

Macquarie Capital Middle East LLC

Firm Details

Firm Name	Macquarie Capital Middle East LLC
FSP Number	160002
FSP Date	28 July 2016
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, N/A, Level 8, Al Sila Tower, Abu Dhabi Global Market Square
Email	wissam.moukahal@macquarie.com
Phone	+971 25107816
Legal Status	Branch of a Foreign Company
Status	Withdrawn
Withdrawn Date	04 July 2019

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		28 Jul 2016	04 Jul 2019
Arranging Deals in Investments		28 Jul 2016	04 Jul 2019

Conditions / Limitations

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

- Macquarie Capital Middle East LLC is not permitted to hold or control Client Assets
- Macquarie Capital Middle East LLC 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Hajir Naghdy	03298	Licensed Director	Withdrawn	28 Jul 2016	10 Aug 2018
Wissam Mekahal	01202	Licensed Director	Withdrawn	28 Jul 2016	15 Apr 2019
Wissam Mekahal	01202	Senior Executive Officer(SEO)	Withdrawn	28 Jul 2016	15 Apr 2019
Syed Basar Shueb	00309	Licensed Director	Withdrawn	28 Jul 2016	04 Jul 2019
Sofia Lasky	00003	Licensed Director	Withdrawn	28 Jul 2016	04 Jul 2019
David Gregory Roseman	00002	Licensed Director	Withdrawn	28 Jul 2016	04 Jul 2019
Neil Kant Arora	00004	Licensed Director	Withdrawn	21 Jan 2019	04 Jul 2019