

Payward MENA Holdings Limited

Firm Details

Firm Name	Payward MENA Holdings Limited
FSP Number	190008
FSP Date	12 December 2019
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Unit 811H, Floor 8, Tamouh Tower, Tamouh
Website	www.kraken.com
Email	mena@kraken.com
Phone	+971 585423996
Legal Status	Private Company Limited By Shares
Status	Withdrawn
Withdrawn Date	19 December 2025

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Operating a Multilateral Trading Facility	Virtual Assets	12 Dec 2019	19 Dec 2025
Providing Custody	Virtual Assets	12 Dec 2019	19 Dec 2025

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Austin Alexander	00590	Senior Executive Officer(SEO)	Withdrawn	12 Dec 2019	31 Mar 2022
Mark Thomas Jennings	00893	Senior Executive Officer(SEO)	Withdrawn	31 Mar 2022	13 Apr 2022
Benjamin Michel Andre Cornil Ampen	00958	Senior Executive Officer(SEO)	Withdrawn	13 Apr 2022	15 Sep 2025
David Layne Ripley	00927	Licensed Director	Withdrawn	10 May 2022	27 Aug 2025
Curtis Wei Ting	00926	Licensed Director	Withdrawn	10 May 2022	19 Dec 2025
Jesse William Powell	00985	Licensed Director	Withdrawn	29 Jun 2022	27 Aug 2025
Shaikh Zayed Suroor Mohammad Khalifa Al Nehayan	00977	Licensed Director	Withdrawn	29 Jun 2022	05 Aug 2025

Regulatory Actions

Date	Title	Category	PDF Link
17 Dec 2025	ADGM FSRA imposes financial penalty for	Final Notice	↓

Date	Title	Category	PDF Link
	contraventions of Anti-Money Laundering requirements		