

Almha Capital Limited

Firm Details

Firm Name	Almha Capital Limited
FSP Number	210019
FSP Date	30 September 2021
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office 17, Floor 10, Al Khatem Tower, Adgm Square
Email	info@almhacapital.com
Phone	+971 26672430
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Custody		30 Sep 2021	
Advising on Investments or Credit		30 Sep 2021	
Arranging Credit	Credit Agreement	30 Sep 2021	
Arranging Deals in Investments		30 Sep 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:

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

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Peter Andreas Albinsson	02230	Licensed Director	Withdrawn	30 Sep 2021	28 Mar 2023
Sayed Jaffery	00744	Licensed Director	Withdrawn	30 Sep 2021	19 Sep 2025
Hareb Aldarmaki	00742	Licensed Director	Active	30 Sep 2021	
Amitaanshu Agrawal	00741	Senior Executive Officer(SEO)	Withdrawn	30 Sep 2021	31 Aug 2023
Benjamin Pickup	00962	Compliance Officer and MLRO	Withdrawn	17 Jun 2022	29 Feb 2024
Hans Markus Ruffner	00743	Licensed Director	Withdrawn	16 Jun 2023	16 Jun 2024
SHEIN SADRUDIN Mithani	01411	Finance Officer	Withdrawn	25 Jul 2023	14 Feb 2024

Xavier Esteve	01410	Licensed Director	Active	25 Jul 2023	
Sayed Jaffery	00744	Senior Executive Officer(SEO)	Withdrawn	27 Sep 2023	02 Oct 2023
Mahendra Kumar Patel	00811	Senior Executive Officer(SEO)	Withdrawn	02 Oct 2023	31 Dec 2023
Rebecca Elizabeth Thomson	01683	Senior Executive Officer(SEO)	Withdrawn	24 Jan 2024	22 Apr 2025
Andrew Adeyemi Johnson	01461	Compliance Officer and MLRO	Withdrawn	01 Mar 2024	12 Jan 2026
Sean Guilfoyle	02175	Finance Officer	Withdrawn	08 Jul 2024	11 Jul 2025
Xavier Esteve	01410	Senior Executive Officer(SEO)	Active	04 Jul 2025	
Alberto Haddad	03272	Licensed Director	Active	03 Nov 2025	
Syed Asfandyar Banoori	03279	Finance Officer	Withdrawn	05 Nov 2025	26 Feb 2026
Ahmad Bochor	03582	Licensed Director	Active	09 Mar 2026	
Lydia Hodosy	03511	Compliance Officer	Active	16 Mar 2026	
Lydia Hodosy	03511	MLRO	Active	16 Mar 2026	

Vera Evgenevna Doljenkova	03676	Finance Officer	Active	21 Apr 2026	
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