

# Global Ventures ME Limited

## Firm Details

<b>Firm Name</b>	Global Ventures ME Limited
<b>FSP Number</b>	220099
<b>FSP Date</b>	18 April 2023
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, DD-14-124-045., 14th floor, Al Khatem Tower, WeWork Hub71, Abu Dhabi Global Market Square
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date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Mohammed Klai	01327	Compliance Officer and MLRO	Withdrawn	18 Apr 2023	27 Jun 2025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	