

# IMPORTANT CLIENT NOTICE

## Regulatory Status and Client Eligibility

NEXUS FINTRADE LIMITED (“NEXUSFT”)

---

### 1. Our Regulatory Status

NEXUS FINTRADE LIMITED (“NEXUSFT” or “the Company”) is licensed and regulated by the Labuan Financial Services Authority (“Labuan FSA”) under the Labuan Financial Services and Securities Act 2010 (“LFSSA”) to carry on money broking business within the Labuan International Business and Financial Centre (“Labuan IBFC”), Malaysia. Our licence authorises NEXUSFT to act strictly as an intermediary — arranging transactions in the foreign exchange market between buyers and sellers — and expressly prohibits NEXUSFT from acting as a principal, market maker, or liquidity provider in any transaction.

NEXUSFT operates in full compliance with the Guidelines on the Establishment of Money Broking Business in Labuan IBFC issued by Labuan FSA (effective 9 September 2024), and all applicable laws, rules, and regulations governing our licence.

### 2. Who We Serve — Eligible Clients Only

In accordance with the requirements of Labuan FSA, NEXUSFT’s trading platform and services are exclusively available to the following categories of eligible clients:

**Institutional Investors**, including entities regulated or supervised by a competent financial services regulator, government bodies, multilateral agencies, trust corporations, and any corporation or partnership with total net assets exceeding USD 3,000,000 (or equivalent in foreign currency); and

**High-Net-Worth Individuals**, being individuals whose total net personal assets (or total net joint assets with their spouse) exceed USD 1,000,000 (or equivalent), or whose gross annual income exceeds USD 150,000 (or equivalent in foreign currency).

NEXUSFT does not offer its services to retail clients. By accessing or using our platform, you represent, warrant, and confirm that you meet the eligibility criteria set out above. NEXUSFT reserves the right to request supporting evidence of eligibility at any time and to suspend or terminate access for any person who does not satisfy these requirements.

### 3. Nature of Our Services

NEXUSFT provides leveraged foreign exchange (LFX) intermediation services, facilitating transactions in the foreign exchange market between eligible clients and our appointed liquidity provider. All prices and transaction terms are sourced from our liquidity provider, who acts as the execution counterparty. NEXUSFT does not take proprietary positions and does not engage in any form of speculative or discretionary trading on its own account.

The maximum leverage available on our platform is 100:1 in accordance with Labuan FSA requirements, translating to a minimum margin deposit of 1% of the transacted volume. LFX trading carries a high level of risk and may not be appropriate for all eligible clients. You should carefully consider your investment objectives, financial resources, and risk appetite before trading.

#### **4. Your Responsibilities**

By registering and using NEXUSFT's platform, you acknowledge that you have read and understood this notice, confirm that you are an eligible client as defined above, and accept that NEXUSFT's services are provided solely on an execution basis without personal advice or recommendations. It is your responsibility to ensure continued compliance with the eligibility criteria for the duration of your relationship with NEXUSFT, and to notify us promptly should your circumstances change.

---

*This notice is issued pursuant to the Guidelines on the Establishment of Money Broking Business in Labuan IBFC (Labuan FSA, 9 September 2024). For regulatory enquiries, please contact: [support@nexusft.com](mailto:support@nexusft.com)*