

MTAN Commercial Investment Limited

Firm Details

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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Subbaraman Narayan	00118	Licensed Director	Withdrawn	26 Nov 2017	12 Aug 2019
Ashraf Nimer Osman Eldohdouh	00117	Licensed Director	Withdrawn	26 Nov 2017	20 May 2021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Ravi Kanth Mantha	00114	Licensed Director	Withdrawn	26 Nov 2017	30 Jun 2022
Ravi Kanth Mantha	00114	Senior Executive Officer(SEO)	Withdrawn	26 Nov 2017	13 Aug 2019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	

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	