

Dhabi LTD

Firm Details

Firm Name	Dhabi LTD
FSP Number	200020
FSP Date	08 April 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 1, Floor 9, Al Sarab Tower ADGM Square, Al Maryah Island
Website	www.dhabi.com
Email	g Hassan.nusair@dhabi.com
Phone	+971 26194444
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Jayadeep Menon Thekke Pothuvathu	02802	Finance Officer	Active	08 Apr 2025	
Snehal Shahu Kulthe	02801	Senior Manager	Active	08 Apr 2025	

Fadi Khalaf	02798	Licensed Director	Active	08 Apr 2025	
Mohamed Alqubaisi	02797	Licensed Director	Active	08 Apr 2025	
Ghassan Nusair	02796	Senior Executive Officer(SEO)	Active	08 Apr 2025	
Rajesh Prasad	02800	Senior Manager	Active	08 Apr 2025	
Raman Kuppuswamy	02795	Licensed Director	Active	08 Apr 2025	