

Arab Dragon Capital Limited

Firm Details

Firm Name	Arab Dragon Capital Limited
FSP Number	250005
FSP Date	23 May 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office 148, Floor 1, Wafra Square, Najmat Abu Dhabi
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Credit	Credit Agreement	23 May 2025	
Managing Assets	Shares, Instruments creating or acknowledging indebtedness, Instruments giving entitlements to investments, Units in a Collective Investment Fund, Rights to or interests in Investments	23 May 2025	
Advising on Investments or Credit	Shares	23 May 2025	
Managing a	Units in a Collective Investment	23 May 2025	

Collective Investment Fund	Fund		
Arranging Deals in Investments	Shares, Instruments creating or acknowledging indebtedness, Instruments giving entitlements to investments, Rights to or interests in Investments	23 May 2025	

Conditions / Limitations

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

- ARAB DRAGON CAPITAL LIMITED is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- ARAB DRAGON CAPITAL LIMITED is not permitted to hold Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Benjamin Zhai	02891	Licensed Director	Active	23 May 2025	
Michael David Sheren	02890	Licensed Director	Active	23 May 2025	
Marcel John Kasumovich	02889	Licensed Director	Active	23 May 2025	
Kingswood How Tsuen Poon	02887	Licensed Director and SEO	Withdrawn	23 May 2025	13 Feb 2026
Joy Balano	02781	Senior Manager	Withdrawn	23 May 2025	09 Jan 2026

Joy Balano	02781	Finance Officer	Withdrawn	23 May 2025	09 Jan 2026
Afroditi Boura	02411	Risk Officer	Withdrawn	23 May 2025	31 Dec 2025
Mohamed Ashfath Abdul Hameed	02410	Finance Officer	Withdrawn	23 May 2025	31 Dec 2025
Aroosa Muhammad Amin	02159	Compliance Officer	Active	23 May 2025	
Aroosa Muhammad Amin	02159	MLRO	Active	23 May 2025	
Aroosa Muhammad Amin	02159	Senior Manager	Active	23 May 2025	
Ayesha Talib	01958	Finance Officer	Active	05 Feb 2026	