

# Macquarie Capital Middle East LLC

## Firm Details

<b>Firm Name</b>	Macquarie Capital Middle East LLC
<b>FSP Number</b>	160002
<b>FSP Date</b>	28 July 2016
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Maryah Island, N/A, Level 8, Al Sila Tower, Abu Dhabi Global Market Square
<b>Email</b>	<a href="mailto:wissam.moukahal@macquarie.com">wissam.moukahal@macquarie.com</a>
<b>Phone</b>	+971 25107816
<b>Legal Status</b>	Branch of a Foreign Company
<b>Status</b>	Withdrawn
<b>Withdrawn Date</b>	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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Hajir Naghdy	03298	Licensed Director	Withdrawn	28 Jul 2016	10 Aug 2018
Wissam Mekahal	01202	Licensed Director	Withdrawn	28 Jul 2016	15 Apr 2019
Wissam Mekahal	01202	Senior Executive Officer(SEO)	Withdrawn	28 Jul 2016	15 Apr 2019
Syed Basar Shueb	00309	Licensed Director	Withdrawn	28 Jul 2016	04 Jul 2019
David Gregory Roseman	00002	Licensed Director	Withdrawn	28 Jul 2016	04 Jul 2019
Sofia Lasky	00003	Licensed Director	Withdrawn	28 Jul 2016	04 Jul 2019
Neil Kant Arora	00004	Licensed Director	Withdrawn	21 Jan 2019	04 Jul 2019