

# I Squared Capital Advisors (ME) Limited

## Firm Details

Firm Name	I Squared Capital Advisors (ME) Limited
FSP Number	240016
FSP Date	04 October 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 9, 6, Al Sila Tower, Abu Dhabi Global Market Square
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments		04 Oct 2024	
Advising on Investments or Credit		04 Oct 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:

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

- I Squared Capital Advisors (ME) Limited is not permitted to hold or control Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Ghassan Zeidan	02434	Senior Manager	Active	04 Oct 2024	
Brian Douglas Burkholder	02435	Licensed Director	Active	04 Oct 2024	
Naguib Taraboulsi	02431	Licensed Director and SEO	Active	04 Oct 2024	
George Tarabay	01197	Compliance Officer and MLRO	Active	04 Oct 2024	
Akeela Bharuchi	02432	Licensed Director	Withdrawn	04 Oct 2024	27 Mar 2025
Sarfraz Chandio	02433	Finance Officer	Active	04 Oct 2024	
Jonathan Wheeler	02561	Licensed Director	Active	09 Apr 2025	