

# MENA GROWTH PARTNERS LTD

## Firm Details

Firm Name	MENA GROWTH PARTNERS LTD
FSP Number	210046
FSP Date	14 March 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 1, 6th Floor, Al Sarab Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments		14 Mar 2022	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	14 Mar 2022	03 Jun 2024
Advising on Investments or Credit		14 Mar 2022	

## Conditions / Limitations

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

- MENA GROWTH PARTNERS LTD is not permitted to hold or control Client Assets
- MENA GROWTH PARTNERS 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Eric Paul Wilson	00881	Licensed Director and SEO	Withdrawn	14 Mar 2022	10 May 2025
Eric Paul Wilson	00881	Senior Executive Officer(SEO)	Withdrawn	14 Mar 2022	10 May 2025
Eric Paul Wilson	00881	Licensed Director	Active	14 Mar 2022	
Philip Boigner	00880	Licensed Director and SEO	Withdrawn	14 Mar 2022	01 Jan 2023
Chad Matthew Garrett	01344	Licensed Director	Withdrawn	11 May 2023	07 Jul 2025
Monica Raj Kumar	01482	Compliance Officer and MLRO	Withdrawn	16 Nov 2023	06 Dec 2024
Ehtisham Ahmed	02058	Senior Manager	Withdrawn	03 Jun 2024	10 Jul 2024

Ehtisham Ahmed	02058	Finance Officer	Withdrawn	03 Jun 2024	10 Jul 2024
Brent Douglas Richardson	02057	Licensed Director	Withdrawn	03 Jun 2024	07 Jul 2025
Mary Anne Del Rosario	02320	Finance Officer	Active	01 Oct 2024	
Nithin Babu	02546	Compliance Officer	Active	15 Jan 2025	
Nithin Babu	02546	Senior Manager	Active	15 Jan 2025	
Nithin Babu	02546	MLRO	Active	15 Jan 2025	
Griffin Nathan Joseph	03024	Licensed Director	Active	08 Jul 2025	
Jordan Jerry Bray	03023	Senior Executive Officer(SEO)	Active	08 Jul 2025	
Jordan Jerry Bray	03023	Licensed Director	Active	08 Jul 2025	

## Regulatory Actions

Date	Title	Category	PDF Link
13 Sep 2024	ADGM FSRA imposes financial penalty for contravention of Common Reporting Standard Regulations requirements	CRS Penalty Notice	↓