

Mckinley Capital Middle East Limited

Firm Details

Firm Name	Mckinley Capital Middle East Limited
FSP Number	170037
FSP Date	29 July 2018
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 2474RescoWork01, 24, Al Sila Tower, Adgm Square
Email	plejre@mcm-mel.com
Phone	+97150 240 3741
Legal Status	Private Company Limited By Shares
Status	Withdrawn
Withdrawn Date	24 March 2021

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments		29 Jul 2018	24 Mar 2021
Advising on Investments or Credit		29 Jul 2018	24 Mar 2021

Conditions / Limitations

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

- Mckinley Capital Middle East Limited is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- Mckinley Capital Middle East Limited is not permitted to hold Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Najyb Karl Hase Al Maskari	00198	Licensed Director	Withdrawn	29 Jul 2018	29 Mar 2020
Robert Arthur Gillam	00197	Licensed Director	Withdrawn	29 Jul 2018	24 Mar 2021
Peter Sondheim Lejre	00196	Licensed Director	Withdrawn	29 Jul 2018	24 Mar 2021
Peter Sondheim Lejre	00196	Senior Executive Officer(SEO)	Withdrawn	29 Jul 2018	24 Mar 2021
Wasif Ahmed	00199	Finance Officer	Withdrawn	23 Mar 2021	24 Mar 2021
Moapha Ibrahim Sharif	00127	Compliance Officer	Withdrawn	23 Mar 2021	24 Mar 2021
Moapha Ibrahim Sharif	00127	MLRO	Withdrawn	23 Mar 2021	24 Mar 2021