

FOUNDERS & COMPANY LIMITED

Firm Details

Firm Name	FOUNDERS & COMPANY LIMITED
FSP Number	220116
FSP Date	22 June 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, PC-4, LEVEL -7, Al Maryah Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		22 Jun 2023	
Arranging Credit	Credit Agreement	22 Jun 2023	
Arranging Deals in Investments		22 Jun 2023	

Conditions / Limitations

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

- FOUNDERS & COMPANY LIMITED shall not hold Client Money or Client Investments as defined under the Glossary (GLO) and COBS.
- FOUNDERS & COMPANY LIMITED 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Khaldoon Hussein Nimer Tabaza	01153	Licensed Director	Active	22 Jun 2023	
Ala Attallah George Qumsieh	01146	Licensed Director and SEO	Active	22 Jun 2023	
Andrew Paul Mackenzie	01391	Compliance Officer and MLRO	Active	22 Jun 2023	
Mohammed Shafeek	01390	Finance Officer	Active	22 Jun 2023	
Stefan Christian Heilmann	02395	Licensed Director	Active	01 Dec 2024	