

Flat6Labs Arabia Limited

Firm Details

Firm Name	Flat6Labs Arabia Limited
FSP Number	210031
FSP Date	28 November 2021
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, External Office 110, Office 2206, Floor 22, Sky Tower, Shams Abu Dhabi
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	28 Nov 2021	
Advising on Investments or Credit		28 Nov 2021	
Arranging Deals in Investments		28 Nov 2021	

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)
- Flat6Labs Arabia Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Flat6Labs Arabia 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 Flat6Labs Arabia Limited
- Advising on Investments or Credit is restricted to co-investments in assets in which a Venture Capital Fund managed by Flat6Labs Arabia Limited has invested or will invest

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Ahmad Omar Alfi	00795	Licensed Director	Withdrawn	28 Nov 2021	20 Mar 2023
Hany Fekry Ali Mohamed Elsonbaty	00794	Licensed Director	Active	28 Nov 2021	
Wael Ahmed Amin Amer	00793	Licensed Director	Withdrawn	28 Nov 2021	20 Mar 2023
Dina Osama Abdelaziz Elshenoufy	00792	Licensed Director	Active	28 Nov 2021	
Ramez Mohamed Aly Abdou Elserafy	00791	Licensed Director	Active	28 Nov 2021	

Ramez Mohamed Aly Abdou Elserafy	00791	Senior Executive Officer(SEO)	Withdrawn	28 Nov 2021	01 May 2025
Wendy Ho	01664	Finance Officer	Withdrawn	01 Nov 2022	01 Jun 2024
Kateryna Liankevych	01416	Compliance Officer and MLRO	Withdrawn	11 Aug 2023	28 Jun 2024
Josephine Paguia	00706	Compliance Officer and MLRO	Active	28 Jun 2024	
Tarek Ahmed Mounir Ahmed	00796	Finance Officer	Active	29 Jul 2024	
Eyad Mowaffag A Albayouk	02844	Senior Executive Officer(SEO)	Active	01 May 2025	