

ICGS Investment Management Limited

Firm Details

Firm Name	ICGS Investment Management Limited
FSP Number	190017
FSP Date	21 September 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office 2480, Level 24, Al Sila Tower, Abu Dhabi Global Market Square
Email	zeid.zabian@gccasia.com
Phone	+962 777205060
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments		21 Sep 2020	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	21 Sep 2020	
Advising on Investments or Credit		21 Sep 2020	

Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:

- ICGS Investment Management Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- ICGS Investment Management Limited is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Ravinder Singh Thakran	00447	Licensed Director	Active	21 Sep 2020	
Aashish Ramdas Kamat	00446	Licensed Director	Withdrawn	21 Sep 2020	25 May 2021
Zeid Badereddin Hisham Zabian	00445	Licensed Director and SEO	Active	21 Sep 2020	
Sunil Kumar Simanchal Sabat	00710	Finance Officer	Withdrawn	09 Aug 2021	01 Apr 2024
Maria Athukoralalage	00427	Compliance Officer and MLRO	Active	10 Aug 2023	
Urvi Zatakia	00449	Finance Officer	Active	01 Apr 2024	
Fabio Cesare Vittorio Andreottola	02238	Licensed Director	Active	14 Aug 2024	

Regulatory Actions

Date	Title	Category	PDF Link
13 Sep 2024	ADGM FSRA imposes financial penalty for contravention of Common Reporting Standard Regulations requirements	CRS Penalty Notice	↓