ventures Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Assets Under Management Ventures Ltd is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Nisha Bharatkumar Shah	01082	Licensed Director	Withdrawn	26 Apr 2022	22 Jul 2025
Chetan Dhiren Mehta	01079	Licensed Director and SEO	Active	26 Apr 2022	
Jibi Shaji	01409	Compliance Officer and MLRO	Withdrawn	24 Jul 2023	23 Dec 2024
Cyril Samson	02475	Compliance Officer and MLRO	Withdrawn	11 Apr 2025	10 Jul 2025

Darshini Shah	03039	Licensed Director	Active	18 Jul 2025	
Nadilah Hussain	03052	MLRO	Active	28 Jul 2025	
Nadilah Hussain	03052	Compliance Officer	Active	28 Jul 2025	