

# Binance (AD) Limited

## Firm Details

<b>Firm Name</b>	Binance (AD) Limited
<b>FSP Number</b>	220058
<b>FSP Date</b>	15 November 2022
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Reem Island, 4606, 46, Addax Port Office Tower, Al Rayfa Street
<b>Legal Status</b>	Private Company Limited By Shares
<b>Status</b>	Withdrawn
<b>Withdrawn Date</b>	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Type	Asset Type	Effective Date	Withdrawn Date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

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Withdrawn date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Dominic Longman	01193	Licensed Director and SEO	Withdrawn	15 Nov 2022	12 Dec 2024
Teng Wee Chen	01183	Licensed Director	Withdrawn	15 Nov 2022	01 Feb 2024
Nathan Lee Ron Paul Swain	01098	Senior Manager	Withdrawn	15 Nov 2022	13 Jun 2025
Adam John Philip Malouf	00898	Licensed Director	Withdrawn	15 Nov 2022	16 Sep 2025
Harris Nadeem	01217	Finance Officer	Withdrawn	24 May 2023	13 Oct 2025
Kevin Ciaran Mathews	01646	Senior Manager	Withdrawn	19 Jul 2023	15 Nov 2023
Maarid Fazili	01649	Senior Manager	Withdrawn	30 Aug 2023	08 May 2024
Vishal Sacheendran	01215	Licensed Director	Withdrawn	23 Feb 2024	01 Sep 2025
Lee Keith Thompson	00187	Compliance Officer and MLRO	Withdrawn	23 Feb 2024	01 Oct 2025
Waqas Khan	01650	Senior Manager	Withdrawn	08 May 2024	08 Dec 2025