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Status	Withdrawn			
Withdrawn Date	15 August 2023			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

Туре	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Omar Ali Bassal	00578	Licensed Director	Withdrawn	03 Feb 2021	16 Aug 2023
Omar Ali Bassal	00578	Senior Executive Officer(SEO)	Withdrawn	03 Feb 2021	16 Aug 2023
Manpreet Singh	00579	Licensed Director	Withdrawn	03 Feb 2021	16 Aug 2023