

Shukr Investments Limited

Firm Details

Firm Name	Shukr Investments Limited
FSP Number	200019
FSP Date	03 February 2021
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office 502, Level 5, Al Sarab Tower, Abu Dhabi Global Market Square
Email	omar@shukrinvestments.com
Phone	+966 568798768
Legal Status	Private Company Limited By Shares
Status	Withdrawn
Withdrawn Date	15 August 2023

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	03 Feb 2021	16 Aug 2023
Sharia-Compliant Regulated Activities	NA	03 Feb 2021	16 Aug 2023

Conditions / Limitations

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

- Shukr Investments Limited is not permitted to hold or control Client Assets
- Shukr Investments Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Shukr Investments Limited is permitted to conduct Islamic Financial Business by Managing a Collective Investment Fund that is an Islamic Fund

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Manpreet Singh	00579	Licensed Director	Withdrawn	03 Feb 2021	16 Aug 2023
Omar Ali Bassal	00578	Licensed Director	Withdrawn	03 Feb 2021	16 Aug 2023
Omar Ali Bassal	00578	Senior Executive Officer(SEO)	Withdrawn	03 Feb 2021	16 Aug 2023