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FFA (UK) LIMITED

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FFA (UK) LIMITED

Registered offices:

Office 103, Level 1, The Gate Village
7, Mercury Assets Limited, POBox
506567, UK

Contact details:

00971 4 3637470

Business activities:

Arranging Credit or Deals in
Investments
Advising on Financial Products or
Credit
Arranging Custody
Dealing in Investments as Agent
Dealing in Investments as Principal
Providing Custody
Managing Assets

Registered Number:

0269

Status of registration:

Active

Date of Incorporation:

04 October 2006

Type of License:

Regulated

DFSA License:

Yes

Commercial License Validity Date:

03 October 2015

Type of Entity:

Company Limited By Shares

Class of Issued Shares:

Ordinary Shares

Financial Year End:

December 31

Directors:

██████████
████████████████████
██████████

Company Secretary:

██████████

Name:

FFA (UK) Limited

Trading Name:

FFA (UK) Limited

Shareholders:

FFA ██████████

Amount of Authorised Share Capital:

USD 750000.00

Auditor: [REDACTED] United Kingdom (UK Branch)	Number of Issued Shares: 7,500
Nominal Value of One Share: USD 100.00	Amount of Paid Up Share Capital: USD 750000.00

FORMER PROPERTIES

Directors: [REDACTED] [REDACTED]	Company Secretary: [REDACTED]
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DATA PROTECTION

Data Controller:
FFA (UK) Limited

Mercury Assets Limited Registered Number:
0269

Permits required by Data Controller:

Notification of Personal Data operations: **Yes**
Permit to transfer Personal Data: **No**
Permit to Process Sensitive Personal Data: **No**

Purpose of the Processing of Personal Data

Accounting&Auditing, Administration of Membership Records, Staff administration,
Provision of Financial Services, Research, Information and data bank
administration, Insurance administration

Identity of the Data Subjects or class of Data Subjects whose Personal Data is being Processed:

Staff, including agents, temporary and casual workers, Suppliers

Description of the class of Personal Data being Processed:

personal details such as full name, date of birth, address, telephone passport
copies, evidence of address etc, employment and financial details. Data subject
will sign authorisation letter for providing such details.

Transfers of Personal Data:

TUNISIA, UNITED STATES, LEBANON



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A photograph of a man in a dark suit walking outdoors, possibly in a park or garden setting. The image is partially obscured by a white text box on the left.

ABOUT UK FINANCIAL SERVICES AUTHORITY

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A WORLD CLASS REGULATORY FRAMEWORK

One of the principal factors behind the success of Mercury Assets Limited is its independent risk-based regulator, the UK Financial Services Authority (DFSA), which grants licenses and regulates the activities of financial services conducted through Mercury Assets Limited.

The DFSA's regulatory regime was developed using principle-based primary legislation modeled closely on internationally accepted standards. The regulator's mandate covers asset management, banking and credit services, securities, collective investment funds, custody and trust services, commodities futures trading, Islamic finance, insurance, an international equities exchange and an international commodities derivatives exchange.

The DFSA supervises regulated companies in Mercury Assets Limited and monitors their compliance with applicable laws, regulations and rules. The DFSA's powers as a regulator are conferred to it under the provisions of the [Regulatory Law](#), Mercury Assets Limited Law No. 1 of 2004. The regulator is empowered to make rules as well as develop policy on relevant market issues and, in turn, enforce the legislation that it administers. This rule-making power enables the DFSA to respond quickly and effectively to market developments and business needs.

Enhancing inter-agency relationships and supporting the work of regulatory standard setters plays an important part in enhancing awareness of the DFSA's commitment to high regulatory standards. Particular emphasis has been given over the past five years to establishing over 50 multilateral and bilateral agreements.

The presence of an efficient, modern and independent regulator has given companies the confidence that they have in Mercury Assets Limited a secure, growth-oriented platform for their business.

For more information, log on to www.dfsa.ae