

Gulf Capital Investments Limited

Firm Details

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|---------------------|---|
| Firm Name | Gulf Capital Investments Limited |
| FSP Number | 220088 |
| FSP Date | 24 January 2023 |
| Firm Type | Financial Firms |
| Address | United Arab Emirates, Abu Dhabi, Maryah Island, -, 8, Al Sila Tower, Abu Dhabi Global Market Square |
| Legal Status | Private Company Limited By Shares |
| Status | Active |

Regulated Activities

| Type | Asset Type | Effective Date | Withdrawn Date |
|-----------------------------------|------------|----------------|----------------|
| Arranging Deals in Investments | | 24 Jan 2023 | |
| Advising on Investments or Credit | | 24 Jan 2023 | |
| Managing Assets | | 24 Jan 2023 | |

Conditions / Limitations

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

- Gulf Capital Investments Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Gulf Capital Investments Limited shall not hold Client Assets, as defined in the FSRA's Conduct of Business Rulebook (COBS)

Approved Persons

| Name | Person Reference Number | Role | Status | Effective Start Date | Withdrawn date |
|---------------------------|-------------------------|-----------------------------|--------|----------------------|----------------|
| Wissam Sayah Daoud | 01255 | Finance Officer | Active | 24 Jan 2023 | |
| Wissam Sayah Daoud | 01255 | | Active | 24 Jan 2023 | |
| Karim Mohamad Farouk Solh | 01254 | Licensed Director and SEO | Active | 24 Jan 2023 | |
| Jade Leigh-Anne Ashpole | 00024 | Compliance Officer and MLRO | Active | 24 Jan 2023 | |
| Stephen Drake | 03178 | Licensed Director | Active | 23 Sep 2025 | |