

Firm Details

Firm Name	Pyyp l t d
FSP Number	170031
FSP Date	28 March 2021
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, Office 106, 16, Al Khatem Tower,WeWork Hub71, Abu Dhabi Global Market Square
Email	care@pyyp.com
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Money Services		28 Mar 2021	

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Noreen Yusuf	01647	Finance Officer	Withdrawn	28 Mar 2021	17 Dec 2024

Antti Kalevi Arponen	00620	Licensed Director and SEO	Withdrawn	28 Mar 2021	03 Sep 2024
Raj Gopal Suvarna Harshith	01230	Compliance Officer and MLRO	Active	31 Oct 2022	
Andreas Kourouklaris	01228	Licensed Director	Withdrawn	29 Nov 2022	11 Mar 2024
Michalis Mitas	01362	Licensed Director	Active	26 May 2023	
Petros Florides	01483	Licensed Director	Active	10 Oct 2023	
Giorgos Stylianou	02394	Licensed Director	Withdrawn	02 Sep 2024	10 Sep 2025
Giorgos Stylianou	02394	Licensed Director and SEO	Withdrawn	11 Sep 2024	31 Jul 2025
Veenu Mittal	02518	Finance Officer	Withdrawn	17 Dec 2024	23 Aug 2025
Tanvi Patel	03067	Finance Officer	Active	13 Aug 2025	
Mohamad Masri	03137	Licensed Director and SEO	Active	08 Sep 2025	

Regulatory Actions

Date	Title	Category	PDF Link
27 Sep 2023	ADGM imposes financial penalty for contraventions of Anti-Money Laundering requirements	Final Notice	 