

EQIQ Limited

Firm Details

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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Shruthi Joseph	01149	Compliance Officer and MLRO	Withdrawn	28 Jun 2022	31 Jul 2023
Seyed 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George Tarabay	01197	Compliance Officer and MLRO	Withdrawn	01 Aug 2023	16 Apr 2024

David Nolan	01918	Compliance Officer and MLRO	Active	16 Apr 2024	
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