

Hubpay Limited

Firm Details

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| Firm Name | Hubpay Limited |
| FSP Number | 190024 |
| FSP Date | 07 September 2020 |
| Firm Type | Financial Firms |
| Address | United Arab Emirates, Abu Dhabi, Maryah Island, 15-116, 15, Al Khatem Tower, Wework Hub71, Adgm Square |
| Email | help@hubpay.ae |
| Phone | +971 44592800 |
| Legal Status | Private Company Limited By Shares |
| Status | Active |

Regulated Activities

| Type | Asset Type | Effective Date | Withdrawn Date |
|--------------------------|------------|----------------|----------------|
| Providing Money Services | | 07 Sep 2020 | |

Approved Persons

| Name | Person Reference Number | Role | Status | Effective Start Date | Withdrawn date |
|------|-------------------------|------|--------|----------------------|----------------|
|------|-------------------------|------|--------|----------------------|----------------|

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|----------------------|-------|-------------------------------|-----------|-------------|-------------|
| Punit Ghumra | 01642 | Finance Officer | Withdrawn | 07 Sep 2020 | 15 Apr 2024 |
| Georgina Duffy | 00442 | Compliance Officer and MLRO | Withdrawn | 07 Sep 2020 | 18 Jul 2025 |
| Hosam Arab | 00441 | Licensed Director | Withdrawn | 07 Sep 2020 | 10 Jan 2023 |
| James Stuart Vincent | 00440 | Licensed Director | Active | 07 Sep 2020 | |
| John Francis Kilty | 00439 | Licensed Director | Active | 07 Sep 2020 | |
| Kevin John Kilty | 00438 | Senior Executive Officer(SEO) | Active | 07 Sep 2020 | |
| Steffi Fernandes | 02560 | Finance Officer | Withdrawn | 02 May 2024 | 11 Apr 2025 |
| Javad Hussain | 03355 | Finance Officer | Active | 28 Nov 2025 | |
| Syed Mahir Hassan | 03354 | Compliance Officer | Active | 28 Nov 2025 | |
| Syed Mahir Hassan | 03354 | MLRO | Active | 28 Nov 2025 | |