

SDF Capital Limited

Firm Details

Firm Name	SDF Capital Limited
FSP Number	220157
FSP Date	15 November 2023
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Floor 19, 19, Al Sarab Tower, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing a Collective Investment Fund	Units in a Collective Investment Fund	15 Nov 2023	
Arranging Credit	Credit Agreement	15 Nov 2023	
Arranging Custody	Shares, Units in a Collective Investment Fund, Credit Agreement, Structured Products	15 Nov 2023	
Advising on Investments or Credit	Shares, Units in a Collective Investment Fund, Credit Agreement, Structured Products	15 Nov 2023	

Managing Assets	Shares, Units in a Collective Investment Fund, Credit Agreement, Structured Products	15 Nov 2023	
Arranging Deals in Investments	Shares, Units in a Collective Investment Fund, Credit Agreement, Structured Products	15 Nov 2023	

Conditions / Limitations

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

- SDF Capital Limited is not permitted to hold or control Client Assets
- SDF Capital Limited 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Algert Beollari	01535	Compliance Officer and MLRO	Withdrawn	15 Nov 2023	22 Jan 2025
Algert Beollari	01535	Risk Officer	Withdrawn	15 Nov 2023	22 Jan 2025
Shareef Hashim SayedShareef SayedKhalil AlHashmi	01534		Withdrawn	15 Nov 2023	19 May 2025
Tareq Abdulraheem Ahmed Rashed AlHosani	01533	Licensed Director	Withdrawn	15 Nov 2023	19 May 2025

Abdulla Naser Husni Alhajsalem Aljaabari	01532	Licensed Director and SEO	Active	15 Nov 2023	
Charu Spall	01440	Finance Officer	Withdrawn	15 Nov 2023	01 Mar 2024
Ayesha Talib	01958	Finance Officer	Withdrawn	29 Apr 2024	13 Aug 2025
Monica Raj Kumar	01482	Senior Manager	Withdrawn	28 Apr 2025	30 Jan 2026
Monica Raj Kumar	01482	Compliance Officer	Withdrawn	28 Apr 2025	30 Jan 2026
Monica Raj Kumar	01482	MLRO	Withdrawn	28 Apr 2025	30 Jan 2026
Samer Nawaf Zawaideh	02917	Licensed Director	Active	03 Jun 2025	
Mohamed Musabah AlMazrouei	01424	Licensed Director	Withdrawn	03 Jun 2025	21 Apr 2026
Sidra Sabahat	01594	Finance Officer	Active	16 Sep 2025	
Svitlana Burlakova	01346	Compliance Officer and MLRO	Active	20 Apr 2026	