

Two7 Capital Limited

Firm Details

Firm Name	Two7 Capital Limited
FSP Number	250079
FSP Date	14 November 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office no. 3105, Level 31, Tamouh Tower, Tamouh, Al Reem Island, Abu Dhabi
Email	moustafa@two7capital.com
Phone	+971 0506897610
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Credit	Credit Agreement	14 Nov 2025	
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,	14 Nov 2025	

	Options, Futures, Contracts for differences etc., Rights to or interests in Investments, Sukuk		
Advising on Investments or Credit	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, Options, Futures, Contracts for differences etc., Credit Agreement, Rights to or interests in Investments, Sukuk	14 Nov 2025	
Managing Assets	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, Options, Futures, Credit Agreement, Rights to or interests in Investments, Sukuk	14 Nov 2025	
Arranging Custody	Shares, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Contracts for differences etc., Rights to or interests in Investments	14 Nov 2025	

Conditions / Limitations

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

- TWO7 CAPITAL LIMITED is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- TWO7 CAPITAL LIMITED is not permitted to hold Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Nasreldin Abdelwahab Babiker	03307	Licensed Director	Active	14 Nov 2025	
Moustafa Abdalla El Hassan	03306	Licensed Director and SEO	Active	14 Nov 2025	
Ali Adnan Zaidi	03305	Licensed Director	Active	14 Nov 2025	
Mohamed Rashed Ahmed Khalaf Alhameli	03304	Licensed Director	Active	14 Nov 2025	
Irfan Ullah Ihsan Ullah	03303	Compliance Officer and MLRO	Active	14 Nov 2025	
Wasim Islam	03071	Senior Manager	Active	14 Nov 2025	
Wasim Islam	03071	Compliance Officer and MLRO	Active	14 Nov 2025	
Gustavo De	00778	Finance Officer	Active	14 Nov 2025	

Oliveira Sousa Morais					
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