

# NZK Insurance Limited

## Firm Details

<b>Firm Name</b>	NZK Insurance Limited
<b>FSP Number</b>	220145
<b>FSP Date</b>	22 September 2023
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Reem Island, Office 2712, Desk D66, Level 27, Addax Port Office Tower, Tamouh
<b>Email</b>	<a href="mailto:karan@nzkinsurance.com">karan@nzkinsurance.com</a>
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Insurance Intermediation	Contracts of Insurance	22 Sep 2023	
Insurance Management	Contracts of Insurance	22 Sep 2023	

## Conditions / Limitations

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

- NZK Insurance Limited is not permitted to deal with Retail Clients, as defined in the Conduct of

## Business Rulebook (COBS)

- NZK Insurance Limited is not permitted to hold Insurance Monies as defined under the Glossary (GLO) and COBS

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Bernard Gabriel Pinto	01466	Compliance Officer and MLRO	Active	22 Sep 2023	
Bernard Gabriel Pinto	01466	Risk Officer	Active	22 Sep 2023	
Narayan Agarwal	01465	Licensed Director	Active	22 Sep 2023	
Narayan Agarwal	01465	Finance Officer	Active	22 Sep 2023	
Sanjeev Saxena	01464	Licensed Director	Active	22 Sep 2023	
Karan Saxena	01463	Licensed Director and SEO	Active	22 Sep 2023	