

# Nest Trading Limited

## Firm Details

<b>Firm Name</b>	Nest Trading Limited
<b>FSP Number</b>	260000
<b>FSP Date</b>	05 January 2026
<b>Firm Type</b>	Financial Firms
<b>Address</b>	United Arab Emirates, Abu Dhabi, Reem Island, Office 4607, 46, Addax Port Office Tower, Tamouh
<b>Website</b>	<a href="http://www.binance.com">www.binance.com</a>
<b>Legal Status</b>	ADGM Company (a private company limited by shares)
<b>Status</b>	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Type	Asset Type	Effective Date	Withdrawn Date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Name	Person Reference Number	Role	Status	Effective Start Date	Withdrawn date
Tarik Mustafa Erk	03401	Senior Executive Officer(SEO)	Active	05 Jan 2026	
Xin Wang	03405	Licensed Director	Active	05 Jan 2026	
Liang Xiao	03410	Senior Manager	Active	05 Jan 2026	
Kaiser Ying Kit Ng	03407	Finance Officer	Active	05 Jan 2026	
Hongyu Lu	03416	Senior Manager	Active	05 Jan 2026	

Lu Fan	03414	Senior Manager	Active	05 Jan 2026	
He Ying	01216	Licensed Director	Active	05 Jan 2026	
Heina Chen	03403	Licensed Director	Active	05 Jan 2026	
Lilai Wang	03402	Licensed Director	Active	05 Jan 2026	
Jia Fang	03415	Senior Manager	Active	05 Jan 2026	
Chieh Chen	03412	Senior Manager	Active	05 Jan 2026	
Jimmy Zhigang Su	03411	Senior Manager	Active	05 Jan 2026	
Gabriel Esper Abed	03404	Licensed Director	Active	05 Jan 2026	
David James Harrington	03406	Compliance Officer and MLRO	Active	05 Jan 2026	
Kwong To Shek	03408	Senior Manager	Active	05 Jan 2026	
Jiachen Li	03409	Senior Manager	Active	05 Jan 2026	
Jonathan Lim Jek Sheng	03413	Senior Manager	Active	05 Jan 2026	