

Klub Capital Technologies Limited

Firm Details

Firm Name	Klub Capital Technologies Limited
FSP Number	220119
FSP Date	14 December 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office No. 8, 11th Floor, Tamouh Tower, Tamouh
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Operating a Private Financing Platform	Shares	14 Dec 2023	
Arranging Credit	Credit Agreement	14 Dec 2023	17 Feb 2025
Arranging Deals in Investments	Shares	14 Dec 2023	17 Feb 2025
Managing a Collective Investment Fund	Units in a Collective Investment Fund	14 Dec 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:

- Klub Capital Technologies Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Klub Capital Technologies Limited is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Ishita Verma	01593	Licensed Director	Active	14 Dec 2023	
Hena Iqbal	00716	Compliance Officer and MLRO	Withdrawn	14 Dec 2023	15 Dec 2024
Sidra Sabahat	01594	Finance Officer	Withdrawn	14 Dec 2023	15 Dec 2024
Anurakt Jain	01595	Licensed Director and SEO	Active	14 Dec 2023	
Deepak Mohanlal Ahuja	01592	Licensed Director	Active	14 Dec 2023	
Prithvesh Ashar	02522	Finance Officer	Active	20 Dec 2024	
Mohammed Abedur Rahman	02523	Compliance Officer and MLRO	Withdrawn	20 Dec 2024	31 Jul 2025
Berker Ersen	03079	Compliance Officer and	Active	19 Aug 2025	

		MLRO			
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