

First Answer Middle East Limited (Liminal)

Firm Details

Firm Name	First Answer Middle East Limited (Liminal)
FSP Number	220125
FSP Date	09 May 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office 811L, 8th Floor, Tamouh Tower, Tamouh
Legal Status	ADGM Company (a private company limited by shares)
Status	Withdrawn
Withdrawn Date	20 March 2025

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Custody	Virtual Assets	09 May 2024	20 Mar 2025

Conditions / Limitations

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

- First Answer Middle East Limited (Liminal) is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Mahendrakumar Rambabu Gupta	01932	Licensed Director	Withdrawn	24 Apr 2024	31 Jan 2025
Ajit Ganpat Thakur	01931	Senior Manager	Withdrawn	24 Apr 2024	12 Nov 2024
Michiel Tsanangurai Manyanye	01930	Compliance Officer and MLRO	Withdrawn	24 Apr 2024	27 Dec 2024
Revanth Chandraprakash	01929	Finance Officer	Withdrawn	24 Apr 2024	31 Jan 2025
Satya Venkata Chalapathi Mogalapalli	01928	Risk Officer	Withdrawn	24 Apr 2024	21 Oct 2024
Muhammad Bilal Durani	01927	Licensed Director	Withdrawn	24 Apr 2024	21 Oct 2024
Bhaskar Dasgupta	00997	Licensed Director	Withdrawn	09 May 2024	31 Jan 2025
Amir Mohamad Toufic Tabch	00900	Licensed Director and SEO	Withdrawn	09 May 2024	23 Sep 2024
Satya Venkata Chalapathi Mogalapalli	01928	Licensed Director	Withdrawn	21 Oct 2024	31 Jan 2025
Satya Venkata Chalapathi Mogalapalli	01928	Licensed Director	Withdrawn	09 Dec 2024	31 Jan 2025
Manan	02239	Licensed	Withdrawn	20 Jan 2025	31 Jan 2025

Jatinkumar Vora		Director			
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