

# I Squared Capital Advisors (ME) Limited

## Firm Details

|                     |   |
|---------------------|---|
| <b>Firm Name</b>    | I Squared Capital Advisors (ME) Limited   |
| <b>FSP Number</b>   | 240016  |
| <b>FSP Date</b>     | 04 October 2024   |
| <b>Firm Type</b>    | Financial Firms   |
| <b>Address</b>      | United Arab Emirates, Abu Dhabi, Maryah Island, 9, 6, Al Sila Tower, Abu Dhabi Global Market Square |
| <b>Legal Status</b> | ADGM Company (a private company limited by shares)  |
| <b>Status</b>       | 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| Type                              | Asset Type | Effective Date | Withdrawn Date |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| Name                     | Person Reference Number | Role                        | Status    | Effective Start Date | Withdrawn date |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| Akeela Bharuchi          | 02432                   | Licensed Director           | Withdrawn | 04 Oct 2024          | 27 Mar 2025    |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          |                |