

# Arini Capital Management (ME) Limited

## Firm Details

<b>Firm Name</b>	Arini Capital Management (ME) Limited
<b>FSP Number</b>	250055
<b>FSP Date</b>	19 August 2025
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, Suite 207 and 208, Level 14, Al Sarab Tower, Abu Dhabi Global Market Square
<b>Legal Status</b>	ADGM Company (a 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Withdrawn Date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>
Advising on Investments or Credit	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., Rights to or interests in Investments	19 Aug 2025	
Managing Assets	Shares, Instruments creating or acknowledging indebtedness,	19 Aug 2025	

	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., Rights to or interests in Investments		
Arranging Deals in Investments	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., Rights to or interests in Investments	19 Aug 2025	

## Conditions / Limitations

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

- ARINI CAPITAL MANAGEMENT (ME) LIMITED is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- ARINI CAPITAL MANAGEMENT (ME) LIMITED is not permitted to hold Client Assets

## Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Omid Arashan	03094	Licensed Director	Active	19 Aug 2025	

James Barrett	03085	MLRO	Withdrawn	19 Aug 2025	16 Dec 2025
James Barrett	03085	Compliance Officer	Withdrawn	19 Aug 2025	16 Dec 2025
James Barrett	03085	Senior Manager	Withdrawn	19 Aug 2025	16 Dec 2025
Shray Patel	03086	Senior Manager	Active	19 Aug 2025	
Gavin Yates	03083	Licensed Director	Active	19 Aug 2025	
Joseph Taschimowitz	03082	Finance Officer	Withdrawn	19 Aug 2025	16 Dec 2025
Joseph Taschimowitz	03082	Senior Manager	Withdrawn	19 Aug 2025	16 Dec 2025
Viresh Patel	03081	Licensed Director	Active	19 Aug 2025	
Jeysson Abergel	03080	Licensed Director and SEO	Active	19 Aug 2025	
Doria Sihem Bouallag	01850	MLRO	Active	29 Dec 2025	
Doria Sihem Bouallag	01850	Compliance Officer	Active	29 Dec 2025	
Doria Sihem Bouallag	01850	Senior Manager	Active	29 Dec 2025	
Viresh Patel	03081	Finance Officer	Active	08 Jan 2026	