

Global Ventures ME Limited

Firm Details

Firm Name	Global Ventures ME Limited
FSP Number	220099
FSP Date	18 April 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, DD-14-117-021 and DD-14-117-017, 14 floor, Al Khatem Tower, WeWork Hub71, Abu Dhabi Global Market Square
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Type	Asset Type	Effective Date	Withdrawn Date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	18 Apr 2023	
Advising on Investments or Credit		18 Apr 2023	
Arranging Deals in Investments		18 Apr 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:

- Managing a Collective Investment Fund is limited to managing only Venture Capital Funds, as defined in the Fund Rules (FUNDS)
- Advising on Investments or Credit is restricted to co-investments in assets in which a Venture Capital Fund managed by Global Ventures ME Limited has invested or will invest
- Arranging Deals in Investments is restricted to co-investments associated with a Venture Capital Fund, as defined in FUNDS and managed by Global Ventures ME Limited
- Global Ventures ME Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Global Ventures ME Limited is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Medea Noncentini	01347	Licensed Director	Active	18 Apr 2023	
Muhannad Qubbaj	00371	Licensed Director	Active	18 Apr 2023	
Mohammed Klai	01327	Compliance Officer and MLRO	Withdrawn	18 Apr 2023	27 Jun 2025
Noor Sweid	00340	Licensed Director and SEO	Active	18 Apr 2023	
Aisha Sadiq	00378	Compliance Officer and MLRO	Active	24 Dec 2025	