

Zilla Capital for Investments Ltd

Firm Details

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| Firm Name | Zilla Capital for Investments Ltd |
| FSP Number | 190041 |
| FSP Date | 18 July 2021 |
| Firm Type | Financial Firms |
| Address | United Arab Emirates, Abu Dhabi, Maryah Island, Cloud suite 302, Level 14, Al Sarab Tower, Abu Dhabi Global Market Square |
| Legal Status | Private Company Limited By Shares |
| Status | Active |

Regulated Activities

| Type | Asset Type | Effective Date | Withdrawn Date |
|---------------------------------------|---------------------------------------|----------------|----------------|
| Advising on Investments or Credit | | 18 Jul 2021 | |
| Arranging Credit | Credit Agreement | 18 Jul 2021 | |
| Arranging Deals in Investments | | 18 Jul 2021 | |
| Managing Assets | | 18 Jul 2021 | |
| Managing a Collective Investment Fund | Units in a Collective Investment Fund | 18 Jul 2021 | |

Conditions / Limitations

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

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

Approved Persons

| Name | Person Reference Number | Role | Status | Effective Start Date | Withdrawn date |
|--|-------------------------|-----------------------------|-----------|----------------------|----------------|
| Tamer Amr Ibrahim Maher | 00704 | Licensed Director | Withdrawn | 18 Jul 2021 | 23 Oct 2023 |
| Malek Ahmed Ihab Mohamed Fekry Sultan | 00703 | Licensed Director | Withdrawn | 18 Jul 2021 | 23 Oct 2023 |
| Marwan Farouk Abdullah Mostafa Younis | 00702 | Licensed Director | Active | 18 Jul 2021 | |
| Wail Assem Abdelrahman Youssef Zeyada | 00701 | Licensed Director | Withdrawn | 18 Jul 2021 | 23 Oct 2023 |
| Khaled Mohamed Gamaleldin Ali Hussein | 00700 | Licensed Director and SEO | Active | 18 Jul 2021 | |
| Marc Reaidi | 00483 | Compliance Officer and MLRO | Withdrawn | 23 Sep 2021 | 20 May 2025 |

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|--|-------|-----------------------------------|--------|-------------|--|
| Hesham Afifi Arafa Mohammed Mohammed | 01237 | Licensed Director | Active | 09 Dec 2022 | |
| Mohamed Taha Mahmoud Massaud Elhenawy | 01321 | Finance Officer | Active | 07 Mar 2023 | |
| Amr Ahmed Mohamed Ibrahim Elgamal | 01745 | Licensed Director | Active | 19 Feb 2024 | |
| STEVEN AKOURY | 02785 | Compliance Officer and MLRO | Active | 01 May 2025 | |
| Moustafa ElSheneiti | 03065 | Licensed Director | Active | 11 Aug 2025 | |