



ABU DHABI GLOBAL MARKET  
سوق أبوظبي العالمي

**Public Register – Xpress Money Services Limited:**

<i>Date of Financial Services Permission:</i>	7 <sup>th</sup> November 2018
<i>Legal Status:</i>	Private Company Limited by Shares
<i>Financial Services Permission Number:</i>	170033
<i>Address:</i>	34 & 35 Floor, Al Maqam Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, United Arab Emirates
<i>Telephone Number:</i>	+971 2
<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:**

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