

# Ince Consultancy Middle East Limited

## Firm Details

<b>Firm Name</b>	Ince Consultancy Middle East Limited
<b>FSP Number</b>	200002
<b>FSP Date</b>	23 July 2020
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, DD-14-122-052, Level 14, Al Khatem Tower, Abu Dhabi Global Market Square
<b>Email</b>	<a href="mailto:knutmathiassen@incegd.com">knutmathiassen@incegd.com</a>
<b>Phone</b>	+971 24187581
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Withdrawn
<b>Withdrawn Date</b>	31 January 2022

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Credit	Credit Agreement	23 Jul 2020	31 Jan 2022
Arranging Deals in Investments		23 Jul 2020	31 Jan 2022
Advising on Investments or Credit		23 Jul 2020	31 Jan 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:

- Ince Consultancy Middle East Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Ince Consultancy Middle East Limited is not permitted to hold or control Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
David Galea	00425	Licensed Director	Withdrawn	23 Jul 2020	31 Jan 2022
Rania Tadros	00424	Licensed Director	Withdrawn	23 Jul 2020	14 Feb 2021
David John Barrington Baker	00423	Licensed Director	Withdrawn	23 Jul 2020	31 Jan 2022
Adrian John Biles	00422	Licensed Director	Withdrawn	23 Jul 2020	31 Jan 2022
Duncan Michael William Sawyer	00421	Licensed Director	Withdrawn	23 Jul 2020	31 Jan 2022
Knut Magnus Mathiassen	00420	Senior Executive Officer(SEO)	Withdrawn	23 Jul 2020	31 Jan 2022
Knut Magnus Mathiassen	00420	Licensed Director	Withdrawn	23 Jul 2020	31 Jan 2022