

Lean Technologies Ltd

Firm Details

Firm Name	Lean Technologies Ltd
Specified Information	<p>Pursuant to FSMR, Schedule 1, paragraph 73F(2), the following types of information are Specified Information for the purposes of FSMR and the COBS Rules:</p> <ul style="list-style-type: none">• information relating to a Payment Account held by the customer at another Financial Institution; and• information required to initiate a Payment Transaction on behalf of the customer with respect to a Payment Account held by the customer at another Financial Institution.
FSP Number	200033
FSP Date	04 July 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, DD-16-121-032, 16, Wework Hub71, Al Khatem Tower, Adgm Square
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Money Services		17 Nov 2025	
Providing Third		04 Jul 2022	

Party Services			
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Conditions / Limitations

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

- Lean Technologies Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Mehdi Tazi	01067	Licensed Director and SEO	Active	04 Jul 2022	
Hisham Al Falih	01070	Licensed Director	Active	04 Jul 2022	
Charalampos Siatounis	00410	Finance Officer	Withdrawn	12 Sep 2023	06 Nov 2024
Muhammad Hassaan Bhagat	00409	Compliance Officer and MLRO	Withdrawn	12 Sep 2023	15 Jul 2025
Nabil Dar	02220	Senior Manager	Active	06 Nov 2024	
Nabil Dar	02220	Finance Officer	Active	06 Nov 2024	
Mohamed Sattihamed	03042	Compliance Officer and MLRO	Active	15 Jul 2025	

Mohamed Sattihamed	03042	Senior Manager	Active	15 Jul 2025	
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