

# Credible X Limited

## Firm Details

<b>Firm Name</b>	Credible X Limited
<b>FSP Number</b>	220134
<b>FSP Date</b>	20 November 2023
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Reem Island, Office 811L, Level 8, Tamouh Tower, Tamouh
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Operating a Private Financing Platform		20 Nov 2023	
Payment Services		20 Nov 2023	
Providing Credit	Credit Agreement	20 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:

- Credible X Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Deniz Guven	01548	Licensed Director	Withdrawn	20 Nov 2022	25 Nov 2024
Wajahat Ali	01552	Licensed Director	Active	20 Nov 2023	
Umar Butt	01551	Finance Officer	Withdrawn	20 Nov 2023	05 Mar 2024
Vivek Rama Swamy	01550	Compliance Officer and MLRO	Active	20 Nov 2023	
Ahmad Malik	01549	Licensed Director	Active	20 Nov 2023	
Deniz Guven	01548	Senior Executive Officer(SEO)	Withdrawn	20 Nov 2023	02 Jul 2024
Syed Kamil Ahmed	01781	Finance Officer	Withdrawn	05 Mar 2024	07 May 2025
Anand Nagaraj	02071	Senior Executive Officer(SEO)	Active	24 May 2024	
Anand Nagaraj	02071	Licensed Director	Active	24 May 2024	
Anand Nagaraj	02071	Licensed Director	Active	02 Jul 2024	
Anand Nagaraj	02071	Senior Executive	Active	02 Jul 2024	

		Officer(SEO)			
Faisal Alhammadi	02167	Licensed Director	Active	19 Feb 2025	
Hamsika Gopalan Rachuri	02852	Finance Officer	Active	09 May 2025	