

Binance (AD) Limited

Firm Details

Firm Name	Binance (AD) Limited
FSP Number	220058
FSP Date	15 November 2022
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office 3014, Floor 30, Tamouh Tower, Tamouh, Al Reem Island, Abu Dhabi
Legal Status	Private Company Limited By Shares
Status	Withdrawn
Withdrawn Date	08 December 2025

Regulated Activities

Type	Asset Type	Effective Date	Withdrawn Date
Providing Custody	Virtual Assets	15 Nov 2022	08 Dec 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:

- Binance (AD) Limited 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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Dominic Longman	01193	Licensed Director and SEO	Withdrawn	15 Nov 2022	12 Dec 2024
Teng Wee Chen	01183	Licensed Director	Withdrawn	15 Nov 2022	01 Feb 2024
Nathan Lee Ron Paul Swain	01098	Senior Manager	Withdrawn	15 Nov 2022	13 Jun 2025
Adam John Philip Malouf	00898	Licensed Director	Withdrawn	15 Nov 2022	16 Sep 2025
Harris Nadeem	01217	Finance Officer	Withdrawn	24 May 2023	13 Oct 2025
Kevin Ciaran Mathews	01646	Senior Manager	Withdrawn	19 Jul 2023	15 Nov 2023
Maarid Fazili	01649	Senior Manager	Withdrawn	30 Aug 2023	08 May 2024
Vishal Sacheendran	01215	Licensed Director	Withdrawn	23 Feb 2024	01 Sep 2025
Lee Keith Thompson	00187	Compliance Officer and MLRO	Withdrawn	23 Feb 2024	01 Oct 2025
Waqas Khan	01650	Senior Manager	Withdrawn	08 May 2024	08 Dec 2025