

# Al Dhabi Capital Limited

## Firm Details

<b>Firm Name</b>	Al Dhabi Capital Limited
<b>FSP Number</b>	160019
<b>FSP Date</b>	22 February 2017
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Al Dhabi Capital Limited, Floor 27, Al Khatem Tower, Abu Dhabi Global Market Square
<b>Email</b>	<a href="mailto:nsleiman@aldhabi.ae">nsleiman@aldhabi.ae</a>
<b>Phone</b>	+971 24120999
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Engaging in Islamic Financial Business	NA	17 Feb 2025	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	12 Nov 2020	
Managing Assets		22 Feb 2017	

## Conditions / Limitations

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

- Al Dhabi Capital Limited is not permitted to Carry out the Regulated Activity of Shari'a - compliant Regulated Activity apart from operating an Islamic Window for: Managing a Collective Investment Fund that is an Islamic Fund; Managing Assets through an Islamic Window
- Al Dhabi Capital Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Al Dhabi Capital Limited is not permitted to hold or control Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Bantu Jitendra Kumar Patro	00045	Finance Officer	Active	22 Feb 2017	
Mohammad Bin Ahmad Bin Saeed Al Qassimi	00044	Licensed Director	Active	22 Feb 2017	
Faraj Abdulla Ahneish Saleh Ahneish	00043	Licensed Director	Active	22 Feb 2017	
Nabil M Sleiman	00042	Licensed Director	Active	22 Feb 2017	
Ahmed Ali Matar Khamis Alromaithi	00041	Licensed Director and SEO	Active	22 Feb 2017	
Swadha Vaid	01488	Compliance Officer and	Active	13 Oct 2023	

		MLRO			
Swadha Vaid	01488	Senior Manager	Active	13 Oct 2023	