

Xanara ME LTD

Firm Details

Firm Name	Xanara ME LTD
FSP Number	200023
FSP Date	14 November 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 511, 11th Floor, Al Sarab Tower, Adgm Square
Email	info@xanaradvisors.com
Phone	+971 24187545
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Custody	Shares, Government and public Financial Instruments, Instruments giving entitlements to investments, Certificates representing certain Financial Instruments, Units in a Collective Investment Fund, Options, Futures, Credit Agreement, Rights to or interests in Investments, Structured Products	14 Nov 2020	

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, Credit Agreement, Rights to or interests in Investments, Structured Products	14 Nov 2020	
Advising on Investments or Credit	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, Credit Agreement, Rights to or interests in Investments, Structured Products	14 Nov 2020	
Arranging Deals in Investments	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, Credit Agreement, Rights to or interests in Investments, Structured Products	14 Nov 2020	

Conditions / Limitations

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

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

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Akshay Thomas Sam	00490	Finance Officer	Active	14 Nov 2020	
Hariharan Dharmarajan	00489	Licensed Director	Active	14 Nov 2020	
Jyoti Keshavan	00487	Licensed Director and SEO	Active	14 Nov 2020	
Neha Bhandari	01450	Compliance Officer and MLRO	Withdrawn	07 Aug 2023	28 Feb 2025
AFSAR AZIZ ABDULLA EBRAHIM	02916	Licensed Director	Active	02 Jun 2025	
Komal Lakhani	02656	Compliance Officer and MLRO	Withdrawn	30 Jun 2025	30 Nov 2025
CHINMAYA MEHER	03517	Compliance Officer	Active	05 Feb 2026	
CHINMAYA MEHER	03517	MLRO	Active	05 Feb 2026	

CHINMAYA MEHER	03517	Senior Manager	Active	05 Feb 2026	
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