Aurem Wealth Solutions Limited

Firm Details

Firm Name	Aurem Wealth Solutions Limited
FSP Number	220100
FSP Date	05 July 2024
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office no 809, 8th floor, Tamouh Tower, Tamouh
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Туре	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments		05 Jul 2024	

Conditions / Limitations

In accordance with section 30(4)(a) of FSMR, the following limitations and stipulations apply to all Regulated Activities, unless specified otherwise:

• Aurem Wealth Solutions Limited is not permitted to hold or control Client Assets

Approved Persons

Name	Person	Role	Status	Effective	Withdrawn

	Reference Number			Start Date	date
Sandra Kafui Uzor	02172	Compliance Officer and MLRO	Withdrawn	05 Jul 2024	28 Jan 2025
Grace Basmajian	01342	Risk Officer	Active	05 Jul 2024	
Anouar Bourakkadi Idrissi	02169	Licensed Director	Active	05 Jul 2024	
Michael James Watkins	02166	Licensed Director and SEO	Active	05 Jul 2024	
Russell Read	02170	Licensed Director	Withdrawn	05 Jul 2024	24 Sep 2025
Saritha Kurup	02171	Finance Officer	Withdrawn	05 Jul 2024	26 Aug 2024
Ronald Sylvester Koornneef	02186	Senior Manager	Active	05 Jul 2024	
Mohammed Abdulhadi Mohammed Bashkeel Alkhazraji	01118	Licensed Director	Active	05 Jul 2024	
Faisal Alhammadi	02167	Licensed Director	Withdrawn	05 Jul 2024	24 Sep 2025
ANUS AAMIR	02437	Finance Officer	Withdrawn	09 Oct 2024	23 Oct 2025
Fidelis Wabwire Wangata	02758	Compliance Officer and	Active	27 May 2025	

		MLRO			
Richard Michael Dallas	03148	Licensed Director	Active	15 Sep 2025	
Michail Emad Farah Samawi	03149	Licensed Director	Active	15 Sep 2025	
Boutaina Zabouj	03267	Finance Officer	Active	23 Oct 2025	

Regulatory Actions

Date	Title	Category	PDF Link
14 Apr 2025	ADGM FSRA imposes financial penalty for contraventions of Common Reporting Standard Regulations and the Foreign Account Tax Compliance Regulations requirements	CRS / FATCA Penalty Notice	₩