

# Klub Capital Technologies Limited

## Firm Details

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

## Regulated Activities

| <b>Type</b>                            | <b>Asset Type</b>                     | <b>Effective Date</b> | <b>Withdrawn Date</b> |
|--|---------------------------------------|-----------------------|-----------------------|
| 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| Name                   | Person Reference Number | Role                        | Status    | Effective Start Date | Withdrawn date |
|------------------------|-------------------------|-----------------------------|-----------|----------------------|----------------|
| Anurakt Jain           | 01595                   | Licensed Director and SEO   | Active    | 14 Dec 2023          |                |
| Sidra Sabahat          | 01594                   | Finance Officer             | Withdrawn | 14 Dec 2023          | 15 Dec 2024    |
| Ishita Verma           | 01593                   | Licensed Director           | Withdrawn | 14 Dec 2023          | 14 Jan 2026    |
| Deepak Mohanlal Ahuja  | 01592                   | Licensed Director           | Withdrawn | 14 Dec 2023          | 14 Jan 2026    |
| Hena Iqbal             | 00716                   | Compliance Officer and MLRO | Withdrawn | 14 Dec 2023          | 15 Dec 2024    |
| Mohammed Abedur Rahman | 02523                   | Compliance Officer and MLRO | Withdrawn | 20 Dec 2024          | 31 Jul 2025    |
| Prithvesh Ashar        | 02522                   | Finance Officer             | Active    | 20 Dec 2024          |                |
| Berker Ersen           | 03079                   | Compliance Officer and      | Active    | 19 Aug 2025          |                |

|                        |       |                      |        |             |  |
|------------------------|-------|----------------------|--------|-------------|--|
|                        |       | MLRO                 |        |             |  |
| Ankit Kapoor           | 03645 | Licensed<br>Director | Active | 02 Apr 2026 |  |
| Harshita<br>Sanganeria | 03646 | Licensed<br>Director | Active | 03 Apr 2026 |  |