

Firm Details

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| Firm Name | EQIQ Limited |
| FSP Number | 220059 |
| FSP Date | 28 June 2022 |
| Firm Type | Financial Firms |
| Address | United Arab Emirates, Abu Dhabi, Maryah Island, DD 718- 4, 7th floor, Al Maryah Tower, Abu Dhabi Global Market Square |
| Email | mohamed@eq.iq |
| Phone | +964 7807109039 |
| Legal Status | Private Company Limited By Shares |
| Status | Active |

Regulated Activities

| Type | Asset Type | Effective Date | Withdrawn Date |
|---------------------------------------|---------------------------------------|----------------|----------------|
| Advising on Investments or Credit | | 28 Jun 2022 | |
| Managing a Collective Investment Fund | Units in a Collective Investment Fund | 28 Jun 2022 | |
| Arranging Deals in Investments | | 28 Jun 2022 | |

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)
- EQIQ Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- EQIQ Limited is not permitted to hold or control Client Assets
- Arranging Deals in Investments is restricted to co-investments associated with a Venture Capital Fund, as defined in FUNDS and managed by EQIQ Limited
- Advising on Investments or Credit is restricted to co-investments in assets in which a Venture Capital Fund managed by EQIQ Limited has invested or will invest

Approved Persons

| Name | Person Reference Number | Role | Status | Effective Start Date | Withdrawn date |
|-----------------------------------|-------------------------|-----------------------------|-----------|----------------------|----------------|
| Shruthi Joseph | 01149 | Compliance Officer and MLRO | Withdrawn | 28 Jun 2022 | 31 Jul 2023 |
| Sayed Said Rahmani Khezri | 01097 | Licensed Director | Active | 28 Jun 2022 | |
| Mohamed Hassan Mohamed AI - Hakim | 01095 | Licensed Director and SEO | Active | 28 Jun 2022 | |
| George Tarabay | 01197 | Compliance Officer and MLRO | Withdrawn | 01 Aug 2023 | 16 Apr 2024 |

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|-------------|-------|-----------------------------------|--------|-------------|--|
| David Nolan | 01918 | Compliance Officer and MLRO | Active | 16 Apr 2024 | |
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