

Phoenician Invest Ltd

Firm Details

Firm Name	Phoenician Invest Ltd
FSP Number	200021
FSP Date	13 August 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office no. 15-113, 15th Floor, Al Khatem Tower, WeWork Hub71, Abu Dhabi Global Market Square
Email	info@phoenicianfunds.com
Phone	+961 1999161
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		19 Aug 2024	
Arranging Deals in Investments		19 Aug 2024	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	13 Aug 2020	19 Aug 2024

Conditions / Limitations

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

- Phoenician Invest Ltd is not permitted to hold or control Client Assets
- Phoenician Invest Ltd 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Georges Joseph Haimari	00436	Licensed Director	Active	11 Jun 2020	
Mohamed Abbass Ibrahim	00435	Licensed Director	Active	11 Jun 2020	
Jad Ramze Salame	00434	Licensed Director and SEO	Active	11 Jun 2020	
Alia Hariz	01110	Compliance Officer and MLRO	Active	01 Jul 2022	
Hadi Rachid	02242	Finance Officer	Active	19 Aug 2024	