

# iGan Arabia Limited

## Firm Details

<b>Firm Name</b>	iGan Arabia Limited
<b>FSP Number</b>	240001
<b>FSP Date</b>	02 February 2024
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Unit PC-5, Level, Al Maryah Tower, Abu Dhabi Global Market Square
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Withdrawn
<b>Withdrawn Date</b>	22 January 2025

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	02 Feb 2024	22 Jan 2025
Arranging Deals in Investments		02 Feb 2024	22 Jan 2025
Advising on Investments or Credit		02 Feb 2024	22 Jan 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:

- Managing a Collective Investment Fund is limited to managing only Venture Capital Funds, as defined in the Fund Rules (FUNDS)
- Advising on Investments or Credit is restricted to co-investments in assets in which a Venture Capital Fund managed by iGan Arabia Limited has invested or will invest
- Arranging Deals in Investments is restricted to co-investments associated with a Venture Capital Fund, as defined in FUNDS and managed by iGan Arabia Limited
- iGan Arabia Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- iGan Arabia Limited is not permitted to hold or control Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Sam Ifergan	01726	Licensed Director	Withdrawn	02 Feb 2024	22 Jan 2025
Joel A Finlayson	01725	Licensed Director and SEO	Withdrawn	02 Feb 2024	22 Jan 2025
Emma Louise Cowan	01563	Compliance Officer and MLRO	Withdrawn	02 Feb 2024	21 Feb 2024
Emma Louise Cowan	01563	Senior Manager	Withdrawn	02 Feb 2024	21 Feb 2024
Faisal Juma Khalfan Belhoul Al Falasi	01727	Licensed Director	Withdrawn	02 Feb 2024	22 Jan 2025

Shruthi Joseph	01149	Compliance Officer and MLRO	Withdrawn	21 Feb 2024	22 Jan 2025
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