

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| Type | Asset Type | Effective Date | Withdrawn Date |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 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)

- 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| Name | Person Reference Number | Role | Status | Effective Start Date | Withdrawn date |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| Walid Suleiman Iskander Faza | 00400 | Licensed Director and SEO | Withdrawn | 24 Jun 2020 | 01 Jan 2026 |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| Nisha Tejpal Shah | 00396 | Compliance Officer and MLRO | Withdrawn | 24 Jun 2020 | 29 Apr 2025 |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 | |