

# One Investment Management Ltd

## Firm Details

<b>Firm Name</b>	One Investment Management Ltd
<b>FSP Number</b>	220095
<b>FSP Date</b>	30 March 2023
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Suites 505 & 506, 11th Floor, Al Sarab Tower, Adgm Square
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	30 Mar 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:

- One Investment Management Ltd is not permitted to hold or control Client Assets
- One Investment Management Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

## Approved Persons

<b>Name</b>	<b>Person Reference Number</b>	<b>Role</b>	<b>Status</b>	<b>Effective Start Date</b>	<b>Withdrawn date</b>
Naser Alhammadi	01316	Senior Manager	Withdrawn	30 Mar 2023	26 Feb 2024
Rajeev Misra	01315	Senior Executive Officer(SEO)	Active	30 Mar 2023	
Rajeev Misra	01315	Licensed Director and SEO	Active	30 Mar 2023	
Munish Ravinder Varma	01314	Licensed Director	Active	30 Mar 2023	
Ioannis Pipilis	01313	Licensed Director	Active	30 Mar 2023	
Thomas Vincent Daula	00379	Risk Officer	Active	30 Mar 2023	
Junxiu Sienna Liu	01119	Compliance Officer and MLRO	Withdrawn	13 Sep 2023	06 Mar 2024
Emily Wilkinson	01891	Finance Officer	Withdrawn	08 Mar 2024	08 Jul 2024
Grigorios Kapenis	01728	Finance Officer	Withdrawn	08 Jul 2024	27 Mar 2025
George Tarabay	01197	MLRO	Active	21 Aug 2024	
George	01197	Compliance	Active	21 Aug 2024	

Tarabay		Officer			
Emily Wilkinson	01891	Finance Officer	Active	17 Apr 2025	
Emily Wilkinson	01891	Senior Manager	Active	17 Apr 2025	