

NewReef Capital Limited

Firm Details

Firm Name	NewReef Capital Limited
FSP Number	240078
FSP Date	26 August 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, 2, 11, Tamouh Tower, Tamouh
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing Assets	Shares, Instruments creating or acknowledging indebtedness, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures	26 Aug 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:

- NEWREEF CAPITAL LIMITED is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)
- NEWREEF CAPITAL LIMITED is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Sandro Jaber	03108	Licensed Director	Active	26 Aug 2025	
Kaveh Anooshiravani	03107	Finance Officer	Active	26 Aug 2025	
Kaveh Anooshiravani	03107	Senior Manager	Active	26 Aug 2025	
Raffaele Delorenzi	03106	Senior Manager	Active	26 Aug 2025	
Gregory Armstrong	01970	Licensed Director and SEO	Active	26 Aug 2025	
Ramzi Abou Hassan	01969	Licensed Director	Active	26 Aug 2025	
Saud Hassan	01392	Compliance Officer	Active	26 Aug 2025	
Saud Hassan	01392	MLRO	Active	26 Aug 2025	