

Data Protection Registration Certificate

Nexus AML Limited

Beaumont Leadenhall Office
1.09 Lime Street
34 Lime Street
London
EC3V 3DG

Registration reference: ZA293259
Date registered: 09 November 2017
Registration expires: 08 November 2026

Data Protection Officer

Landmark Plc
4 Lombard Street
London
EC3V 9HD

Email: mina.thakore@efilimited.com
Telephone: 07984160397



Issued by: Information Commissioner's Office,
Wycliffe House, Water Lane, Wilmslow, Cheshire
SK9 5AF

Telephone: 0303 123 1113
Website: ico.org.uk