

# Raed Ventures Limited

## Firm Details

<b>Firm Name</b>	Raed Ventures Limited
<b>FSP Number</b>	200031
<b>FSP Date</b>	16 December 2020
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Office ALK-14-1.D391 & ALK-16-1.D104, Level 16, Al Khatem Tower, Abu Dhabi Global Market Square
<b>Email</b>	<a href="mailto:info@raed.vc">info@raed.vc</a>
<b>Phone</b>	+966 138198146
<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Type	Asset Type	Effective Date	Withdrawn Date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	16 Dec 2020	

## Conditions / Limitations

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

- Managing a Collective Investment Fund is limited to managing only Venture Capital Funds, as defined in the Fund Rules (FUNDS)
- Raed Ventures Limited is not permitted to hold or control Client Assets
- Raed Ventures 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Arsalan Yousuf	00528	Finance Officer	Active	16 Dec 2020	
Talal Shattaf Alasmari	00527	Licensed Director	Active	16 Dec 2020	
Omar Ali Almajdouie	00526	Licensed Director	Active	16 Dec 2020	
Saed Nashef	00005	Licensed Director and SEO	Active	16 Dec 2020	
Eseroghene Oladapo Ako	00401	Compliance Officer and MLRO	Active	17 Jul 2022	
Ashish Dhawan	00729	Compliance Officer and MLRO	Active	15 Nov 2023	