

ZE Transaction Solutions Ltd

Firm Details

Firm Name	ZE Transaction Solutions Ltd
FSP Number	250031
FSP Date	08 September 2025
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Maryah Island, 15-126, Level 15, Wework Hub71, Al Khatem Tower, Abu Dhabi Global Market Square
Legal Status	ADGM Company (a private company limited by shares)
Status	Active

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Arranging Deals in Investments	Shares, Instruments creating or acknowledging indebtedness, Units in a Collective Investment Fund, Rights to or interests in Investments	08 Sep 2025	
Payment Services		08 Sep 2025	

Conditions / Limitations

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

- ZE TRANSACTION SOLUTIONS LTD is not permitted to deal with Retail Clients, as defined in the Conduct of Business Rulebook (COBS)

- In carrying on the Regulated Activity of Providing Money Services, ZE Transaction Solutions Ltd is restricted to carrying on Payment Services in the form of:
 - a. Services enabling cash to be placed in, or withdrawn from, a Payment Account and all operations required for operating a Payment;
 - b. The execution of Payment Transactions; including transfers of Money to or from a Payment Account by the user's Payment Service Provider, or by another Payment Service Provider, through:
 - i) Direct debits, including one-off direct debits;
 - ii) Payment Transactions through a Payment Instrument;
 - iii) Credit transfers between bank accounts, including standing orders;
 - c. Receiving money or monetary value for transmission by means of a Payment Instrument to a location within or outside the ADGM.

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Saanya Jain Gachaga	03126	Senior Manager	Active	08 Sep 2025	
Muhammad Sher dil Awan	01876	Finance Officer	Active	08 Sep 2025	
Rawan Baddour	01875	Licensed Director	Active	08 Sep 2025	
Zuhair Mahmoud Zuhair Shamma	01874	Licensed Director	Active	08 Sep 2025	
Zeid Barghouti	01873	Senior Executive	Active	08 Sep 2025	

		Officer(SEO)			
Ria Nangia	00923	Compliance Officer and MLRO	Active	08 Sep 2025	
Anita Marzena Wieja	03610	Licensed Director	Active	16 Mar 2026	