

# ARC GROUP LTD

## Firm Details

<b>Firm Name</b>	ARC GROUP LTD
<b>FSP Number</b>	220168
<b>FSP Date</b>	24 November 2023
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Office 104, Level 11, Al Sarab Tower, Abu Dhabi Global Market Square
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

<b>Type</b>	<b>Asset Type</b>	<b>Effective Date</b>	<b>Withdrawn Date</b>
Arranging Credit	Credit Agreement, Sukuk	03 Sep 2025	
Arranging Custody	Shares, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Contracts for differences etc., Credit Agreement, Rights to or interests in Investments, Sukuk, Environmental Instruments, Credit Facility, Structured Products	03 Sep 2025	

<p>Advising on Investments or Credit</p>	<p>Shares, Instruments creating or acknowledging indebtedness, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Contracts for differences etc., Credit Agreement, Rights to or interests in Investments, Sukuk, Environmental Instruments, Credit Facility, Structured Products</p>	<p>24 Nov 2023</p>	
<p>Arranging Deals in Investments</p>	<p>Shares, Instruments creating or acknowledging indebtedness, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Contracts for differences etc., Credit Agreement, Rights to or interests in Investments, Sukuk, Environmental Instruments, Credit Facility, Structured Products</p>	<p>24 Nov 2023</p>	

## Conditions / Limitations

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

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

## Approved Persons

<b>Name</b>	<b>Person Reference Number</b>	<b>Role</b>	<b>Status</b>	<b>Effective Start Date</b>	<b>Withdrawn date</b>
Carlos Guillermo Lopez Martinez	01572	Finance Officer	Active	24 Nov 2023	
James Gerald Combs	01571	Licensed Director	Active	24 Nov 2023	
Abraham Dominguez Cinta	01570	Licensed Director	Active	24 Nov 2023	
Patrick Jake Carney	01569	Licensed Director	Withdrawn	24 Nov 2023	14 Feb 2025
Chittransh Verma	01568	Licensed Director and SEO	Withdrawn	24 Nov 2023	10 Jun 2025
Shaifali Bhatia	01192	Compliance Officer and MLRO	Withdrawn	24 Nov 2023	24 Jul 2024
Aroosa Muhammad Amin	02159	Compliance Officer and MLRO	Withdrawn	03 Sep 2024	22 Jan 2025
ROSEMARY NDUJEKWU	02579	Compliance Officer and MLRO	Withdrawn	12 Feb 2025	16 Apr 2025
Nadim Tisekar	02835	Compliance Officer and MLRO	Withdrawn	24 Jul 2025	02 Apr 2026
Andrew William Bell	03060	Licensed Director and	Active	06 Aug 2025	

		SEO			
Luiza Alibekova	03638	Compliance Officer	Active	14 Apr 2026	
Luiza Alibekova	03638	Senior Manager	Active	14 Apr 2026	
Luiza Alibekova	03638	MLRO	Active	14 Apr 2026	