

Wealthface Limited

Firm Details

Firm Name	Wealthface Limited
FSP Number	180048
FSP Date	20 February 2020
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office 4305 and 4306, Floor 43, Addax Port Office Tower, Al Rayfa Street
Email	support@wealthface.com
Phone	+971 24187566
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Managing Assets		20 Feb 2020	
Arranging Deals in Investments		20 Feb 2020	
Advising on Investments or Credit		20 Feb 2020	

Conditions / Limitations

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

- Wealthface Limited is not permitted to hold or control Client Assets
- Wealthface Limited is currently not permitted to onboard clients without prior approval from the FSRA.

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Yusuf Aziz Moti	00347	Licensed Director	Withdrawn	20 Feb 2020	15 Mar 2023
Yacoub Husein Nuseibeh	00346	Licensed Director	Withdrawn	20 Feb 2020	05 Oct 2020
Bilal Majbour	00345	Licensed Director and SEO	Active	20 Feb 2020	
Sebastien Jean Serge Ravinet	00855	Licensed Director	Withdrawn	24 Sep 2020	01 Feb 2023
Mohammed Isahaq Aslam	00637	Compliance Officer and MLRO	Withdrawn	24 Apr 2021	17 Oct 2023
Fouad Koudmir	00865	Licensed Director	Withdrawn	14 Feb 2022	31 Aug 2023
Aref Taleb	01480	Finance Officer	Active	09 Oct 2023	
Mohamed Karim	01501	Compliance Officer and	Active	17 Oct 2023	

Majbour		MLRO			
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Regulatory Actions

Date	Title	Category	PDF Link
17 Dec 2024	ADGM FSRA imposes financial penalty for contravention of Common Reporting Standard Regulations requirements	CRS Penalty Notice	 