

# Ebtikar LTD

## Firm Details

<b>Firm Name</b>	Ebtikar LTD
<b>FSP Number</b>	210029
<b>FSP Date</b>	03 January 2022
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, 14-123-10, 14th Floor, Al Khatem Tower, WeWork Hub71, Abu Dhabi Global Market Square
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Withdrawn
<b>Withdrawn Date</b>	02 September 2024

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	03 Jan 2022	02 Sep 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:

- Managing a Collective Investment Fund is limited to managing only Venture Capital Funds, as defined in the Fund Rules (FUNDS)

- Ebtikar LTD is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Ebtikar LTD is not permitted to hold or control Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Luis Rivera Camino	00812	Licensed Director	Withdrawn	03 Jan 2022	02 Sep 2024
Mahendra Kumar Patel	00811	Senior Executive Officer(SEO)	Withdrawn	03 Jan 2022	26 Sep 2023
Mahendra Kumar Patel	00811	Licensed Director	Withdrawn	03 Jan 2022	02 Sep 2024
Nohad Abou Ghanem	01469	Senior Executive Officer(SEO)	Withdrawn	26 Sep 2023	02 Sep 2024
Saud Hassan	01392	Compliance Officer and MLRO	Withdrawn	23 Oct 2023	29 Mar 2024