

Polyvalent Capital Limited

Firm Details

Firm Name	Polyvalent Capital Limited
FSP Number	220083
FSP Date	28 November 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, office unit 6, Floor 6, Al Khatem Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Credit	Credit Agreement	28 Nov 2022	14 Mar 2024
Managing Assets	Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Rights to or interests in Investments	28 Nov 2022	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	28 Nov 2022	
Arranging Deals in Investments	Shares, Units in a Collective Investment Fund	28 Nov 2022	

Advising on Investments or Credit	Shares, Units in a Collective Investment Fund	28 Nov 2022	
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Conditions / Limitations

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

- Polyvalent Capital Limited is not permitted to hold or control Client Assets
- Polyvalent 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
George Tarabay	01197	Compliance Officer and MLRO	Withdrawn	28 Nov 2022	24 Jun 2024
Yulia Klyukina	01186	Finance Officer	Active	28 Nov 2022	
Nikita Polyakov	01185	Licensed Director	Active	28 Nov 2022	
Javonsher Abdullaev	01163	Licensed Director and SEO	Active	28 Nov 2022	
Ryan Olivier Lemand	00130	Licensed Director	Active	28 Nov 2022	
Grace Basmajian	01342	Risk Officer	Active	08 May 2023	

Elin Linnea Elisabeth Troeng	01838	MLRO	Withdrawn	24 Jun 2024	24 Apr 2026
Elin Linnea Elisabeth Troeng	01838	Senior Manager	Withdrawn	24 Jun 2024	24 Apr 2026
Elin Linnea Elisabeth Troeng	01838	Compliance Officer	Withdrawn	24 Jun 2024	24 Apr 2026