

Sun Capital Advisory Ltd

Firm Details

Firm Name	Sun Capital Advisory Ltd
FSP Number	250025
FSP Date	14 May 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, 8110, 8th, Tamouh Tower, Tamouh
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Type	Asset Type	Effective Date	Withdrawn Date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	Shares, Instruments creating or acknowledging indebtedness, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Rights to or interests in Investments	14 May 2025	
Advising on Investments or Credit	Shares, Instruments creating or acknowledging indebtedness, Government and public Financial Instruments, Instruments giving	14 May 2025	

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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:

- SUN CAPITAL ADVISORY LTD is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- SUN CAPITAL ADVISORY LTD is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Maria Kamel	02877	Senior Manager	Active	14 May 2025	
Maria Kamel	02877	Compliance Officer and MLRO	Active	14 May 2025	
Muhammad Faryad	02876	Senior Manager	Active	14 May 2025	
Muhammad Faryad	02876	Finance Officer	Active	14 May 2025	
Samer Azem	02875	Licensed Director	Active	14 May 2025	
Karim Khatoun	02874	Senior Executive Officer(SEO)	Active	14 May 2025	
Karim	02874	Licensed Director	Active	14 May 2025	

Khatoun					
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