

Modus MENA Manager Ltd

Firm Details

Firm Name	Modus MENA Manager Ltd
FSP Number	210041
FSP Date	17 February 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, DD-14-102-010, Level 14, Wework Hub71, Al Khatem 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Type	Asset Type	Effective Date	Withdrawn Date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		17 Feb 2022	
Advising on Investments or Credit		17 Feb 2022	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	17 Feb 2022	

Conditions / Limitations

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

- Managing a Collective Investment Fund is limited to managing only Venture Capital Funds, as defined in the Fund Rules (FUNDS)
- Arranging Deals in Investments is restricted to co-investments associated with a Venture Capital Fund, as defined in FUNDS and managed by Modus MENA Manager Ltd
- Advising on Investments or Credit is restricted to co-investments in assets in which a Venture Capital Fund managed by Modus MENA Manager Ltd has invested or will invest
- Modus MENA Manager Ltd is not permitted to hold or control Client Assets
- Modus MENA Manager 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Kareem Ibrahim Elsirafy	00866	Licensed Director and SEO	Active	17 Feb 2022	
Amin Ousama Amin Elkholy	00484	Licensed Director	Active	17 Feb 2022	
Razia Abdul Razak Shaikh	01265	Finance Officer	Active	19 Jan 2023	
Josephine Paguia	00706	Compliance Officer and MLRO	Withdrawn	28 Jul 2023	01 May 2025