

# TPL Investment Management Ltd

## Firm Details

<b>Firm Name</b>	TPL Investment Management Ltd
<b>FSP Number</b>	210062
<b>FSP Date</b>	26 May 2022
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, 4, 6, Al Sarab Tower, Abu Dhabi Global Market Square
<b>Website</b>	<a href="http://www.tplfunds.com">www.tplfunds.com</a>
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		26 May 2022	
Arranging Deals in Investments		26 May 2022	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	26 May 2022	

## Conditions / Limitations

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

- TPL Investment Management Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- TPL Investment Management Ltd is not permitted to hold or control Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Muhammed Aliuddin Ansari	01111	Licensed Director	Withdrawn	26 May 2022	05 Jan 2024
Ali Asgher	01062	Licensed Director	Active	26 May 2022	
Ali Asgher	01062	Senior Executive Officer(SEO)	Withdrawn	26 May 2022	15 Aug 2024
Muhammad Ali Jameel	01060	Licensed Director	Active	26 May 2022	
Racha Al Khawaja	01058	Licensed Director and SEO	Withdrawn	26 May 2022	21 Aug 2023
Biagio Perrone Filardi	00897	Compliance Officer and MLRO	Active	20 Mar 2023	
Imad Zahid Nagi	01337	Finance Officer	Withdrawn	04 Apr 2023	20 Oct 2025
Abdul Wahab	01436	Licensed	Withdrawn	01 Sep 2023	06 Aug 2025

Al Halabi		Director			
Syed Asad Sarwar Naqvi	01752	Licensed Director	Active	21 Feb 2024	
Jamil Akbar	02290	Senior Executive Officer(SEO)	Active	15 Aug 2024	
Adnan Quaid Johor Khandwala	03346	Finance Officer	Active	27 Nov 2025	