

IQ EQ Middle East Services Limited

Firm Details

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|---------------------|-----------------------------------------------------------------------------------------------------------------------|
| 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| Type | Asset Type | Effective Date | Withdrawn Date |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| Name | Person Reference Number | Role | Status | Effective Start Date | Withdrawn date |
|-----------------------|-------------------------|-----------------------------|-----------|----------------------|----------------|
| Sahil Puneet Sud | 01520 | Compliance Officer and MLRO | Active | 26 Oct 2023 | |
| Sahil Puneet Sud | 01520 | Risk Officer | Active | 26 Oct 2023 | |
| Nagesh Kistnamah | 01519 | Licensed Director | Active | 26 Oct 2023 | |
| Premila Pydiah Dewoo | 01518 | Licensed Director | Withdrawn | 26 Oct 2023 | 04 Dec 2025 |
| Premila Pydiah Dewoo | 01518 | Finance Officer | Withdrawn | 26 Oct 2023 | 04 Dec 2025 |
| Sridhar Nagarajan | 01517 | Licensed Director | Active | 26 Oct 2023 | |
| Mohamed Tariq Nakhoda | 01516 | Licensed Director and SEO | Active | 26 Oct 2023 | |
| Naim Subrattee | 03711 | Licensed Director | Active | 12 May 2026 | |
| Naim Subrattee | 03711 | Finance Officer | Active | 12 May 2026 | |