

# Wahed Invest Limited

## Firm Details

<b>Firm Name</b>	Wahed Invest Limited
<b>FSP Number</b>	220065
<b>FSP Date</b>	06 April 2023
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Reem Island, Office 4328, Floor 43, Addax Port Office Tower, Al Rayfa Street
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing Assets		06 Apr 2023	
Sharia-Compliant Regulated Activities	NA	06 Apr 2023	
Arranging Custody		06 Apr 2023	

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
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Darshana Vasant Nabar	01374	Risk Officer	Active	06 Apr 2023	
Darshana Vasant Nabar	01374	Senior Manager	Active	06 Apr 2023	
Rajeev Meera Sreedharan	01059	Finance Officer	Withdrawn	06 Apr 2023	21 Jan 2025
Faiz Mayalakkara	01057	Licensed Director	Withdrawn	06 Apr 2023	29 Aug 2023
Junaid Wahedna	01053	Senior Executive Officer(SEO)	Withdrawn	06 Apr 2023	16 Oct 2023
Junaid Wahedna	01053	Licensed Director	Active	06 Apr 2023	
Muhammad Iftikhar	01345	Compliance Officer and MLRO	Withdrawn	10 May 2023	19 May 2025
Rajeev Meera Sreedharan	01059	Licensed Director	Active	23 Jun 2023	
Aris Ahmad Parviz	01503	Licensed Director and SEO	Withdrawn	16 Oct 2023	30 Jun 2024
Junaid Wahedna	01053	Senior Executive Officer(SEO)	Active	30 Aug 2024	
Mohsin Siddiqui	02460	Licensed Director	Active	29 Oct 2024	
Aaquib Abid Parpia	02740	Finance Officer	Active	04 Mar 2025	

Hira Tauqeer	02947	Compliance Officer	Withdrawn	12 Jun 2025	18 Dec 2025
Hira Tauqeer	02947	MLRO	Withdrawn	12 Jun 2025	18 Dec 2025
Hira Tauqeer	02947	Senior Manager	Withdrawn	12 Jun 2025	18 Dec 2025
Manali Chopra	03625	MLRO	Active	30 Mar 2026	
Manali Chopra	03625	Compliance Officer	Active	30 Mar 2026	