

# Foris Capital ME Limited

## Firm Details

<b>Firm Name</b>	Foris Capital ME Limited
<b>FSP Number</b>	190045
<b>FSP Date</b>	15 October 2020
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Reem Island, Office #4382, 43rd Floor, Addax Tower Al Rayfah Street, Al Reem Island Abu Dhabi, UAE
<b>Phone</b>	+971 557411747
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Active

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments		28 Mar 2022	
Dealing in Investments as Agent		15 Oct 2020	
Dealing in Investments as Principal (Matched)		15 Oct 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:

- 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Maruthisa Ramachandrasa Katwe	00466	Finance Officer	Withdrawn	15 Oct 2020	08 Aug 2024
Arun Pratar Dhanawade	00465	Licensed Director	Withdrawn	15 Oct 2020	14 Mar 2025
Amitender Sahi	00464	Licensed Director	Withdrawn	15 Oct 2020	31 Dec 2023
Sana Salim Khan	00463	Licensed Director and SEO	Withdrawn	15 Oct 2020	14 Mar 2025
Fameena Mohideen	00728	Compliance Officer and MLRO	Withdrawn	11 Sep 2021	23 Sep 2024
ANTON USKOV	02221	Finance Officer	Withdrawn	08 Aug 2024	15 Jan 2025
ANTON USKOV	02221	Finance Officer	Withdrawn	08 Aug 2024	15 Jan 2025
Rashid Hassan	01277	Compliance	Active	27 Nov 2024	

		Officer and MLRO			
Hisham Mohamed Shahin Assad	02787	Licensed Director	Active	20 Mar 2025	
KALASH MOHAN	02777	Licensed Director	Active	20 Mar 2025	
AHMAD HAMDI	02776	Licensed Director and SEO	Active	20 Mar 2025	
Babar Manzoor	01703	Finance Officer	Withdrawn	08 Apr 2025	31 Jul 2025
Louise Kent	03050	Finance Officer	Active	25 Jul 2025	