

# MSA Capital ETM LTD

## Firm Details

<b>Firm Name</b>	MSA Capital ETM LTD
<b>FSP Number</b>	200011
<b>FSP Date</b>	24 June 2020
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, DD-14-124-058, DD-14-124-022, DD-14-124-040, 14th Floor, Al Khatem Tower, Adgm Square
<b>Email</b>	<a href="mailto:walid@mscap.com">walid@mscap.com</a>
<b>Phone</b>	+971 563497457
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	24 Jun 2020	

## Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, 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)

- MSA Capital ETM LTD is not permitted to hold or control Client Assets
- MSA Capital ETM 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Walid Suleiman Iskander Faza	00400	Licensed Director and SEO	Active	24 Jun 2020	
Nisha Tejpal Shah	00396	Compliance Officer and MLRO	Withdrawn	24 Jun 2020	29 Apr 2025
Benjamin Harburg	00394	Licensed Director	Active	24 Jun 2020	
Maria Kamel	02877	Compliance Officer and MLRO	Active	01 Sep 2025	