

Wizz Cross Border Services Ltd

Firm Details

Firm Name	Wizz Cross Border Services Ltd
FSP Number	170033
FSP Date	07 November 2018
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 209-210, 11, Al Sarab Tower, Adgm Square
Email	samir.vidhate@wizz.financial
Phone	+971 24126602
Legal Status	Private Company Limited By Shares
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Money Services		07 Nov 2018	

Conditions / Limitations

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

- Wizz Cross Border Services Ltd is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Pradeepkumar Theckinkattil Prabhakaran	00209	Licensed Director	Withdrawn	07 Nov 2018	20 Apr 2020
Santhosh Kumar Janardhanan Unnithan	00208	Licensed Director	Withdrawn	07 Nov 2018	15 Jul 2020
Rahul Ranjith Pai	00207	Licensed Director	Withdrawn	07 Nov 2018	20 Apr 2020
Nizamuddin Elavakkat Abubekker	00206	Licensed Director	Withdrawn	07 Nov 2018	24 Mar 2020
Promoth Manghat	00205	Licensed Director	Withdrawn	07 Nov 2018	20 Apr 2020
Sudhesh Kumar Shivanand Giriyan	00204	Senior Executive Officer(SEO)	Withdrawn	07 Nov 2018	02 Jul 2022
Sudhesh Kumar Shivanand Giriyan	00204	Licensed Director	Withdrawn	07 Nov 2018	05 Jul 2020
Bhairav Surendra Trivedi	00444	Licensed Director	Withdrawn	17 Sep 2020	29 Apr 2022
Satish Mohan	00852	Finance Officer	Active	01 Sep 2021	
Reni Komath Bhaskaran	00876	Compliance Officer and	Withdrawn	02 Mar 2022	01 Apr 2024

		MLRO			
Dominic Traynor	00925	Licensed Director	Active	29 Apr 2022	
Angad Singh Chadha	00924	Licensed Director	Withdrawn	29 Apr 2022	02 Aug 2024
Ebrahim Ezra Ebrahim Nonoo	01199	Licensed Director	Withdrawn	25 Aug 2022	02 May 2023
Nabeel Mohamed Mudhafar Nooralnabi	01251	Licensed Director	Withdrawn	22 Nov 2022	25 Jan 2023
Samir Vijay Vidhate	01250	Senior Executive Officer(SEO)	Active	30 Dec 2022	
Mian Masood	01857	Compliance Officer	Withdrawn	01 Apr 2024	22 Jul 2024
Mohamed Shebil	01853	MLRO	Withdrawn	01 Apr 2024	04 Jun 2024
JAMES WARD	02004	Licensed Director	Active	13 May 2024	
Samir Vijay Vidhate	01250	Licensed Director	Active	13 May 2024	
Shishir Kacker	02198	Compliance Officer	Active	26 Aug 2024	
Anthony Wagerman	02343	Licensed Director	Withdrawn	03 Sep 2024	14 Oct 2025
Shafi Imam	02386	MLRO	Active	10 Sep 2024	

Amir Nagammy	02563	Licensed Director	Active	06 Jan 2025	
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