

Hauberk Capital Limited

Firm Details

Firm Name	Hauberk Capital Limited
FSP Number	220131
FSP Date	02 August 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit No 30, 12th Floor, Al Sila Tower, Adgm Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		02 Aug 2023	
Arranging Deals in Investments		02 Aug 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:

- Hauberk Capital Limited is not permitted to hold or control Client Assets

- Hauberk Capital Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Wael Mohamed Fawzy Gadelmawla	01206	Licensed Director and SEO	Active	02 Aug 2023	
Tamer Mohamed Annany Attia Sabe	01209	Finance Officer	Active	02 Aug 2023	
Motesm Zuheir Hasan Akkad	01208	Licensed Director	Active	02 Aug 2023	
Lama Walid Saba Kanaan	01207	Licensed Director	Withdrawn	02 Aug 2023	05 Oct 2024
Rohit Ghai	01384	Compliance Officer and MLRO	Active	02 Aug 2023	
Natalia Biryukova	02483	Licensed Director	Active	13 Nov 2024	