

Key Capital Ltd

Firm Details

Firm Name	Key Capital Ltd
FSP Number	190032
FSP Date	30 April 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, WeWork Hub71 Dedicated Desks DD-14-124-006 & DD-14, 14, Al Khatem Tower, Adgm Square
Email	basil@key.capital
Phone	+971 566030088
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	30 Apr 2020	

Conditions / Limitations

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

- Key Capital Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Key Capital Ltd is not permitted to hold or control Client Assets
- Key Capital Ltd is not permitted to operate Public Funds, as defined in the Fund Rules (FUNDS)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Noor Sweid	00340	Licensed Director	Withdrawn	30 Apr 2020	11 Nov 2022
Basil Ismail Moftah Mohamed	00050	Licensed Director and SEO	Active	30 Apr 2020	
George Tarabay	01197	Compliance Officer and MLRO	Withdrawn	06 Dec 2022	21 Jun 2024
Georgios Stergiou	01259	Licensed Director	Active	17 Jan 2023	
Miriam Kiwan	01311	Licensed Director	Active	29 Mar 2023	
El Mehdi Boumehraz	02059	Compliance Officer and MLRO	Withdrawn	21 Jun 2024	30 Sep 2024
El Mehdi Boumehraz	02059	Senior Manager	Withdrawn	21 Jun 2024	30 Sep 2024
Sean Guilfoyle	02175	Finance Officer	Active	17 Jul 2024	
Zenabe	02424	Compliance	Active	07 Jan 2025	

Daman		Officer and MLRO			
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