

Wise Nuqud Ltd.

Firm Details

Firm Name	Wise Nuqud Ltd.
FSP Number	190011
FSP Date	25 July 2019
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 14-123-05, 14, Al Khatem Tower, WeWork Hub71, Abu Dhabi Global Market Square
Website	https://wise.com/help/contact
Phone	971800035770050
Legal Status	Private Company Limited By Shares
Status	Withdrawn
Withdrawn Date	26 September 2023

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Money Services		25 Jul 2019	26 Sep 2023

Approved Persons

Name	Person Reference	Role	Status	Effective Start Date	Withdrawn date
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	Number				
Matthew John Briers	00287	Licensed Director	Withdrawn	25 Jul 2019	26 Sep 2023
Timothy Harley	00285	Senior Executive Officer(SEO)	Withdrawn	25 Jul 2019	02 Mar 2021
Kristo Kaarmann	00286	Licensed Director	Withdrawn	25 Jan 2020	30 Jun 2022
Nataliya Gavrylova	00289	Licensed Director	Withdrawn	25 Mar 2020	10 May 2022
Venkatesh Saha	00604	Senior Executive Officer(SEO)	Withdrawn	02 Mar 2021	31 Aug 2021
Muhammad Talal Ahmad	00709	Senior Executive Officer(SEO)	Withdrawn	10 Aug 2021	22 Jul 2022
Paik Wan Lim	00829	Licensed Director	Withdrawn	13 Jan 2022	26 Sep 2023
Muhammad Imran	01198	Senior Executive Officer(SEO)	Withdrawn	26 Aug 2022	26 Sep 2023

Regulatory Actions

Date	Title	Category	PDF Link
25 Aug 2022	ADGM imposes financial penalty for contraventions of Anti-Money Laundering Requirements	Final Notice	↓