

Digital Spring Ventures LLP

Firm Details

Firm Name	Digital Spring Ventures LLP
FSP Number	160008
FSP Date	05 January 2017
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Executive Office Unit No 18, 12th Floor, Al Sila Tower, Abu Dhabi Global Market Square
Email	info@dsventures.com
Phone	+971 561106333
Legal Status	Limited Liability Partnership
Status	Withdrawn
Withdrawn Date	12 December 2023

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	05 Jan 2017	12 Dec 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)
- Digital Spring Ventures LLP is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Digital Spring Ventures LLP is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Zhanibek Sydykov	00039	Licensed Director	Withdrawn	05 Jan 2017	12 Dec 2023
Arman Alibekov	00038	Licensed Director	Withdrawn	05 Jan 2017	02 May 2019
Archag Patrick Vosgimorukian	00037	Licensed Director	Withdrawn	05 Jan 2017	30 May 2019
Archag Patrick Vosgimorukian	00037	Senior Executive Officer(SEO)	Withdrawn	05 Jan 2017	30 May 2019
Andrew Dalton	00040	Licensed Director	Withdrawn	03 Sep 2018	12 Dec 2023
Andrew Dalton	00040	Senior Executive Officer(SEO)	Withdrawn	22 Sep 2019	12 Dec 2023

Regulatory Actions

Date	Title	Category	PDF Link
19 Jul 2022	ADGM imposes financial penalty for breaching Common Reporting Standard Regulations requirements	CRS Penalty Notice	