

Arcapita Investment Management Limited

Firm Details

Firm Name	Arcapita Investment Management Limited
FSP Number	240035
FSP Date	09 December 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 1119, 11, Al Maqam Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Engaging in Islamic Financial Business	NA	09 Dec 2024	
Advising on Investments or Credit	Shares, Units in a Collective Investment Fund	09 Dec 2024	
Managing Assets	Shares, Units in a Collective Investment Fund	09 Dec 2024	
Managing a Collective Investment Fund	Units in a Collective Investment Fund	09 Dec 2024	

Arranging Deals in Investments	Shares, Units in a Collective Investment Fund	09 Dec 2024	
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Conditions / Limitations

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

- Arcapita Investment Management Limited is not permitted to hold Client Assets
- Arcapita Investment Management Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Isa Abdulla Yusuf Zainal	02505	Licensed Director	Active	05 Dec 2024	
Stephane Brown	01992	Licensed Director and SEO	Withdrawn	05 Dec 2024	11 Dec 2025
Hisham Abdulrahman AlRae	01991	Licensed Director	Active	05 Dec 2024	
Isa Bin Hasan Bin Isa Bin Hasan Alghatam	02507	Senior Manager	Active	09 Dec 2024	
Sivaganeshan Balaratnam	02506	Finance Officer	Active	09 Dec 2024	
Zenabe Daman	02424	Compliance Officer	Active	09 Dec 2024	

Zenabe Daman	02424	MLRO	Active	09 Dec 2024	
Stephane Brown	01992	Licensed Director and SEO	Withdrawn	09 Dec 2024	11 Dec 2025
Hisham Abdulrahman AlRae	01991	Licensed Director	Active	09 Dec 2024	
Ahmed Abdulrahman Qasim Alsheewari	03455	Licensed Director and SEO	Active	16 Jan 2026	