

Nest Trading Limited

Firm Details

Firm Name	Nest Trading Limited
FSP Number	260000
FSP Date	05 January 2026
Firm Type	Financial Firms
Address	United Arab Emirates, Abu Dhabi, Reem Island, Office 4607, 46, Addax Port Office Tower, Tamouh
Website	www.binance.com
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Type	Asset Type	Effective Date	Withdrawn Date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		05 Jan 2026	
Dealing in Investments as Agent		05 Jan 2026	
Dealing in Investments as Principal (not matched)		05 Jan 2026	

Managing Assets		05 Jan 2026	
Providing Money Services		05 Jan 2026	
Arranging Custody		05 Jan 2026	

Conditions / Limitations

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

- Nest Trading Limited is not permitted to hold or control Client Money or Client Investments
- Nest Trading Limited is not permitted to carry out the Regulated Activity of Providing Money Services for Fiat-Referenced Tokens except for Accepted Fiat-Referenced Tokens

Approved Persons

Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Hongyu Lu	03416	Senior Manager	Active	05 Jan 2026	
Jia Fang	03415	Senior Manager	Active	05 Jan 2026	
Lu Fan	03414	Senior Manager	Active	05 Jan 2026	
Jonathan Lim Jek Sheng	03413	Senior Manager	Active	05 Jan 2026	
Chieh Chen	03412	Senior Manager	Active	05 Jan 2026	
Jimmy	03411	Senior Manager	Active	05 Jan 2026	

Zhigang Su					
Liang Xiao	03410	Senior Manager	Active	05 Jan 2026	
Jiachen Li	03409	Senior Manager	Active	05 Jan 2026	
Kwong To Shek	03408	Senior Manager	Active	05 Jan 2026	
Kaiser Ying Kit Ng	03407	Finance Officer	Active	05 Jan 2026	
David James Harrington	03406	Compliance Officer and MLRO	Active	05 Jan 2026	
Xin Wang	03405	Licensed Director	Active	05 Jan 2026	
Gabriel Esper Abed	03404	Licensed Director	Active	05 Jan 2026	
Heina Chen	03403	Licensed Director	Active	05 Jan 2026	
Lilai Wang	03402	Licensed Director	Active	05 Jan 2026	
Tarik Mustafa Erk	03401	Senior Executive Officer(SEO)	Active	05 Jan 2026	
He Ying	01216	Licensed Director	Active	05 Jan 2026	