

MTAN Commercial Investment Limited

Firm Details

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| Firm Name | MTAN Commercial Investment Limited |
| FSP Number | 170002 |
| FSP Date | 26 November 2017 |
| Firm Type | Financial Firms |
| Address | United Arab Emirates, Abu Dhabi, Maryah Island, 3523, 35, Al Maqam Tower, Adgm Square |
| Email | jp@mtan.ae |
| Phone | +971 24187571 |
| 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| Type | Asset Type | Effective Date | Withdrawn Date |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 | 26 Nov 2017 | |
| Providing Credit | Credit Agreement | 26 Nov 2017 | |
| Advising on Investments or Credit | | 26 Nov 2017 | |

Conditions / Limitations

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

- MTAN Commercial Investment Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- MTAN Commercial Investment Limited is not permitted to operate Public Funds, as defined in the Fund Rules (FUNDS)

Approved Persons

| Name | Person Reference Number | Role | Status | Effective Start Date | Withdrawn date |
|------------------------------|-------------------------|-------------------------------|-----------|----------------------|----------------|
| Subbaraman Narayan | 00118 | Licensed Director | Withdrawn | 26 Nov 2017 | 12 Aug 2019 |
| Ashraf Nimer Osman Eldohdouh | 00117 | Licensed Director | Withdrawn | 26 Nov 2017 | 20 May 2021 |
| Jayaprada Putrevu | 00116 | Licensed Director | Active | 26 Nov 2017 | |
| Ravi Kanth Mantha | 00114 | Licensed Director | Withdrawn | 26 Nov 2017 | 30 Jun 2022 |
| Ravi Kanth Mantha | 00114 | Senior Executive Officer(SEO) | Withdrawn | 26 Nov 2017 | 13 Aug 2019 |
| Harsha Konijeti | 00120 | Finance Officer | Active | 10 Nov 2018 | |
| Rajan Shankarnarayan Iyer | 00218 | Licensed Director | Active | 19 Aug 2019 | |

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|--|-------|-------------------------------------|--------|-------------|--|
| Jayaprada Putrevu | 00116 | Senior Executive Officer(SEO) | Active | 19 Aug 2019 | |
| Venkata Sivadurga Balaraju Yatam | 00904 | Compliance Officer and MLRO | Active | 27 Jan 2022 | |
| Harsha Konijeti | 00120 | Licensed Director | Active | 07 Jun 2022 | |