

Arab Global Capital Limited

Firm Details

Firm Name	Arab Global Capital Limited
FSP Number	190023
FSP Date	30 December 2019
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 05, 6, Al Sila Tower, Adgm Square
Email	info@arabglobalcapital.com
Phone	+971 501670727
Legal Status	Private Company Limited By Shares
Status	Withdrawn
Withdrawn Date	09 November 2022

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Agent		30 Dec 2019	09 Nov 2022
Providing Custody		30 Dec 2019	09 Nov 2022
Arranging Deals in Investments		30 Dec 2019	09 Nov 2022

Dealing in Investments as Principal (not matched)		30 Dec 2019	09 Nov 2022
Advising on Investments or Credit		30 Dec 2019	09 Nov 2022

Conditions / Limitations

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

- Dealing in Investments as Principal is limited to acting only as a Matched Principal, as described in the Prudential – Investment, Insurance Intermediation and Banking Rules (PRU)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Satish Gogia	00383	Licensed Director	Withdrawn	30 Dec 2019	09 Nov 2022
Ankur Gogia	00325	Licensed Director	Withdrawn	30 Dec 2019	09 Nov 2022
Kishore Gokul Sangani	00324	Licensed Director and SEO	Withdrawn	30 Dec 2019	30 May 2022
Satish Gogia	00383	Senior Executive Officer(SEO)	Withdrawn	30 May 2022	09 Nov 2022