

Offset8 Capital Limited

Firm Details

Firm Name	Offset8 Capital Limited
FSP Number	220178
FSP Date	29 December 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 101, 11th floor, Al Sarab Tower, Adgm Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit	Shares	29 Dec 2023	
Arranging Deals in Investments	Shares	29 Dec 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:

- Offset8 Capital Limited is not permitted to hold or control Client Assets

- Offset8 Capital Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Muhammad Shehzad Qamar	01601	Finance Officer	Withdrawn	29 Dec 2023	31 May 2024
Muhammad Shehzad Qamar	01601	Senior Manager	Withdrawn	29 Dec 2023	31 May 2024
Munenori Fernando Horie	01600	Licensed Director	Active	29 Dec 2023	
Jules Maitrepierre	01599	Licensed Director	Active	29 Dec 2023	
Ivan Mozharov	01598	Licensed Director and SEO	Active	29 Dec 2023	
Algert Beollari	01535	Compliance Officer and MLRO	Withdrawn	29 Dec 2023	17 Jan 2025
Algert Beollari	01535	Senior Manager	Withdrawn	29 Dec 2023	17 Jan 2025
Muhammad Naveed Anjum	02044	Senior Manager	Active	31 May 2024	
Muhammad	02044	Finance	Active	31 May 2024	

Naveed Anjum		Officer			
Maxime Franzetti	00065	Licensed Director	Active	02 Jul 2024	
Mariam Absar	01253	MLRO	Active	11 Feb 2025	
Mariam Absar	01253	Senior Manager	Active	11 Feb 2025	
Mariam Absar	01253	Compliance Officer	Active	11 Feb 2025	