

World Credit Savings Limited

Firm Details

Firm Name	World Credit Savings Limited
FSP Number	160021
FSP Date	16 March 2017
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, 811I, Level 8, Tamouh Tower, Tamouh
Email	info@wc-s.com
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Dealing in Investments as Principal (not matched)		21 Nov 2018	
Arranging Custody		21 Nov 2018	
Managing Assets		21 Nov 2018	
Arranging Deals in Investments		16 Mar 2017	

Arranging Credit	Credit Agreement	16 Mar 2017	03 Feb 2022
Advising on Investments or Credit		16 Mar 2017	

Conditions / Limitations

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

- World Credit Savings 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Bai Mingguo	00052	Licensed Director	Active	16 Mar 2017	
Ahmed Mahmoud Abdelhady Elekiaby	00057	Licensed Director	Withdrawn	11 Feb 2019	03 Nov 2019
Hossamaldean Magid Shawky Saleh	00056	Licensed Director	Withdrawn	11 Feb 2019	03 Nov 2019
Marwan Riad Faour	00055	Senior Manager	Withdrawn	21 Apr 2019	31 Mar 2021
Raymond Ostergaard Marzouk	00053	Senior Manager	Withdrawn	01 Aug 2019	24 Feb 2024

Mahesha Shetty	00639	Finance Officer	Withdrawn	19 Apr 2021	15 Jul 2024
Sachin Jayavant Rao	00650	Compliance Officer and MLRO	Withdrawn	01 May 2021	15 Jul 2024