

Nexus Management Strategies LLC

KYC / AML Policy

Nexus Management Strategies LLC is committed to adhering to international standards of Know Your Customer (KYC) and Anti-Money Laundering (AML) compliance. This policy outlines the principles and procedures we follow to ensure regulatory compliance and protect our stakeholders.

Key Principles

- **Customer Identification:** We verify the identity of all counterparties through reliable, independent source documents.
- **Beneficial Ownership:** We identify and verify ultimate beneficial owners in accordance with FATF recommendations.
- **Risk Assessment:** Each relationship is assessed for AML risk, with enhanced due diligence applied where appropriate.
- **Record Keeping:** Documentation is securely archived for at least 5 years.
- **Reporting:** Suspicious activity is escalated internally and reported to relevant authorities when required.

Contact

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