

# Delta Wealth Partners Limited

## Firm Details

<b>Firm Name</b>	Delta Wealth Partners Limited
<b>FSP Number</b>	220114
<b>FSP Date</b>	23 October 2023
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Cloud Bubble 11, 15th Floor, Al Sarab Tower, Adgm Square
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	23 Oct 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:

- Delta Wealth Partners Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Delta Wealth Partners Limited is not permitted to hold or control Client Assets
- Managing a Collective Investment Fund is limited to managing only Venture Capital Funds, as

defined in the Fund Rules (FUNDS)

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Kin San Lo	01509	Licensed Director	Withdrawn	23 Oct 2023	20 Mar 2025
Carla Maria Tabet Fares	01508	Licensed Director	Withdrawn	23 Oct 2023	15 Aug 2024
Abdalla Mohamed Kablan	01507	Licensed Director	Active	23 Oct 2023	
Abdalla Mohamed Kablan	01507	Senior Executive Officer(SEO)	Active	23 Oct 2023	
John Joseph Kartonchik	01042	MLRO	Withdrawn	23 Oct 2023	01 Aug 2025
John Joseph Kartonchik	01042	Compliance Officer	Withdrawn	23 Oct 2023	01 Aug 2025
Hosam Herzallah	02718	Licensed Director	Active	11 Mar 2025	
Mukhtar Ahmed Raja	03102	Compliance Officer	Active	25 Aug 2025	
Mukhtar Ahmed Raja	03102	MLRO	Active	25 Aug 2025	