

# Global Investments Limited

## Firm Details

<b>Firm Name</b>	Global Investments Limited
<b>FSP Number</b>	190031
<b>FSP Date</b>	05 January 2021
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, 3415, 34, Al Maqam Tower, Adgm Square
<b>Email</b>	<a href="mailto:info@globalinvestments.ae">info@globalinvestments.ae</a>
<b>Phone</b>	+971 24108888
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Withdrawn
<b>Withdrawn Date</b>	14 May 2025

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing Assets		05 Jan 2021	30 Sep 2024
Arranging Credit	Credit Agreement	05 Jan 2021	30 Sep 2024
Arranging Custody		05 Jan 2021	30 Sep 2024
Advising on		05 Jan 2021	30 Sep 2024

Investments or Credit			
Arranging Deals in Investments		05 Jan 2021	30 Sep 2024

## Conditions / Limitations

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

- Global Investments Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Global Investments Limited is not permitted to hold or control Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Khaldoun Waleed Tawfiq Jaradan	00553	Compliance Officer and MLRO	Withdrawn	05 Jan 2021	30 Sep 2024
Baha Eddin F. M. AlKhateeb	00552	Senior Manager	Withdrawn	05 Jan 2021	30 Sep 2024
Hazem Ismaiel Hussien Ali Elhaddad	00551	Finance Officer	Withdrawn	05 Jan 2021	30 Sep 2024
Hazem Ismaiel Hussien Ali Elhaddad	00551	Licensed Director	Withdrawn	05 Jan 2021	30 Sep 2024
Nidal Fawzi Musa AlKhatib	00550	Licensed Director	Withdrawn	05 Jan 2021	30 Sep 2024

Saoud Mohammed Aldarmaki	00549	Licensed Director	Withdrawn	05 Jan 2021	30 Sep 2024
Mahmood Ahmed Almarzooqi	00548	Licensed Director	Withdrawn	05 Jan 2021	30 Sep 2024
Waleed F.M. Alkhatib	00547	Senior Executive Officer(SEO)	Withdrawn	05 Jan 2021	30 Sep 2024

## Regulatory Actions

Date	Title	Category	PDF Link
30 Sep 2024	ADGM FSRA cancels Financial Services Permission for failing the Threshold Conditions and other regulatory requirements	Final Notice	<a href="#">↓</a>