

Blue Remit Limited

Firm Details

Firm Name	Blue Remit Limited
FSP Number	170003
FSP Date	05 September 2017
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Part of 7th Floor, 7th Floor, Al Maqam Tower, Adgm Square
Email	bankingrelations@alansari.ae
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Money Services		05 Sep 2017	

Conditions / Limitations

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

- Blue Remit Limited is not permitted to deal with Natural Persons.

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Benny Da Costa	03292	Licensed Director	Withdrawn	05 Sep 2017	18 Jun 2018
Eisa Ali Abualhassan Al Ansari	00106	Licensed Director	Active	05 Sep 2017	
Fuad Ali Abualhassan Al Ansari	00105	Licensed Director	Active	05 Sep 2017	
Mohammad Ali Al Ansari	00104	Licensed Director	Active	05 Sep 2017	
Rashed Ali Abualhassan Al Ansari	00103	Senior Executive Officer(SEO)	Withdrawn	05 Sep 2017	21 Nov 2025
Rashed Ali Abualhassan Al Ansari	00103	Licensed Director	Active	05 Sep 2017	
Muhammad Kashif	01766	Finance Officer	Withdrawn	01 Sep 2018	07 Oct 2025
Kapil Dev Arora	00308	Responsible Officer	Withdrawn	02 Sep 2019	31 Jul 2024
Rashid Hassan	01277	Compliance Officer	Withdrawn	06 Jan 2023	02 Feb 2023
Ajoe Antony	01376	Compliance Officer and MLRO	Withdrawn	31 May 2023	07 Oct 2025
Omer Farooq	02580	Senior	Active	11 Mar 2025	

		Executive Officer(SEO)			
Zawar Ahmed Khan	03260	Finance Officer	Active	23 Oct 2025	
Venkat Kumar Yanamandra	03259	MLRO	Active	23 Oct 2025	
Venkat Kumar Yanamandra	03259	Compliance Officer	Active	23 Oct 2025	