

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	ghassan.nusair@dhabi.com
Phone	+971 26194444
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Accepting Deposits	Deposits	08 Apr 2025	
Providing Credit	Credit Agreement	08 Apr 2025	

Approved Persons

Name	Person	Role	Status	Effective	Withdrawn
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	Reference Number			Start Date	date
Jayadeep Menon Thekke Pothuvathu	02802	Finance Officer	Active	08 Apr 2025	
Snehal Shahu Kulthe	02801	Senior Manager	Withdrawn	08 Apr 2025	09 Apr 2025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	
Alia Al Mazrouei	03695	Licensed Director	Active	01 May 2026	
KHALED ALMASS	03694	Licensed Director	Active	01 May 2026	
FARAS ALRAMAHI	03693	Licensed Director	Active	01 May 2026	
Rami Abusweileim	03692	Senior Manager	Active	01 May 2026	
Srividhya Erugula	00889	Compliance Officer	Active	04 May 2026	

Srividhya Erugula	00889	MLRO	Active	04 May 2026	
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