

# I.M. Mamlouk & Company Limited

## Firm Details

<b>Firm Name</b>	I.M. Mamlouk & Company Limited
<b>FSP Number</b>	250011
<b>FSP Date</b>	07 November 2025
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Suite 214, Level 15, Al Sarab Tower, Abu Dhabi Global Market Square
<b>Email</b>	<a href="mailto:issam@immamlouk.com">issam@immamlouk.com</a>
<b>Phone</b>	+971 58 590 9068
<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Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	07 Nov 2025	

## 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.M. MAMLOUK & COMPANY LIMITED is not permitted to deal with Retail Clients, as defined

in the Conduct of Business Rulebook (COBS)

- I.M. MAMLOUK & COMPANY LIMITED is not permitted to hold Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Nayla Al Mamlouk	03280	Senior Manager	Active	07 Nov 2025	
Syed Asfandyar Banoori	03279	Finance Officer	Active	07 Nov 2025	
Tayyab Khan Mohammed	02865	Senior Manager	Active	07 Nov 2025	
Mohammed Tawfig F AlRabiah	02165	Licensed Director	Active	07 Nov 2025	
Zied Gherine	02164	Licensed Director	Active	07 Nov 2025	
Maria Al Mamlouk	02163	Licensed Director	Active	07 Nov 2025	
Issam Al-Mamlouk	02141	Senior Executive Officer(SEO)	Active	07 Nov 2025	
Saud Hassan	01392	Compliance Officer and MLRO	Active	07 Nov 2025	