Fund+ Ltd

Firm Details

Firm Name	Fund+ Ltd
FSP Number	220138
FSP Date	16 January 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, unit 6, floor 6, Al Khatem Tower, Abu Dhabi Global Market Square
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Туре	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	16 Jan 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:

- Fund+ Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Fund+ Ltd shall not hold Client Money or Client Investments as defined under the Glossary (GLO) and COBS

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Paul Damien Gyra Paul Damien Gyra	02545	Licensed Director	Withdrawn	16 Jan 2025	12 May 2025
Ezzat Al Doori	02544	Licensed Director	Active	16 Jan 2025	
Allen Merhej	02543	Licensed Director	Active	16 Jan 2025	
Toni Daher	02542	Licensed Director and SEO	Withdrawn	16 Jan 2025	15 Sep 2025
Hasan Ali Pasha	02488	Compliance Officer and MLRO	Withdrawn	16 Jan 2025	09 May 2025
Grace Basmajian	01342	Senior Manager	Withdrawn	16 Jan 2025	09 May 2025
Nilmani Gautam	01308	Licensed Director	Withdrawn	16 Jan 2025	12 May 2025
Mohamed Shinas Abdul Salam	01264	Senior Manager	Active	16 Jan 2025	
Ryan Olivier Lemand	00130	Licensed Director	Withdrawn	16 Jan 2025	27 Oct 2025
Nadim Tisekar	02835	Compliance Officer	Active	12 Jun 2025	

Nadim Tisekar	02835	MLRO	Active	12 Jun 2025	
Nadim Tisekar	02835	Senior Manager	Active	12 Jun 2025	
Wasim Islam	03071	Senior Manager	Active	11 Aug 2025	
Allen Merhej	02543	Senior Executive Officer(SEO)	Active	10 Oct 2025	
Bassam Nedham Kamashki	03364	Licensed Director	Active	08 Dec 2025	
Elie Nasr	03245	Licensed Director	Active	08 Dec 2025	