

Peak Capital Management LTD

Firm Details

Firm Name	Peak Capital Management LTD
FSP Number	210033
FSP Date	05 December 2021
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office 314, 15th floor, Al Sarab Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	05 Dec 2021	

Conditions / Limitations

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

- Peak Capital Management LTD is not permitted to operate Public Funds, as defined in the Fund Rules (FUNDS)
- Peak Capital Management LTD is not permitted to hold or control Client Assets
- Peak Capital Management LTD is not permitted to deal with Retail Clients, as defined in the

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Indu Pradeep Gilhotra	00806	Compliance Officer and MLRO	Active	05 Dec 2021	
Zahi Nadim Abu Hamze	00804	Licensed Director	Active	05 Dec 2021	
Amer Fayez Abedalnoor Kakish	00803	Licensed Director	Active	05 Dec 2021	
Jawaan Awaidha Suhail Awaidha Al Khaili	00802	Licensed Director	Active	05 Dec 2021	
Imad Toufik Naous	00801	Senior Executive Officer(SEO)	Active	05 Dec 2021	
Jad Kaed Bey	01510	Finance Officer	Active	13 Sep 2023	