

Ince Consultancy Middle East Limited

Firm Details

Firm Name	Ince Consultancy Middle East Limited
FSP Number	200002
FSP Date	23 July 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, DD-14-122-052, Level 14, Al Khatem Tower, Abu Dhabi Global Market Square
Email	knutmathiassen@incegd.com
Phone	+971 24187581
Legal Status	Private Company Limited By Shares
Status	Withdrawn
Withdrawn Date	31 January 2022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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
David Galea	00425	Licensed Director	Withdrawn	23 Jul 2020	31 Jan 2022
Rania Tadros	00424	Licensed Director	Withdrawn	23 Jul 2020	14 Feb 2021
David John Barrington Baker	00423	Licensed Director	Withdrawn	23 Jul 2020	31 Jan 2022
Adrian John Biles	00422	Licensed Director	Withdrawn	23 Jul 2020	31 Jan 2022
Duncan Michael William Sawyer	00421	Licensed Director	Withdrawn	23 Jul 2020	31 Jan 2022
Knut Magnus Mathiassen	00420	Senior Executive Officer(SEO)	Withdrawn	23 Jul 2020	31 Jan 2022
Knut Magnus Mathiassen	00420	Licensed Director	Withdrawn	23 Jul 2020	31 Jan 2022