

Nomad Invest Limited

Firm Details

Firm Name	Nomad Invest Limited
FSP Number	240008
FSP Date	27 June 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Units 23 & 25, Floor 12, Al Sila Tower, Abu Dhabi Global Market Square
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		27 Jun 2024	
Managing Assets		27 Jun 2024	
Arranging Custody		27 Jun 2024	
Arranging Credit	Credit Agreement	27 Jun 2024	

Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all

Regulated Activities, unless specified otherwise:

- Nomad Invest Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Nomad Invest Limited is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Marina Atavadzhieva	02146	Senior Manager	Withdrawn	27 Jun 2024	29 Aug 2025
Naji Ghanimeh	02145	Licensed Director	Active	27 Jun 2024	
James Robert Babb	02144	Licensed Director	Active	27 Jun 2024	
Andrey Shemetov	02143	Licensed Director and SEO	Active	27 Jun 2024	
RIA NANGIA	00923	Compliance Officer and MLRO	Active	27 Jun 2024	
Mohamed Rafeeq Peerali	00732	Finance Officer	Active	27 Jun 2024	
Mohamed Rafeeq Peerali	00732	Senior Manager	Active	27 Jun 2024	
MARIIA KOLOMINA	03152	Senior Manager	Active	16 Sep 2025	