

IQ EQ Middle East Services Limited

Firm Details

Firm Name	IQ EQ Middle East Services Limited
FSP Number	220153
FSP Date	26 October 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Cloud Suite # 206, 15, Al Sarab Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Acting as the Administrator of a Collective Investment Fund	Units in a Collective Investment Fund	26 Oct 2023	

Conditions / Limitations

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

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

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Premila Pydiah Dewoo	01518	Licensed Director	Withdrawn	26 Oct 2023	04 Dec 2025
Premila Pydiah Dewoo	01518	Finance Officer	Withdrawn	26 Oct 2023	04 Dec 2025
Mohamed Tariq Nakhooda	01516	Licensed Director and SEO	Active	26 Oct 2023	
Sahil Puneet Sud	01520	Compliance Officer and MLRO	Active	26 Oct 2023	
Sahil Puneet Sud	01520	Risk Officer	Active	26 Oct 2023	
Sridhar Nagarajan	01517	Licensed Director	Active	26 Oct 2023	
Nagesh Kistnamah	01519	Licensed Director	Active	26 Oct 2023	