

Waha Investments Ltd

Firm Details

Firm Name	Waha Investments Ltd
FSP Number	250051
FSP Date	13 October 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Floor 17, 17, Al Khatem Tower, Abu Dhabi Global Market Square
Email	george.mullan@wahainvestment.ae
Phone	+971 56 616 3681
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing Assets	Shares, Instruments creating or acknowledging indebtedness, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Options, Futures, Credit Agreement, Rights to or interests in Investments	13 Oct 2025	

Advising on Investments or Credit	Units in a Collective Investment Fund	13 Oct 2025	
Engaging in Islamic Financial Business	NA	13 Oct 2025	
Arranging Deals in Investments	Units in a Collective Investment Fund	13 Oct 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:

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

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Hazem Al Nowais	03231	Licensed Director	Active	13 Oct 2025	
Mohamed Al Nowais	03230	Licensed Director	Active	13 Oct 2025	
James Finucane	03229	Licensed Director	Active	13 Oct 2025	
George Mullan	03228	Senior Executive Officer(SEO)	Active	13 Oct 2025	
Radhika	03227	Finance Officer	Active	13 Oct 2025	

Agarwal					
Anneli Puusepp	03226	Compliance Officer and MLRO	Active	13 Oct 2025	
Abdelilah El Hadfaoui	03225	Risk Officer	Active	13 Oct 2025	