

Hafeet Capital Limited

Firm Details

Firm Name	Hafeet Capital Limited
FSP Number	240062
FSP Date	24 March 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office D1, D2, 22nd Floor, Tamouh Tower, Tamouh
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Principal (Matched)	Shares, Instruments creating or acknowledging indebtedness, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Rights to or interests in Investments	24 Mar 2025	
Arranging Custody	Shares, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund,	24 Mar 2025	

	Options, Futures, Rights to or interests in Investments		
Advising on Investments or Credit	Shares, Instruments creating or acknowledging indebtedness, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Rights to or interests in Investments	24 Mar 2025	
Arranging Deals in Investments	Shares, Instruments creating or acknowledging indebtedness, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Rights to or interests in Investments	24 Mar 2025	
Managing Assets	Shares, Instruments creating or acknowledging indebtedness, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Options, Futures, Rights to or interests in Investments	24 Mar 2025	
Dealing in Investments as Agent	Shares, Instruments creating or acknowledging indebtedness, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Rights to or interests in Investments	24 Mar 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:

- HAFEET 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
Artur Akhsanov	02772	Senior Manager	Active	24 Mar 2025	
Ravil Ioussipov	02771	Senior Manager	Active	24 Mar 2025	
Chee Kang Tham	02770	Senior Manager	Active	24 Mar 2025	
Roy Thomas	02769	Finance Officer	Withdrawn	24 Mar 2025	19 Jun 2025
Dilip Jain	02768	Senior Manager	Active	24 Mar 2025	
Majed AlMutawa	02767	Licensed Director	Active	24 Mar 2025	
Denis Kudinov	02766	Licensed Director	Active	24 Mar 2025	
Obaid Alsuwaidi	01893	Licensed Director and SEO	Active	24 Mar 2025	
Maha Mekouar	03022	Finance Officer	Active	03 Jul 2025	