

REEM PARTNERS LIMITED

Firm Details

Firm Name	REEM PARTNERS LIMITED
FSP Number	240037
FSP Date	16 October 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office M138, Floor 1, Oceanscape, Shams Abu Dhabi
Email	info@reempartners.com
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments	Units in a Collective Investment Fund	16 Oct 2024	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	16 Oct 2024	
Advising on Investments or Credit	Units in a Collective Investment Fund	16 Oct 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:

- REEM PARTNERS LIMITED is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- REEM PARTNERS LIMITED is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Muhammad Naveed Butt	02439	Finance Officer	Active	16 Oct 2024	
Rafael Gonzalo Peces	01765	Licensed Director	Active	16 Oct 2024	
Rankin Geevarghese Thomas	01761	Compliance Officer	Withdrawn	16 Oct 2024	14 Nov 2024
Rankin Geevarghese Thomas	01761	MLRO	Withdrawn	16 Oct 2024	14 Nov 2024
Rankin Geevarghese Thomas	01761	Senior Manager	Withdrawn	16 Oct 2024	14 Nov 2024
Adiv Baruch	01760	Licensed Director	Active	16 Oct 2024	
Francisco Javier Amo Fernandez De Avila	01755	Licensed Director	Active	16 Oct 2024	
Francisco De	01754	Licensed	Active	16 Oct 2024	

Borja Gervas Garcia Ramos		Director and SEO			
Jibi Shaji	01409	MLRO	Active	18 Dec 2024	
Jibi Shaji	01409	Compliance Officer	Active	18 Dec 2024	
Jibi Shaji	01409	Senior Manager	Active	18 Dec 2024	