

Banque Richelieu GCC Limited

Firm Details

Firm Name	Banque Richelieu GCC Limited
FSP Number	160022
FSP Date	25 July 2017
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, ., 23rd floor, Al Sila Tower, Abu Dhabi Global Market Square
Email	farhan.khan@banquerichelieugcc.com
Phone	+971 24107000
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	23 Mar 2026	
Dealing in Investments as Agent		25 Jul 2017	
Currency exchange and Money		25 Jul 2017	

Remittance			
Providing Custody		25 Jul 2017	
Providing Credit	Credit Agreement	25 Jul 2017	
Managing Assets		25 Jul 2017	
Accepting Deposits	Deposits	25 Jul 2017	
Advising on Investments or Credit		25 Jul 2017	
Arranging Credit	Credit Agreement	25 Jul 2017	
Arranging Custody		25 Jul 2017	
Arranging Deals in Investments		25 Jul 2017	
Dealing in Investments as Principal (not matched)		25 Jul 2017	

Conditions / Limitations

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

- Banque Richelieu GCC 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
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Sarita Ammoun Chaanine	00097	Finance Officer	Active	25 Jul 2017	
Antoun Sehnaoui	00098	Licensed Director	Active	25 Jul 2017	
Ishak Mazen Hanna	00095	Licensed Director	Active	25 Jul 2017	
Georges Saghbini	00092	Licensed Director	Active	25 Jul 2017	
Rachid Elias Romanos	00091	Senior Executive Officer(SEO)	Withdrawn	12 Dec 2017	12 Dec 2025
Jean-Louis Mattei	00733	Licensed Director	Active	22 Sep 2021	
Tarek Chehab	00917	Licensed Director	Active	26 Apr 2022	
Maurice Karam	00582	Compliance Officer and MLRO	Withdrawn	16 Jul 2022	07 Sep 2025
Halim Abou Arraj	02929	Senior Manager	Active	04 Jun 2025	
Farhan Khan	03053	Compliance Officer and MLRO	Active	07 Oct 2025	
Alain Amin Raad	01330	Senior Manager	Active	11 Dec 2025	
Georges Saghbini	00092	Senior Executive Officer(SEO)	Active	12 Dec 2025	