

Masdar Capital Management Limited

Firm Details

Firm Name	Masdar Capital Management Limited
FSP Number	200046
FSP Date	30 November 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Part of Unit 3, Part of Floor 5, Al Sila Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Withdrawn
Withdrawn Date	10 January 2025

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	30 Nov 2020	10 Jan 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:

- Masdar Capital Management Limited is not permitted to hold or control Client Assets
- Masdar Capital Management Limited is not permitted to deal with Retail Clients, as defined in the

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Francisco Jose Galan	00518	Licensed Director	Withdrawn	30 Nov 2020	10 Jan 2025
Niall Patrick Hannigan	00516	Licensed Director	Withdrawn	30 Nov 2020	11 Sep 2023
Yousef Baselaib	01767	Licensed Director	Withdrawn	30 Nov 2020	19 Sep 2022
Muhammad Asif Siddique	00521	Finance Officer	Withdrawn	30 Nov 2020	10 Jan 2025
Anthony David Taylor	00515	Senior Executive Officer(SEO)	Withdrawn	30 Nov 2020	08 Feb 2024
Abdulla Ahmed Abdulla Salem Balalaa	00517	Licensed Director	Withdrawn	30 Nov 2020	10 Jan 2025
Jonathan Peter McGloin	01224	Senior Manager	Withdrawn	22 Nov 2022	10 Jan 2025
Svitlana Burlakova	01346	Compliance Officer and MLRO	Withdrawn	12 May 2023	31 Jul 2023
Chantal El Khoury	01408	Licensed Director	Withdrawn	20 Jul 2023	10 Jan 2025

Junxiu Sienna Liu	01119	Compliance Officer and MLRO	Withdrawn	31 Jul 2023	06 Mar 2024
Samir Abdul Majid Kazi	01729	Senior Executive Officer(SEO)	Withdrawn	08 Feb 2024	10 Jan 2025
Alistair Wellmann	01919	Compliance Officer and MLRO	Withdrawn	21 Mar 2024	01 Aug 2024
George Tarabay	01197	Compliance Officer	Withdrawn	24 Jul 2024	10 Jan 2025
George Tarabay	01197	Senior Manager	Withdrawn	24 Jul 2024	10 Jan 2025
George Tarabay	01197	MLRO	Withdrawn	24 Jul 2024	10 Jan 2025
Amita Gandhi	02347	Senior Manager	Withdrawn	24 Sep 2024	10 Jan 2025
Amita Gandhi	02347	Finance Officer	Withdrawn	24 Sep 2024	10 Jan 2025