

Lnddo Digital Lending Limited

Firm Details

Firm Name	Lnddo Digital Lending Limited
FSP Number	200044
FSP Date	02 September 2021
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, HD 139, 15, Wework/Hub71, Al Khatem Tower, Abu Dhabi Global Market Square
Email	ashraf@lnddo.com
Phone	+971 545361818
Legal Status	Private Company Limited By Shares
Status	Inactive

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Credit	Credit Agreement	02 Sep 2021	
Providing Credit	Credit Agreement	02 Sep 2021	

Conditions / Limitations

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

- Lnddo Digital Lending Limited is not permitted to hold or control Client Assets

- Lnddo Digital Lending Limited 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Sheikh Tahnoon bin Saeed bin Shakhbout al Nahyan	00727	Licensed Director	Active	02 Sep 2021	
Nivine Sabry Ali	00726	Licensed Director	Withdrawn	02 Sep 2021	13 Dec 2023
Samer Mohamed Saber Soliman	00725	Licensed Director	Withdrawn	02 Sep 2021	27 Dec 2023
Ahmed Hassan Abdelkader ShamselDin	00724	Licensed Director	Withdrawn	02 Sep 2021	20 Oct 2022
Adham Azzam	00723	Licensed Director	Withdrawn	02 Sep 2021	07 Apr 2022
Adham Azzam	00723	Licensed Director	Withdrawn	02 Sep 2021	07 Apr 2022
Ashraf Ghazaly	00722	Licensed Director	Active	02 Sep 2021	
Ashraf Ghazaly	00722	Senior Executive Officer(SEO)	Withdrawn	02 Sep 2021	24 Mar 2022
Nancy Ahmed	00961	Licensed	Withdrawn	06 Jun 2022	19 Oct 2022

Bassiouny Ahmed		Director			
Nancy Ahmed Bassiouny Ahmed	00961	Senior Executive Officer(SEO)	Withdrawn	06 Jun 2022	19 Oct 2022