

ICM Limited

Firm Details

Firm Name	ICM Limited
FSP Number	210045
FSP Date	12 October 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office 10, 11 Floor, Sky Tower, Shams Abu Dhabi
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Principal (Matched)		12 Oct 2022	
Dealing in Investments as Agent		12 Oct 2022	

Conditions / Limitations

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

- ICM Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- ICM Limited is not permitted to hold or control Client Assets
- Dealing in Investments as Principal is limited to acting only as a Matched Principal, as described in the Prudential – Investment, Insurance Intermediation and Banking Rules (PRU)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Joanne El Tayara	01019	Licensed Director	Active	12 Oct 2022	
Wael Hammad	01021	Licensed Director	Withdrawn	12 Oct 2022	20 Apr 2023
Sachin Jayavant Rao	00650	Compliance Officer and MLRO	Active	12 Oct 2022	
Samer Ezzldden Fakhridden	01164	Senior Manager	Active	12 Oct 2022	
Wassim Anastasiou Bountouktzis	01363	Licensed Director	Withdrawn	31 May 2023	31 Oct 2025
Karl Mark Apostol	00763	Finance Officer	Active	15 Sep 2023	
Wassim Anastasiou Bountouktzis	01363	Senior Executive Officer(SEO)	Withdrawn	08 Feb 2024	31 Oct 2025
Ahmed Kamal	01792	Licensed	Active	08 Feb 2024	

		Director			
Tyler Bui	03296	Senior Executive Officer(SEO)	Active	12 Nov 2025	