

Shuaa GMC Limited

Firm Details

Firm Name	Shuaa GMC Limited
FSP Number	180006
FSP Date	22 April 2018
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 32nd floor, Al Khatem Tower, Abu Dhabi Global Market Square
Email	info@shuaa.com
Phone	+971 22083800
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Principal (Matched)		19 Jul 2018	09 May 2024
Managing a Collective Investment Fund	Units in a Collective Investment Fund	19 Jul 2018	
Providing Custody		19 Jul 2018	09 May 2024

Sharia-Compliant Regulated Activities	NA	19 Jul 2018	
Dealing in Investments as Agent		19 Jul 2018	09 May 2024
Managing Assets		19 Jul 2018	09 May 2024
Advising on Investments or Credit		22 Apr 2018	09 May 2024
Arranging Credit	Credit Agreement	22 Apr 2018	09 May 2024
Arranging Custody		22 Apr 2018	09 May 2024
Arranging Deals in Investments		22 Apr 2018	09 May 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:

- Shuaa GMC Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Shuaa GMC Limited is not permitted to Carry out the Regulated Activity of Shari'a-compliant Regulated Activity apart from operating an Islamic Window for Managing a Collective Investment Fund that is an Islamic Fund

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Fawad Tariq	00159	Licensed	Withdrawn	22 Apr 2018	21 Dec 2023

Khan		Director			
Christopher Ward	00653	Licensed Director	Withdrawn	19 May 2021	19 Jun 2024
Ajith Vijay Joshi	00015	Senior Executive Officer(SEO)	Withdrawn	19 May 2021	26 Mar 2024
Orhan Osmansoy	00843	Licensed Director	Withdrawn	24 Jan 2022	19 Feb 2025
Syed Muhammad Ahsan Tirmizi	01094	Finance Officer	Active	15 Aug 2022	
Adam Williamson	01096	Responsible Officer	Active	01 Sep 2022	
Faisal Rehmatullah	01108	Compliance Officer and MLRO	Withdrawn	01 Sep 2022	20 Dec 2024
Wafik Ben Mansour	01698	Licensed Director	Active	30 Jan 2024	
Mohammad Abdel Latif Kamal Ismail	01959	Senior Manager	Withdrawn	25 Apr 2024	05 Dec 2024
Adnan Asif Nur	02002	Finance Officer	Withdrawn	09 May 2024	14 Feb 2025
David Strasser	02133	Licensed Director	Active	19 Jun 2024	
Alexandre Markarov	02130	Senior Executive Officer(SEO)	Active	19 Jun 2024	
Aarthi	02552	Senior	Active	17 Jan 2025	

Chandrasekaran		Manager			
Gunshyam Kripa	02822	Finance Officer	Active	25 Feb 2025	
Jasem Alawadhi	03037	Licensed Director	Active	16 Jul 2025	
Gaston Eduardo Urda	03319	Licensed Director	Active	20 Nov 2025	
Atinuke Ololade Dasaolu	03248	Compliance Officer and MLRO	Active	12 Jan 2026	
Atinuke Ololade Dasaolu	03248	Senior Manager	Active	12 Jan 2026	