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Uae exchange news khaleej times

Issac John /Dubai Filed on March 16, 2020 | Last updated at 12.22 am on 16 March 2020, the UAE Exchange, the leading money remittance chain in the region, stopped accepting new transactions that take effect immediately. The embellished company, overshadowed by scandals involving its billionaire founder and chairman BR Shetty, sent a circular to all outlets on Monday to stop new deals. A spokesman told the Khaleej Times that the move to temporarily suspend making new deals at all trading venues as well as through online platforms was due to some operational challenges. A spokesman for London-listed Finabl, a UAE stock holding company, speaking to the Khaleej Times, said that the suspension would be temporary and confirmed that things would return to normal soon. Due to certain operational challenges, we have temporarily suspended the acceptance of any new transactions at the UAE stock exchange branches and through our online channels. We are currently focused on processing all existing transactions as soon as possible, the company said. Our customer service touchpoints as well as UAE Exchange affiliates will remain open to support and participate in any customer requests. We apologize to our customers for any inconvenience caused, said.issacjohn@khaleejtimes.com a spokesperson for the Jae Exchange (Dubai Metro). UAE ExchangeTypeDivisionIndustryFinancial servicesFounded1980 (1980)HeadquartersAbu Dabis, UAEKey people[[[chairman)ProductsRemittanceBill paymentsMoney transferForeign exchangeNumber of employees9,000 (2015)ParentFinablSubsidiariesMoney2AnywhereSmart PayUnimoniGoCashWebsiteuaeexchange.comae.uaeexchange.com the UAE Exchange (Arabic: مرفق المصارف العربية المتحدة للشرافة Markaz Al'Imarat Alearabiat Almutahidat Lilsarafa) is a company based in the United Arab Emirates, mainly employees, foreign exchange and billing services. The company is headquartered in Abu Dhabi, UAE, and operates over 800 locations[1] in 31 countries as the UAE Exchange or Unimoni. The business has about 9000 employees in 40 countries. [2] It is one of the largest remittance companies and has a wide network in the Middle East and Asia, paying particular attention to India, which has more than 40 % of its offices and employees. International brand During 2018, the UAE Exchange began re-branding Unimoni locations outside the United Arab Emirates. This originally started with retail in India, Fiji, Canada and Australia. [3] [4] Markets such as Hong Kong and Tanzania, as well as other markets have also been forwarded as Unimoni since then. [5] [6] History of the UAE Exchange established its first branch and activities in Abu Dhabi, UAE in 1980. By 2014, it had about 800 branches worldwide in 1993. In 1999, it launched Operations in India, which was to become the largest operation outside its home base, had 330 branches by 2015. Over the next three years, it opened offices in Bangladesh, the UK and Sri Lanka. In 2001 it launched Xpress Money, a money transfer service in the UK. Xpress Money was later extracted to a wider group. In 2003, the business incorporated Australia into its network and also started providing services to the corporate (B2B) sector. In 2004, it introduced online money transfers. Between 2005 and 2009, it opened offices in Hong Kong, Uganda, Jordan, Canada, New Zealand and China, as well as acquiring MoneyDart Global Services in the United States. The business has also launched an online money transfer brand, Money2anywhere.com. XPay; mobile account payment app was also purchased in India. [7] In 2009, it became an authorised payment institution with the UK Financial Regulatory Authority, the Financial Services Authority (which later became the Financial Conduct Authority). [8] In October 2018, the UAE Exchange cooperated with the telecommunications company Ooredoo. [9] Sudhir Shetty left the business in March 2019. Before serving as president of the business he has been in since 1991, he served as its chief operating officer. [10] In mid-2019, Finabl started its own asset co-branding business. On 16 March 2020, the UAE Exchange suspended all new transactions in an emailed statement, citing certain operational challenges. [11] Although the statement published by the business does not directly mention this, the expected difficulties relate to its almost collapsed parent Finabl earlier in the day. [12] 16 March 2020 Finabl, of which the UAE stock exchange is part, was suspended on the London Stock Exchange because it announced that it was at risk of collapse, having set up a loan of around EUR 100 million. At the same time, Promoth Manghat, the group's CEO, left the business. [13] The company also stated that it was no longer able to provide certain payment processing services, but did not take into account the services it caused. Administrators Kroll were appointed to conduct an independent investigation into his finances. [14] 17 March 2020 Finabl, of which the UAE exchange is part, has announced that it has recruited an accounting firm that is urgently planning contingencies for possible insolvency appointments[15], and the administration is likely to announce later that week. [16] On 18 March 2020, FINABL, of which the UAE stock exchange is part, announced that the unit had been immediately supervised by the CENTRAL BANK of the UAE. The UAE central bank also indicated that it had launched an investigation into the UAE stock exchange to verify that it complied with applicable laws and regulations. [17] June 2020 [18] Xpress Money Services Limited has carry out all payment service activities for which the FCA has previously authorised, unless so agreed with the FCA. An enterprise may only carry out payment service activities. Subsidiaries of UAE Exchange & Financial Services, India with more than 330 offices of UAE Exchange Australia Pty Ltd UAE Exchange Center Bahrain Co WLL UAE Exchange Center LLC, Communications Office uae Exchange Canada Pty Ltd UAE Exchange China Liaison Office UAE Exchange Fiji Pty Ltd UAE Exchange Hong Kong Limited UAE Exchange Centre LLC, Communications Office, India UAE Exchange Center LLC, Communications Office, Indonesia Jordan UAE Exchange LLC Co Kuwait National Exchange Co UAE Exchange New Zealand Pty Ltd Oman & UAE Exchange Centre Co LLC UAE Exchange Centre LLC, Liaison Office, Pakistan UAE Exchange Centre LLC, Liaison Office, Philippines Qatar- UAE Exchange Office UAE Exchange Centre LLC, Liaison Office, Sri Lanka UAE Exchange Centre LLC, Sudan UAE Exchange Uganda Limited UAE Exchange Centre LLC, UAE UAE Exchange Centre LLC, UK MoneyDart Global Services, Inc., USA Nyuvo, India UAE Exchange & Finance Ltd India XM Software Solutions private Ltd XM Services Ltd Links ^ Our history. 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