



<https://www.difc.ae/>

Licence Smart Crowd Limited: <https://www.difc.ae/public-register/smart-crowd-limited/>

COMPANY OVERVIEW

Status of registration:	Active	Registered offices:	Unit GA-00-SZ-L1-RT-208 , Level 1, Gate Avenue - South Zone, Dubai International Financial Centre, Dubai, 507109, United Arab Emirates
Business activities:	Operating a Crowdfunding Platform		
Registered Number:	2704		

COMPANY INFORMATION

Name:	Smart Crowd Limited
Trading Name:	Smart Crowd
Status of Registration:	Active
Type of License:	Regulated
DFSA License:	Yes
Legal Structure:	Private Company
Date of Incorporation :	29 01 2018
Commercial License Validity Date:	28 01 2023
Directors:	Musfique Ahmed Siddiq Farid Tariq Saqiq Alimohammed
Shareholders:	Smart Crowd Holdings Ltd
Company Secretary:	Clarissa Batac
DNFBP:	No
Financial Year End:	30th June
Share Capital:	650000 issued shares of Class A with a nominal value of USD 1 per Share

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DATA PROTECTION

Data Protection Officer Appointed:	Yes
Data Protection Officer:	Siddiq Farid, United Arab Emirates
Notifications:	
Personal Data Processing Operations:	Yes
Transfer of Personal Data from the DIFC:	No
Processing of Special Categories of Personal Data:	No
Purpose for the Personal Data Processing:	Accounting & Auditing, Advt, Mrkt & PR for the DC Itself, Education, Information & Data Bank Administration, Licensing & Registration, Property Management, Provision of Financial Services, Research, Staff Administration
Data Subjects or class of Data Subjects whose Personal Data is being processed:	Staff (Agents, Workers), Clients & Customer, Suppliers, Complainants, Correspondents, Enquirers, Relatives and Associates, Advisors, Consultants, Prof. Experts
Description of the Class of Personal Data being Processed:	Personal details, family social circumstances, employment details, financial details, education and training details.
List of Jurisdictions to which Personal Data may be transferred:	United Arab Emirates

Former Properties

Shareholders :	Siddiq Farid until 24 July 2018 Abdul Kadir Fazal until 24 July 2018 Musfique Ahmed until 24 July 2018
Company Secretary:	Huda Farid until 01 February 2022
Directors:	Abdul Kadir Fazal until 25 February 2019