

# Vault Wealth Limited

## Firm Details

<b>Firm Name</b>	Vault Wealth Limited
<b>FSP Number</b>	220092
<b>FSP Date</b>	13 June 2023
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, 14-108, 14th Floor, Al Khatem Tower, Abu Dhabi Global Market Square
<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Type	Asset Type	Effective Date	Withdrawn Date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	Shares	13 Jun 2023	
Arranging Deals in Investments	Shares	13 Jun 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:

- Vault Wealth Limited is not permitted to hold or control Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Sami Ayman Abdul Hadi	01379	Licensed Director	Active	13 Jun 2023	
Omar Fawwaz Malek Al Masri	01378	Licensed Director	Withdrawn	13 Jun 2023	12 Jan 2026
Bilal Abou- Diab	01377	Licensed Director and SEO	Active	13 Jun 2023	
John Joseph Kartonchik	01042	Compliance Officer and MLRO	Withdrawn	13 Jun 2023	04 Sep 2023
Charu Spall	01440	Finance Officer	Active	01 Sep 2023	
Polina Rumenova Hristova	01439	Compliance Officer and MLRO	Withdrawn	04 Sep 2023	22 Mar 2024
Emma Louise Cowan	01563	Senior Manager	Active	06 Mar 2024	
Emma Louise Cowan	01563	Compliance Officer and MLRO	Active	06 Mar 2024	
Zainab Faisal Kufaishi	03431	Licensed Director	Active	13 Jan 2026	