

Halo Investing MEA Ltd

Firm Details

Firm Name	Halo Investing MEA Ltd
FSP Number	220081
FSP Date	19 January 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office 502, Level 5, Al Sarab Tower, Abu Dhabi Global Market Square
Email	compliance@haloinvesting.ae
Phone	+971 25832482
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments		19 Jan 2023	
Dealing in Investments as Agent		19 Jan 2023	
Dealing in Investments as Principal		19 Jan 2023	

(Matched)			
-----------	--	--	--

Conditions / Limitations

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

- Halo Investing MEA Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Halo Investing MEA Ltd is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Fares Abdul Rahim	01205	Compliance Officer and MLRO	Withdrawn	19 Jan 2023	31 Jan 2025
Wissam Mekahal	01202	Licensed Director	Active	19 Jan 2023	
Sadiq Syed Hussain	01204	Senior Executive Officer(SEO)	Withdrawn	19 Jan 2023	31 Jan 2025
Biju Kulathakal	01201	Licensed Director	Active	19 Jan 2023	
Jason Michael Barsema	01200	Licensed Director	Active	19 Jan 2023	
Thomas James Belka	01389	Finance Officer	Active	06 Jun 2023	
Sharon	01756	Compliance	Active	14 Feb 2025	

Narelle Ditchburn		Officer and MLRO			
Sharon Narelle Ditchburn	01756	Senior Manager	Active	14 Feb 2025	