

Finior Capital Limited

Firm Details

Firm Name	Finior Capital Limited
FSP Number	170018
FSP Date	12 June 2018
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Part of, Floor 7, Al Sila Tower, Abu Dhabi Global Market Square
Email	support@finiorcapital.com
Phone	+971 581089096
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Principal (Matched)		12 Jun 2018	
Arranging Custody		12 Jun 2018	23 Jan 2020

Conditions / Limitations

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

- Finior Capital 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Salim Sebbata	03293	Licensed Director	Withdrawn	12 Jun 2018	10 Apr 2019
Salim Sebbata	03293	Senior Executive Officer(SEO)	Withdrawn	12 Jun 2018	10 Apr 2019
Geng Tiecheng Simon	03207	Licensed Director	Withdrawn	12 Jun 2018	03 Apr 2019
LIJUN ZHU	00176	Licensed Director	Active	12 Jun 2018	
Mingguo Bai	00052	Licensed Director	Withdrawn	12 Jun 2018	03 Apr 2019
Mehdi Chennour	00178	Licensed Director	Active	14 May 2019	
Mehdi Chennour	00178	Senior Executive Officer(SEO)	Active	14 May 2019	
Irfan Alam	00317	Finance Officer	Active	14 Jan 2020	
Emad Bin Saleem	00571	Compliance Officer and	Active	01 Jan 2021	

		MLRO			
Muhammad Hassaan Bhagat	00409	Licensed Director	Active	22 Apr 2025	