

Secura International Ltd

Firm Details

Firm Name	Secura International Ltd
FSP Number	210023
FSP Date	24 November 2021
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office 313, 15th floor, Al Sarab Tower, Abu Dhabi Global Market Square
Email	contact@securainternational.com
Phone	+971 554454918
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Engaging in Islamic Financial Business	NA	24 Nov 2021	
Arranging Custody		24 Nov 2021	
Advising on Investments or Credit		24 Nov 2021	10 Nov 2025

Arranging Deals in Investments		24 Nov 2021	
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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:

- Secura International Ltd is not permitted to Carry out the Regulated Activity of Islamic Financial Business apart from operating an Islamic Window for Arranging Deals in Investments
- Secura International Ltd is not permitted to hold or control Client Assets
- Secura International 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Joyal Valan Arasu Antony Pitchai	00790	Compliance Officer and MLRO	Active	24 Nov 2021	
Navin Nandlal Sharma	00789	Licensed Director	Withdrawn	24 Nov 2021	15 Dec 2021
Scott Allen Boug	00788	Licensed Director	Active	24 Nov 2021	
Scott Allen Boug	00788	Finance Officer	Active	24 Nov 2021	
Sanjeev Chowdhury	00787	Licensed Director and SEO	Active	24 Nov 2021	
Ravi Bhardwaj	00842	Licensed	Withdrawn	18 Jan 2022	20 Jan 2023

		Director			
Vimal Kumar Ambat	01285	Licensed Director	Active	24 Feb 2023	
Fatima Ahmed Rashid Qasimi	02453	Licensed Director	Active	21 Oct 2024	