

Equitativa (AD) Limited

Firm Details

Firm Name	Equitativa (AD) Limited
FSP Number	160009
FSP Date	23 August 2016
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 2448, 24, Al Sila Tower, Abu Dhabi Global Market Square
Email	magali@equitativa.com
Phone	+971 26948588
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing Assets		23 Aug 2016	
Advising on Investments or Credit		23 Aug 2016	
Arranging Deals in Investments		23 Aug 2016	
Engaging in	NA	23 Aug 2016	

Islamic Financial Business			
Managing a Collective Investment Fund	Units in a Collective Investment Fund	23 Aug 2016	

Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:

- Equitativa (AD) Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Equitativa (AD) Limited is not permitted to hold or control Client Assets
- Equitativa (AD) Limited is not permitted to operate Public Funds, as defined in the Fund Rules (FUNDS)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Sylvain Philippe Vieujot	00011	Licensed Director	Active	23 Aug 2016	
Magali Sophie Johanne Mouquet Hivert	00008	Licensed Director and SEO	Active	23 Aug 2016	
Nicola Catherine Reilly	00010	Finance Officer	Withdrawn	28 Apr 2019	21 Jul 2020
Amine Bentaleb	00352	Licensed Director	Active	20 Feb 2020	
Aleksandra	01329	MLRO	Active	02 Jan 2023	

Gladkaya					
Arsheen Saulat	00009	Compliance Officer	Active	02 Jan 2023	
Sheikh Muhammed Moeen	00599	Finance Officer	Withdrawn	13 Jun 2024	08 Oct 2024
Michael Davis	02436	Finance Officer	Withdrawn	08 Oct 2024	13 Jan 2025
Sheikh Muhammed Moeen	00599	Finance Officer	Active	04 Jul 2025	