



ABU DHABI GLOBAL MARKET
سوق أبوظبي العالمي

Public Register – Xpress Money Services Limited:

<i>Date of Financial Services Permission:</i>	7 th November 2018
<i>Legal Status:</i>	Private Company Limited by Shares
<i>Financial Services Permission Number:</i>	170033
<i>Address:</i>	24 th Floor, Al Khatem Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, United Arab Emirates
<i>Telephone Number:</i>	+971 2 4126602
<i>Email Address:</i>	sudhesh.giriyan@xpressmoney.com

Regulated Activity

	Providing Money Services
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Conditions

The company is not permitted to:

- Deal with Retail Clients

Approved Persons:

		Effective Date:
Senior Executive Officer & Licensed Director	Giriyan, Sudhesh Kumar Shivanand	7 th November 2018
Licensed Director	Manghat, Promoth	7 th November 2018
Licensed Director	Abubekker, Nizamuddin Elavakkat	7 th November 2018
Licensed Director	Pai, Rahul Ranjith	7 th November 2018
Licensed Director	Unnithan, Santhosh Kumar Janardhanan	7 th November 2018
Licensed Director	Prabhakaran, Pradeepkumar Theckinkattil	7 th November 2018