

Venturesouq Management Limited

Firm Details

Firm Name	Venturesouq Management Limited
FSP Number	200017
FSP Date	09 July 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, DD-14-122-053, 14, Wework Hub 71, Al Khatem Tower, Adgm Square
Email	info@venturesouq.com
Phone	+971 529249883
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	09 Jul 2020	

Conditions / Limitations

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

- Managing a Collective Investment Fund is limited to managing only Venture Capital Funds, as

defined in the Fund Rules (FUNDS)

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

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Eshgi Maan Khalid A	00418	Licensed Director	Active	09 Jul 2020	
Qaddumi Tammer Maher	00417	Licensed Director	Active	09 Jul 2020	
Sonia Gokhale	00416	Licensed Director	Active	09 Jul 2020	
Suneel Atul Gokhale	00415	Licensed Director and SEO	Active	09 Jul 2020	
Biagio Perrone Filardi	00897	Compliance Officer and MLRO	Withdrawn	10 Mar 2023	09 Jun 2025
Devika Pookkat	02944	MLRO	Active	02 Jul 2025	
Devika Pookkat	02944	Compliance Officer	Active	02 Jul 2025	