

Funder.ai Technologies Limited

Firm Details

Firm Name	Funder.ai Technologies Limited
FSP Number	210028
FSP Date	28 October 2021
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, DD-14-117-023, 14 Floor, WeWork Hub71, Al Khatem Tower, Adgm Square
Email	deepak@efunder.ai
Phone	+971 564686326
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Operating a Private Financing Platform		28 Oct 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:

- Funder.ai Technologies Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

- Funder.ai Technologies Limited is only permitted to deal with 50 PFP Clients and 200 PFP Prospects. Any increase to these limits will require prior approval from the FSRA.

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Jameel Ismail Jamil Ismail Alramahi	00771	Licensed Director	Withdrawn	28 Oct 2021	30 Jun 2025
Gunjan Hans	00772	Compliance Officer and MLRO	Withdrawn	28 Oct 2021	02 May 2025
Dhanush Arjun	00768	Finance Officer	Active	28 Oct 2021	
Dhanush Arjun	00768	Licensed Director	Withdrawn	28 Oct 2021	30 Jun 2025
Ali Abdulla Ali Ebrahim Alsaadi	00769	Licensed Director	Active	28 Oct 2021	
Ali Ahmed Ali Mohamed Alsayegh	00770	Licensed Director	Withdrawn	28 Oct 2021	30 Jun 2025
Deepak Manickam Sekar	00767	Licensed Director	Active	28 Oct 2021	
Deepak Manickam Sekar	00767	Senior Executive Officer(SEO)	Active	28 Oct 2021	

DAUD BIN FAROOQ	02925	Licensed Director	Active	03 Jun 2025	
Alwyn Dinesh Crasta	02924	Licensed Director	Active	03 Jun 2025	