

MEpay Technology Limited

Firm Details

Firm Name	MEpay Technology Limited
FSP Number	210015
FSP Date	30 May 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Unit 7, 5th Floor, Al Khatem Tower, Adgm Square
Email	contact@payermax.com
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Money Services		30 May 2022	

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Ranpreetsingh Surindersingh	00957	Senior Manager	Withdrawn	30 May 2022	23 Dec 2025

Saini					
Mun Wai Lisa Lam	00954	Licensed Director	Active	30 May 2022	
Hu Wang	00953	Licensed Director	Active	30 May 2022	
Liang Zhang	00952	Licensed Director	Active	30 May 2022	
Hongzhi Chen	00951	Licensed Director	Withdrawn	30 May 2022	23 Jan 2025
Karl Mark Apostol	00763	Finance Officer	Active	30 May 2022	
Si Yuan Wu	01247	Senior Executive Officer(SEO)	Withdrawn	22 Dec 2022	03 Jul 2023
Jade Charlene Efole	00937	Compliance Officer and MLRO	Withdrawn	22 Dec 2022	27 Feb 2026
Venkiteswaran Subramanian	00100	Licensed Director	Active	06 Mar 2023	
Dongbo Zhu	01398	Senior Manager	Active	03 Jul 2023	
Dongbo Zhu	01398	Senior Executive Officer(SEO)	Active	03 Jul 2023	
Raghunathan Srinivasan	01500	Finance Officer	Active	01 Sep 2023	
Phelipe Tomb Bueno Torres	01764	Senior Manager	Withdrawn	23 Oct 2023	10 Jul 2025

Kelly Kee Lee Wong	02784	Licensed Director	Active	26 Mar 2025	
Jeswin Edakalathur Jose	03613	Compliance Officer	Active	23 Mar 2026	
Jeswin Edakalathur Jose	03613	MLRO	Active	23 Mar 2026	