

# X12 Capital Limited

## Firm Details

Firm Name	X12 Capital Limited
FSP Number	220101
FSP Date	08 September 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 1, Floor 24, Al Khatem Tower, Adgm Square
Legal Status	Private Company Limited By Shares
Status	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing Assets		26 Mar 2024	
Arranging Deals in Investments		08 Sep 2023	
Advising on Investments or Credit		08 Sep 2023	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	08 Sep 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:

- X12 Capital Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- X12 Capital Limited is not permitted to hold or control Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Jason Nigel Clark	01443	Licensed Director	Active	08 Sep 2023	
Christian Paul Fincke	01442	Licensed Director	Active	08 Sep 2023	
Jawaryah Qureshi	01444	Compliance Officer and MLRO	Withdrawn	08 Sep 2023	23 Apr 2024
Ivan Zhivago	01441	Licensed Director and SEO	Active	08 Sep 2023	
Gustavo De Oliveira Sousa Morais	00778	Finance Officer	Withdrawn	08 Sep 2023	04 Sep 2024
Marc Reaidi	00483	Risk Officer	Active	08 Sep 2023	
Marc Reaidi	00483	Compliance Officer and MLRO	Active	01 May 2024	
Ehtisham Ahmed	02058	Senior Manager	Active	11 Sep 2024	

Ehtisham Ahmed	02058	Finance Officer	Active	11 Sep 2024	
-------------------	-------	-----------------	--------	-------------	--