

# 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

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Credit	Credit Agreement	03 Sep 2025	
Arranging Custody		03 Sep 2025	
Advising on Investments or Credit		24 Nov 2023	
Arranging Deals in Investments		24 Nov 2023	

## 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

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
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Patrick Jake Carney	01569	Licensed Director	Withdrawn	24 Nov 2023	14 Feb 2025
Chittransh Verma	01568	Licensed Director and SEO	Withdrawn	24 Nov 2023	10 Jun 2025
Shaifali Bhatia	01192	Compliance Officer and MLRO	Withdrawn	24 Nov 2023	24 Jul 2024
Aroosa Muhammad Amin	02159	Compliance Officer and MLRO	Withdrawn	03 Sep 2024	22 Jan 2025

ROSEMARY NDUJEKWU	02579	Compliance Officer and MLRO	Withdrawn	12 Feb 2025	16 Apr 2025
Nadim Tisekar	02835	Compliance Officer and MLRO	Withdrawn	24 Jul 2025	02 Apr 2026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 SEO	Active	06 Aug 2025	