

# Liwa Capital Advisors Ltd

## Firm Details

Firm Name	Liwa Capital Advisors Ltd
FSP Number	240045
FSP Date	20 January 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, 3502, 35th Floor, Sky Towers, Shams Abu Dhabi
Legal Status	ADGM Company (a 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Type	Asset Type	Effective Date	Withdrawn Date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	20 Jan 2025	

## Conditions / Limitations

- In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:
- Liwa Capital Advisors Ltd is not permitted to hold or control Client Assets
  - Liwa Capital Advisors Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Amudhan Amirtharaj Peter Rajan	02551	Finance Officer	Active	20 Jan 2025	
Lisa Marie Ritchie	02550	Compliance Officer and MLRO	Active	20 Jan 2025	
Abhijit Choudhury	02549	Licensed Director	Active	20 Jan 2025	
David Rajan Amirtham	02548	Licensed Director	Active	20 Jan 2025	
Khalifa AlKindi	02547	Licensed Director	Active	20 Jan 2025	
Hashim Fawwaz Nazem Alkudsi	01447	Licensed Director and SEO	Active	20 Jan 2025	