NZK Insurance Limited

Firm Details

Firm Name	NZK Insurance Limited
FSP Number	220145
FSP Date	22 September 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office 2712, Desk D66, Level 27, Addax Port Office Tower, Tamouh
Email	karan@nzkinsurance.com
Phone	+971 507273872
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Туре	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date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	