CMC Capital Partners MENA Limited

Firm Details

| Firm Name | CMC Capital Partners MENA Limited | | |
|----------------|---|--|--|
| FSP Number | 220174 | | |
| FSP Date | 29 August 2024 | | |
| Firm Type | Financial Firms | | |
| Address | United Arab Emirates, Abu Dhabi, Reem Island, Office No. 17, 11th floor, Sky Tower, Shams Abu Dhabi | | |
| Legal Status | ADGM Company (a private company limited by shares) | | |
| Status | Withdrawn | | |
| Withdrawn Date | 24 October 2025 | | |

Regulated Activities

| Туре | Asset Type | Effective Date | Withdrawn Date |
|-----------------------------------|------------|----------------|----------------|
| Arranging Deals in Investments | | 29 Aug 2024 | 24 Oct 2025 |
| Advising on Investments or Credit | | 29 Aug 2024 | 24 Oct 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:

- CMC Capital Partners MENA Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- CMC Capital Partners MENA Limited is not permitted to hold or control Client Assets

Approved Persons

| Name | Person Reference Number | Role | Status | Effective Start Date | Withdrawn date |
|--------------------|-------------------------------|-----------------------------|-----------|-------------------------|-------------------|
| Minxi Yu | 02361 | Finance Officer | Withdrawn | 28 Aug 2024 | 24 Oct 2025 |
| Wei Choy Lee | 02360 | Licensed Director | Withdrawn | 28 Aug 2024 | 24 Oct 2025 |
| Jianan Wu | 02359 | Licensed Director and SEO | Withdrawn | 28 Aug 2024 | 24 Oct 2025 |
| Qays Ayub | 02189 | Compliance Officer and MLRO | Withdrawn | 28 Aug 2024 | 24 Oct 2025 |