

# TAU CAPITAL LIMITED

## Firm Details

<b>Firm Name</b>	TAU CAPITAL LIMITED
<b>FSP Number</b>	240095
<b>FSP Date</b>	18 March 2025
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Unite 36, Level 25, Al Sila Tower, Abu Dhabi Global Market Square
<b>Email</b>	<a href="mailto:andrea.mollica@taucapital.ae">andrea.mollica@taucapital.ae</a>
<b>Phone</b>	+971 0585179900
<b>Legal Status</b>	ADGM Company (a private company limited by shares)
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing Assets	Shares, Instruments creating or acknowledging indebtedness, Instruments giving entitlements to investments, Units in a Collective Investment Fund, Rights to or interests in Investments	18 Mar 2025	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	18 Mar 2025	

Arranging Deals in Investments	Shares, Instruments creating or acknowledging indebtedness, Instruments giving entitlements to investments, Units in a Collective Investment Fund, Rights to or interests in Investments	18 Mar 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:

- TAU CAPITAL LIMITED is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- TAU CAPITAL LIMITED is not permitted to hold Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Thomas Geoffrey Mark Hudson	02765	Licensed Director	Active	18 Mar 2025	
William Richard Murray	02412	Licensed Director	Active	18 Mar 2025	
Afroditi Boura	02411	Senior Manager	Withdrawn	18 Mar 2025	16 Jan 2026
Mohamed Ashfath Abdul Hameed	02410	Finance Officer	Withdrawn	18 Mar 2025	06 Oct 2025
Andrea Mollica	02407	Senior Executive Officer(SEO)	Active	18 Mar 2025	

Andrea Mollica	02407	Licensed Director	Active	18 Mar 2025	
Ioana Georgescu	00323	MLRO	Withdrawn	18 Mar 2025	16 Jan 2026
Ioana Georgescu	00323	Compliance Officer	Withdrawn	18 Mar 2025	16 Jan 2026
Ioana Georgescu	00323	Senior Manager	Withdrawn	18 Mar 2025	16 Jan 2026
Manzar Jawaid	00237	Finance Officer	Active	22 Oct 2025	
DANIEL WILLIAMS	02657	Compliance Officer and MLRO	Active	16 Apr 2026	