

MSA Capital ETM LTD

Firm Details

Firm Name	MSA Capital ETM LTD
FSP Number	200011
FSP Date	24 June 2020
Firm Type	Financial Firms
Address	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
Email	walid@mscap.com
Phone	+971 563497457
Legal Status	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Type	Asset Type	Effective Date	Withdrawn Date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	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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Walid Suleiman Iskander Faza	00400	Licensed Director and SEO	Withdrawn	24 Jun 2020	01 Jan 2026
Benjamin Harburg	00394	Licensed Director	Active	24 Jun 2020	
Nisha Tejpal Shah	00396	Compliance Officer and MLRO	Withdrawn	24 Jun 2020	29 Apr 2025
Maria Kamel	02877	Compliance Officer and MLRO	Active	01 Sep 2025	
Apurva Chitnis	03433	Licensed Director and SEO	Active	12 Jan 2026	