

Hubpay Limited

Firm Details

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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date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

Punit Ghumra	01642	Finance Officer	Withdrawn	07 Sep 2020	15 Apr 2024
Georgina Duffy	00442	Compliance Officer and MLRO	Withdrawn	07 Sep 2020	18 Jul 2025
Hosam Arab	00441	Licensed Director	Withdrawn	07 Sep 2020	10 Jan 2023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Steffi Fernandes	02560	Finance Officer	Withdrawn	02 May 2024	11 Apr 2025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	