



## GUEST LIST

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### **Networking Dinner, Dubai**

#### **Park Hyatt Dubai**

Dubai Creek Resort, Park Hyatt Dubai - Dubai Creek Club St -  
Port Saeed - Dubai - United Arab Emirates

[VIEW MAP](#)

**Thursday, 2 November 2023**

Name	Position	Company	Country
<b>Host:</b>			
David Bell	Founder	PCD Club	United Kingdom
<b>Guest List:</b>			
Aaron Russell-Davison	Middle East Representative	We are Guernsey	Sri Lanka
Abdulla Al Shammari	Chairman	CIRTA Group	United Arab Emirates
Adam Adebisi	Business Development Manager - Banking	Capital International Group	Isle of Man
Adam Demetriou	Director MEA and India	Berkeley Group PLC	United Arab Emirates
Adnan Chidam	M&A Vice President	Lockton Insurance Brokers LLC	United Arab Emirates
Aideen Hopkins	Co-Owner and Operations Director	EER	United Arab Emirates
Akeela Bharuchi	Head of Middle East	Equiom Group	United Arab Emirates
Alastair Glover	Partner	Stephenson Harwood LLP	United Arab Emirates
Alejandro Gil Rivero	Managing Partner	Sophós Advisors	United States
Alia Haskouri	Associate Director - Private Client Services	JTC	United Arab Emirates
Alistair Rothwell	Founder / Director	Fairway Group	Jersey
An Kelles	Director GCC	Jersey Finance	United Arab Emirates
Andrew Horbury	Managing Director, Dubai	Fairway Group	United Arab Emirates
Andrew Prince	Director, Consultant	Charles Monat Associates Ltd	United Arab Emirates
Andrew Wood	Barrister	E-Chambers	United Kingdom
Andy McGlone	Chief Executive	Quilter Cheviot Investment Management	United Kingdom
Angela Calnan	Partner	Collas Crill	Guernsey
Ashley Jackson	Associate	Belleveue Mortlakes	United Kingdom
Aslam Shareef	Director and Head of Funds	Fairway Group	United Kingdom
Assala Isaeva	Director	Henley & Partners	United Arab Emirates
Ben McLean	Client Services Director	Equiom Group	United Arab Emirates
Benjamin Eisenring	Partner	Passport Legacy	United Arab Emirates
Bill Jefferies	Partner	Trowers & Hamblins	United Arab Emirates
Bradley Norton	Relationship Manager	BLME	United Kingdom
Bronwyn Pretorius		Twenty2Services	Jersey
Carlo Narboni	Head of Investigations	Animus Associates	United Arab Emirates
Céline Leonard	Vice president / Relationship Manager	Lombard Odier Group	United Kingdom
Cesar Ramos			United Arab Emirates
Charlotte Hepworth	Entrepreneur	Bespoke Home Moves	United States
Chris Cain	Client Services Director (Middle East)	Equiom Group	United Kingdom
Chris Haywood			United Arab Emirates
Chris Jones	Private Banker	Nedbank Private Wealth	United Arab Emirates
Christopher Axford	Partner	Druces LLP	United Arab Emirates
Chung Yin O	Business Development	Trident Trust	United Kingdom
Connor Smith	Real estate	Luxfolio	United Arab Emirates
Craig Kemsley	Partner	August Private LLP	United Kingdom
Daniel Hasibeder	Member of Management	Zürcher Kantonalbank	United Kingdom
Darlene Hart	CEO Sarl	USTAXFS	United Arab Emirates
Darren Hooker	Private Banker	Nedbank Private Wealth	Switzerland
David Morris	Director	Praxis	Guernsey
David Patterson	Business Development Manager	Standard Bank Isle of Man	Isle of Man
David Smylie	Managing Partner	GSB Private Ltd	United Arab Emirates
David Stephan	Senior Private Banker	Lombard Odier Group	United Arab Emirates
David Welford	Partner	Ogier	Jersey
Dean Kemble	Managing Partner	GSB Capital Ltd	United Arab Emirates
Dennis Mark Gauci	Partner - International Clients	KSí Malta	Malta
Devrrat Periwál	Partner	Anjarwalla Collins & Haidermota	United Arab Emirates
Diarmuid Harvey	Business Development - Digital Economy	Sanctoras	United Arab Emirates
Dipali Maldonado	Senior Counsel	Al Tamimi	United Kingdom
Dominic Wertheimer	Director	Lornham Property	United Kingdom
Effie Geraki	Partner, Investment Manager	LGT Wealth Management UK	United Kingdom
Elena Taylor	Senior Counsel - Private Wealth	Charles Russell Speechlys	United Kingdom
Ellie Crespi	Managing Partner,	Collas Crill	Virgin Islands, British
Evgeny Ulyanov	Executive Director	S-Trust World	United Arab Emirates

Name	Position	Company	Country
Faizal Bhana	Director, Middle East and Africa	Jersey Finance	United Arab Emirates
Gary Donald	Wealth Manager	LGT Wealth Management US	United Kingdom
George Howard	Chartered Financial Planner	The Fry Group	United Arab Emirates
Ghanem Al Hajeri	Partner	ICLO	Switzerland
Giulia Finkbeiner-Bertoni	Senior Executive Officer	Sygnum Bank Middle East	United Arab Emirates
Graeme Fairlie	Head of trust Relationships	Emirates NBD	United Arab Emirates
Graham Marsh	Director – Private Wealth	Equiom Group	Jersey
Griffin Freeman	SVP	Lombard Odier Group	United Arab Emirates
Guy Westmacott	Partner	Bedell Cristin	Jersey
Harry Derrick	Associate Director	Enness Global	United Arab Emirates
Hassen Saeed	Managing Partner	ICLO	United Arab Emirates
Hassen Jaufeerally	Senior Relationship Manager	The Mauritius Commercial Bank	United Arab Emirates
Hazar El-Chamaa	Partner	Penningtons Manches Cooper LLP	United Kingdom
Henry Reade	Director	Banque Havilland S.A.	United Arab Emirates
Hugh O'Donnell	Client Director	Highvern Group Services Limited	Switzerland
Hugo Van Zyl	Cross Border Tax & Exchange Control Advisor	Taxforum	South Africa
Isaac Sammut	Business Development Manager	KS i Malta	Malta
Ivana Carapic	Executive Business Manager, Strategy Officer	Mirabaud Group	United Arab Emirates
James Badcock	Solicitor	Independent practitioner	United Kingdom
James Leavey	Head of Business Development	Baker Tilly	United Kingdom
James Ramsden	British Isles Commercial Director	Trident Trust	Jersey
Jerry Mills	Senior Portfolio Manager	Melville Douglas International	Jersey
Jerry Parks	Partner	Taylor Wessing LLP	United Arab Emirates
Jo Davies	Senior Consultant	Forbes Hare	United Arab Emirates
Joey Morling	Senior Associate	Sanctoras	United Kingdom
Jordan Ellis	Managing Associate	Stephenson Harwood	United Arab Emirates
Jorge Carstensen	Managing Partner	Sophós Advisors	United States
Joseph Jawad	Relationship Manager	Schroder & Co Bank AG	Switzerland
Josh Eaton	Senior Associate	Taylor Wessing LLP	United Arab Emirates
Joshua Allaway	Manager	JTC	Guernsey
Joy Lahoud	Director	Cone Marshall	United Arab Emirates
Julie Rouas	Senior Consultant	KENDRIS Corporate Services (DIFC) Ltd	United Arab Emirates
Keith Hunter	CEO	Animus Associates	United Kingdom
Kimberley Wilks	Director - International Private Wealth & Family Office	PwC	United Arab Emirates
Laurence Black	Regional Director, Client Solutions, EMEA	Asiaciti Trust Group	United Arab Emirates
Laurence Hodgens	Chief Tax Adviser	Hodgens Global Services FZCO	United Arab Emirates
Lawrence Cookson	CEO	Bailey Banks & Bond	United Kingdom
Leevyn Isabel	Business Development Director	Ocorian	United Arab Emirates
Leonie Kerswill	Head of Tax	Sanctuary	United Arab Emirates
Lily Hurley	Associate	Stephenson Harwood	United Arab Emirates
Lynda O'Mahoney	Director	Ocorian	United Arab Emirates
Lynsey Murning Gregory	Regional Head of Litigation & Regulatory Enforcement	HSBC	United Arab Emirates
Mahendree Naidoo	Partner	Lester Aldridge	United Kingdom
Maria Muzarowska	Business Development Manager	Nimbus	United Arab Emirates
Marie Borye	Senior Associate	Reed Smith	United Arab Emirates
Marie O'Neill	Owner and Managing Director	EER	United Arab Emirates
Mark Brooks	Founder	Mark Brooks Education	United Kingdom
Mark Leale	Head of Dubai Office and Senior Executive Officer	Quilter Cheviot Investment Management	United Arab Emirates
Mark Rogers	Head of Sport & Business Development Manager	Empire Global Finance	United Kingdom
Martin Johnson	Director	Empire Global Finance	United Kingdom
Mary Humphreys	Trust Manager	Artemis Trustees Limited	Guernsey
Matt Davies	Managing Director	Empire Global Finance	United Kingdom
Matt Siddell	Founder	Qandor Property Club	United Kingdom
Matthew Duncan	Partner	Druces LLP	United Kingdom
Matthew Sperry	Partner	Katten Muchin Rosenman UK LLP	United Kingdom
Mitchell White	Associate Director (Commercial)	Equiom Group	United Arab Emirates
Mo Baluchi	Senior Manager	Melville Douglas International	Jersey
Mohamed Raslan	Senior Partner	Levari Law	Egypt
Mohamed Al Zamil	COO	Al Reem Finance	United Arab Emirates
Mohammed AlAmmar	Managing Partner	AlAmmar Law	Saudi Arabia
Mohammed Aweidah	Structuring Services Expert	Al Zarooni Tureva	United Arab Emirates
Mohanned Al-Kharafi	Associate	Cone Marshall	United Kingdom

Name	Position	Company	Country
Morgan Owen	Managing Director, Middle East & North Africa	Anarock	United Arab Emirates
Nancy Chien	Partner	Bedell Cristin	Jersey
Naomi Wharam-adata	Private Client Director	GSB Private Ltd	United Arab Emirates
Natalia Volchugova	Associate Director, International Student Recruitment	Dukes Education	Switzerland
Nathan Taylor	Associate Director	Praxis	United Arab Emirates
Neeti Chauhan	Solicitor	Lester Aldridge	United Kingdom
Nick Rowles-Davies	CEO	Lexolent	United Kingdom
Nick Rowles-Davies	CEO	Lexolent	United Kingdom
Nigel Pascoe	Director of Business Development	Skipton International Limited	Guernsey
Nikolai Baev	Executive Director	Ucap Asset Management Limited	United Arab Emirates
Nina Auchoybur	Managing Director	Ocorian	United Arab Emirates
Nina Johnston	Managing Director	Equiom Group	Isle of Man
Nofisatu Mojidi	Senior Manager	Fragomen	United Arab Emirates
Oksana Sukhar	Business Development Manager	EER	United Arab Emirates
Paige Bennett	Associate	Enness Global	United Arab Emirates
Patrick Crowley	Executive Director	Banque Richelieu	United Arab Emirates
Patrick Higgins	Private Banker	Julius Baer Middle East	United Arab Emirates
Paul Demircioglu	Client Advisor	Henley & Partners	United Arab Emirates
Philip Smith	Head of Investments, Fiduciary Services & International Partnerships	Melville Douglas International	Jersey
Philip Watkins	Partner	Withersworldwide	United Kingdom
Pratik Rawal	Head of Corporate structure	Creative Zone	United Arab Emirates
Priyanka Roy	Sales Partner	1291 Group	Switzerland
Raj David	Managing Director	ikyc Banking solutions	Jersey
Ray Leary	Chief Executive Officer	Fresh Global Alliance	United Kingdom
Reef Hourani	Associate	Hourani & Partners	United Arab Emirates
Richard Burden	Head of International Sales	Canaccord Genuity Wealth Ltd	United Arab Emirates
Richard Catling	Partner	Al Tamimi & Company	Isle of Man
Richard Grasby	Partner	Appleby	United Arab Emirates
Richard Jordan	Partner	Trower & Hamlins	Hong Kong
Ronald Graham	Partner	Taylor Wessing LLP	United Arab Emirates
Saleh Alobeidli	Partner	ICLO	United Arab Emirates
Sally Higgs	Senior Valuer	Belleveue Mortlakes	United Kingdom
Scott Sheldon	Relationship Manager	Rockpool Investments	United Kingdom
Sebastian Graewert	Senior Executive Officer	The Mauritius Commercial Bank	United Arab Emirates
Seraj Faidi	CEO	Al Reem Finance	United Arab Emirates
Shabana Saleem	Barrister	Outer Temple Chambers	United Kingdom
Shaf Ali	Partner	Belleveue Mortlakes	United Arab Emirates
Sheena Connolly	Senior Manager	KENDRIS Corporate Services (DIFC) Ltd	United Arab Emirates
Shelin Hakki	Corporate Structure Manager	Creative Zone	United Arab Emirates
Shoayb Ajmal	Key Accounts Manager	Virtuzone	United Arab Emirates
Simon Dodsworth	Head of Specialties, Senior Vice President	Lockton Insurance Brokers LLC	United Kingdom
Simon Ewing	Partner	Withersworldwide	United Arab Emirates
Simon Walker	Founder & Owner	SkyeWalker Law LLC	United Kingdom
Sina Meier	Co-Founder & President	21.co	Switzerland
Sonya Bhalla	Senior Lawyer	Meyer-Reumann & Partners	United Arab Emirates
Steve Corrin	Senior Executive Officer	Emirates NBD	United Kingdom
Stuart Crippin	Head of Private Client	Seddons	United Arab Emirates
Sunita Singh-Dalal	Partner	Hourani & Partners	United Arab Emirates
Tasleem Sayani	Associate	Stephenson Harwood Middle East LLP	United Arab Emirates
Thenji Moyo	Legal Director	Gateleyae	United Arab Emirates
Tiago Margues	Assistant Manager	EY Consulting LLC	United Arab Emirates
Tim Barber	Aircraft Sales and Acquisitions	Duncan Aviation	United Kingdom
Tim Childe	Chief Executive Officer	Quilter Cheviot Investment Management	United Arab Emirates
Tim Daum	Founding Partner	Veltracon Lifestyle AG	Jersey
Tina Gidwani	Principal	First Rate	Switzerland
Tom Kimber	Associate	JTC	United Arab Emirates
Tracey Brooks	Director	Mark Brooks Education	United Arab Emirates
Yasmin Ulhaq	Founder & Director	Glenfield Property Management	United Kingdom
Yuvendra Hora	Managing Director	BNP Paribas	United Arab Emirates
Zack Abdulhamid	Regional Manager for MENAT & Levant region	Dukes Education	United Arab Emirates
			Cyprus

**Name****Position****Company****Country**

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Zalfa Nassar  
Zoe Cousens

Senior Partner  
Director

Serhal Nassar & Co.  
Castellet Consulting

Lebanon  
United Arab Emirates

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