

NEXUS LETTER

To Whom It May Concern:

This letter is to certify that the individual named below is a bona fide client of our firm and maintains a valid and active relationship with us. This Nexus Letter is issued for the purpose of demonstrating the individual's connection and business activities within the United States, as required for compliance with applicable laws and regulations.

Client Information:

Full Name: _____

Date of Birth: _____

Address: _____

Identification Number (e.g., Passport, ID): _____

Business Relationship:

Our firm has had an ongoing business relationship with the client for the purpose of providing professional services, including but not limited to financial advisory, legal counsel, and investment management services. The client regularly engages with our services within the United States.

Purpose of Nexus Letter:

This Nexus Letter is provided to confirm the client's active and ongoing presence and business activities within the United States, which should be considered sufficient to establish nexus for regulatory and compliance purposes, including but not limited to tax, legal, and financial matters.

Certification:

We hereby certify that the information contained herein is true, accurate, and complete to the best of our knowledge and belief. This letter is issued without any liability on our part and is intended solely for the use of the client and any authorized parties in connection with compliance with United States law.

Authorized Representative:

Name: _____

Title: _____

Company: _____

Contact Information: _____

Signature and Acknowledgment:

Signature: _____ Date: _____

Clause 1 – Purpose and Scope

This Nexus Letter is prepared on behalf of the client for the sole purpose of demonstrating the client's business nexus within the United States. It shall not be used for any other purpose or distributed without prior written consent.

Clause 2 – No Legal or Tax Advice

This letter does not constitute legal, tax, or financial advice, and the recipient should seek independent professional advice before relying upon its contents.

Clause 3 – Compliance with Law

The parties agree to comply with all applicable federal, state, and local laws, rules, and regulations in connection with the matters described herein.

Clause 4 – Confidentiality

This Nexus Letter and any information contained herein shall be treated as confidential and shall not be disclosed to any third party except as required by law or with prior written consent.

Clause 5 – Representations and Warranties

The client represents and warrants that all information provided to us is true, accurate, and complete, and agrees to promptly inform us of any material changes.

Clause 6 – Limitation of Liability

Our firm shall not be liable for any damages arising from the use or reliance on this Nexus Letter beyond the fees paid for its preparation.

Clause 7 – Governing Law and Jurisdiction

This Nexus Letter shall be governed by and construed in accordance with the laws of the State of _____. The parties consent to the exclusive jurisdiction of the state or federal courts located in _____ County, _____.

Clause 8 – Entire Agreement

This Nexus Letter constitutes the entire agreement between the parties with respect to its subject matter and supersedes all prior agreements and understandings, whether written or oral.

Clause 9 – Amendments

Any amendment or modification to this Nexus Letter must be in writing and signed by both parties.

Clause 10 – Severability

If any provision of this Nexus Letter is held to be invalid or unenforceable, the remaining provisions shall remain in full force and effect.

Clause 11 – Execution

This Nexus Letter may be executed in counterparts, each of which shall be deemed an original, and all of which together shall constitute one and the same instrument.

AUTHORIZED SIGNATURE

Signature: _____

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