

# Xanara ME LTD

## Firm Details

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

## Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Custody		14 Nov 2020	
Managing Assets		14 Nov 2020	
Advising on Investments or Credit		14 Nov 2020	
Arranging Deals in Investments		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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date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Neha Bhandari	01450	Compliance Officer and MLRO	Withdrawn	07 Aug 2023	28 Feb 2025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	Active	30 Jun 2025	