

Thndr Financial Ltd.

Firm Details

Firm Name	Thndr Financial Ltd.
FSP Number	240002
FSP Date	31 January 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 109, 15th floor, Al Khatem Tower, WeWork Hub71, Abu Dhabi Global Market Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Agent		31 Jan 2024	

Conditions / Limitations

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

- Thndr Financial Ltd. is not permitted to hold or control Client Assets

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Dawood Ashraf Khan	01706	Senior Manager	Withdrawn	31 Jan 2024	26 Oct 2024
Babar Manzoor	01703	Finance Officer	Active	31 Jan 2024	
Ahmed Mostafa Mohamed Helal Hammouda	01702	Licensed Director	Active	31 Jan 2024	
Youssef Samy Elsayed Fathy Salem	01701	Licensed Director	Active	31 Jan 2024	
Seif Amr Kamaleldin Amr	01700	Licensed Director	Active	31 Jan 2024	
Grace Basmajian	01342	Risk Officer	Active	31 Jan 2024	
Salah Eddin Kaddoura	00775	Licensed Director and SEO	Withdrawn	31 Jan 2024	30 Nov 2025
Jay Kailash Gandhi	00691	Compliance Officer and MLRO	Withdrawn	31 Jan 2024	19 May 2025
Mohamed Fayek	02521	Senior Manager	Active	19 Dec 2024	
Muhammad Hani Ibrahim Elghedany	02520	Senior Manager	Active	19 Dec 2024	

Habiba Hesham Abbas Hussein	02948	Senior Manager	Active	16 Jun 2025	
Habiba Hesham Abbas Hussein	02948	Licensed Director	Active	16 Jun 2025	
Farah Aslam	02150	Senior Manager	Withdrawn	16 Jun 2025	30 Nov 2025
Farah Aslam	02150	MLRO	Withdrawn	16 Jun 2025	30 Nov 2025
Farah Aslam	02150	Compliance Officer	Withdrawn	16 Jun 2025	30 Nov 2025