

BV Investment Management Limited

Firm Details

Firm Name	BV Investment Management Limited
FSP Number	220082
FSP Date	15 November 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 4, 5, Al Sarab Tower, Adgm Square
Email	info.bviml@binance.com
Phone	+971 25838708
Legal Status	Private Company Limited By Shares
Status	Withdrawn
Withdrawn Date	07 November 2023

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	15 Nov 2022	04 Jun 2024

Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all

Regulated Activities, unless specified otherwise:

- BV Investment Management Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- BV 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Vishal Sacheendran	01215	Senior Executive Officer(SEO)	Withdrawn	15 Nov 2022	07 Nov 2023
Vishal Sacheendran	01215	Licensed Director	Withdrawn	15 Nov 2022	07 Nov 2023
He Ying	01216	Licensed Director	Withdrawn	15 Nov 2022	07 Nov 2023
Ryan Olivier Lemand	00130	Licensed Director	Withdrawn	15 Nov 2022	07 Nov 2023