

Register of Restricted Individuals

Last updated: 30 January 2020

Date of restriction	Name	Status of restriction (ongoing / past)
24 November 2019	Mr Julian Rifat	Ongoing
18 July 2019	Dr Mubashir Ahmed Sheikh*	Ongoing
1 April 2019	Mr David Barnett	Ongoing
1 April 2019	Mr Christopher Steer	Ongoing
3 February 2019	Mr Arnab Mukherjee	Ongoing
22 June 2017	Ms Anna Waterhouse	Ongoing
3 May 2017	Mr Andrew Grimes	Ongoing
30 March 2016	Mr Noyan Ayhan	Ongoing
16 March 2015	Mr Hany Lotfy Awwad Abdelwahab	Past (expired 16 March 2018)
26 February 2015	Mr Abdul Rahman Al Ansari	Ongoing
26 February 2015	Mr Anthony Robert D'Aniello	Ongoing
20 August 2014	Mr Ricardo Espirito Santo Silva Salgado	Ongoing
14 August 2013	Mr Jaime Corona	Past (expired 14 August 2019)
18 January 2012	Mr Odhaid Saeed Al Mansouri	Ongoing
18 January 2012	Mr Husam Al Ameri	Ongoing

*Pending review: the individual has referred the DFSA's decision to the [Financial Markets Tribunal \(FMT\)](#) for review.