

# ARECA Capital LTD

## Firm Details

<b>Firm Name</b>	ARECA Capital LTD
<b>FSP Number</b>	210035
<b>FSP Date</b>	04 November 2021
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, 607, Floor 6, Al Sarab Tower, Abu Dhabi Global Market Square
<b>Email</b>	<a href="mailto:info@areca-capital.com">info@areca-capital.com</a>
<b>Phone</b>	+971 26754300
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	20 May 2024	
Providing Custody		20 May 2024	
Dealing in Investments as Agent		20 May 2024	

Managing Assets		20 May 2024	
Advising on Investments or Credit		29 Jun 2022	
Arranging Credit	Credit Agreement	29 Jun 2022	
Arranging Custody		04 Nov 2021	
Arranging Deals in Investments		04 Nov 2021	
Dealing in Investments as Principal (Matched)		04 Nov 2021	

## Conditions / Limitations

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

- ARECA Capital LTD is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Dimitrios Vourakis	00777	Licensed Director	Active	04 Nov 2021	
Mohammed Saud A Alsehli	00776	Licensed Director	Active	04 Nov 2021	

Salah Eddin Kaddoura	00775	Licensed Director and SEO	Withdrawn	04 Nov 2021	30 Jun 2023
Vera Spiridopoulo	00651	Licensed Director	Withdrawn	01 Apr 2022	31 Jul 2023
Dimitrios Vourakis	00777	Senior Executive Officer(SEO)	Withdrawn	11 Jul 2023	01 Nov 2023
Anu Singh	01541	Compliance Officer and MLRO	Withdrawn	16 Nov 2023	10 Jul 2024
Roman Kudryashov	00108	Senior Executive Officer(SEO)	Withdrawn	17 Nov 2023	13 Mar 2024
Roman Kudryashov	00108	Licensed Director	Active	17 Nov 2023	
Gustavo De Oliveira Sousa Morais	00778	Finance Officer	Withdrawn	21 Nov 2023	06 May 2024
Maxim Safonov	01805	Senior Executive Officer(SEO)	Active	14 Mar 2024	
Jay Suba	01990	Finance Officer	Withdrawn	06 May 2024	18 Apr 2025
Fulvia Cagnetti	02103	Senior Manager	Active	12 Jun 2024	
Kalpesh Chandrakant Ruparelia	02102	Licensed Director	Active	12 Jun 2024	

Sara Fathi Mahmoud Abdelghaffar Abdelghaffar	02190	Senior Manager	Withdrawn	05 Jul 2024	16 Aug 2024
Sara Fathi Mahmoud Abdelghaffar Abdelghaffar	02190	Compliance Officer	Withdrawn	05 Jul 2024	16 Aug 2024
Sara Fathi Mahmoud Abdelghaffar Abdelghaffar	02190	MLRO	Withdrawn	05 Jul 2024	16 Aug 2024
Theo Lucas Van Houten	00035	Compliance Officer and MLRO	Withdrawn	30 Aug 2024	19 Nov 2024
Theo Lucas Van Houten	00035	Compliance Officer	Active	06 Jan 2025	
Theo Lucas Van Houten	00035	MLRO	Active	06 Jan 2025	
Sardar Ali	03018	Finance Officer	Active	07 Jul 2025	