

Sarwa Digital Wealth (Capital) Limited

Firm Details

Firm Name	Sarwa Digital Wealth (Capital) Limited
FSP Number	190037
FSP Date	20 February 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 16-104 & 16-114, 16th Floor, Al Khatem Tower, WeWork Hub71, Abu Dhabi Global Market Square
Email	mark.chahwan@sarwa.co
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Advising on Investments or Credit		16 Aug 2020	
Arranging Deals in Investments		16 Aug 2020	
Managing Assets		20 Feb 2020	

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Mark Wilson Reyes Mallari	00344	Finance Officer	Withdrawn	20 Feb 2020	01 Jul 2024
Jad Sayegh	00343	Licensed Director	Active	20 Feb 2020	
Mark Chahwan	00342	Licensed Director and SEO	Withdrawn	20 Feb 2020	01 Jul 2024
Cherylyn Marietta Fernandes	01235	Senior Manager	Active	05 Dec 2022	
Cherylyn Marietta Fernandes	01235	Compliance Officer and MLRO	Active	05 Dec 2022	
Elizabeth Mathilde Jane Donaghy	02128	Senior Executive Officer(SEO)	Active	01 Jul 2024	
Elizabeth Mathilde Jane Donaghy	02128	Senior Manager	Active	01 Jul 2024	
Teanila Arlene Bautista	02118	Finance Officer	Active	01 Jul 2024	
Teanila Arlene Bautista	02118	Senior Manager	Active	01 Jul 2024	

Regulatory Actions

Date	Title	Category	PDF Link
13 May 2025	ADGM FSRA imposes financial penalty for contraventions of Common Reporting Standard Regulations and the Foreign Account Tax Compliance Regulations requirements	CRS / FATCA Penalty Notice	
15 May 2024	ADGM imposes financial penalty for Offer of Securities without Approved Prospectus contraventions	Final Notice	
18 Jan 2024	ADGM FSRA imposes financial penalty for contravention of Common Reporting Standard Regulations requirements	CRS Penalty Notice	
19 Jul 2022	ADGM imposes financial penalty for breaching Common Reporting Standard Regulations requirements	CRS Penalty Notice	