



ABU DHABI GLOBAL MARKET
سوق أبوظبي العالمي

Public Register – Worldwide Cash Express Limited		
<i>Date of Financial Services Permission:</i>	05 September 2017	
<i>Legal Status:</i>	Private Company Limited by Shares	
<i>Financial Services Permission Number:</i>	170003	
<i>Address:</i>	7th Floor, Al Maqam Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, United Arab Emirates	
<i>Telephone Number:</i>	+971 4 377 2892	
<i>Email Address:</i>	rachelle.friginal@alansari.ae	
Regulated Activity		
	Providing Money Services	
Conditions		
<i>The company is not permitted to:</i>		
<ul style="list-style-type: none">Deal with Retail Clients		
Approved Persons:		Effective Date:
<i>Senior Executive Office & Licensed Director:</i>	Al Ansari , Rashed Ali Abualhassan	05 September 2017
<i>Licensed Director:</i>	Al Ansari , Mohammad Ali	05 September 2017
<i>Licensed Director:</i>	Al Ansari , Fuad Ali Abualhassan	05 September 2017
<i>Licensed Director:</i>	Al Ansari , Eisa Ali Abualhassan	05 September 2017
<i>Licensed Director:</i>	Da Costa , Benny - Withdrawn	18 June 2018

FINANCIAL SERVICES REGULATORY AUTHORITY
سلطة تنظيم الخدمات المالية

Abu Dhabi Global Market Square Al Maryah Island PO Box 111999 Abu Dhabi United Arab Emirates T +971 2 333 8888
مربعة سوق أبوظبي العالمي جزيرة الماريه ص ب 111999 أبوظبي الإمارات العربية المتحدة هاتف +971 2 333 8888