

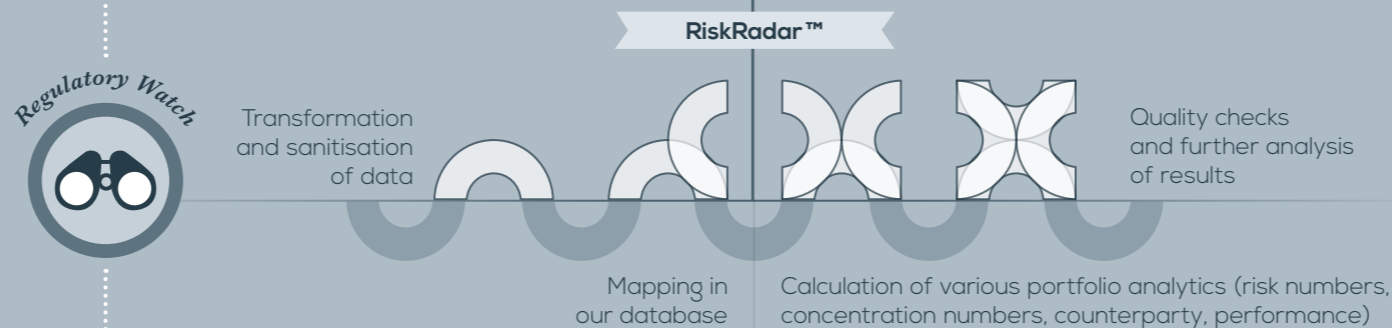
OVERSIGHT OF DELEGATED FUNCTIONS

The Arkus Systems & Methodology allow us to provide substance and governance solutions with a robust support.

CONNECTION WITH MAIN PROVIDERS



ARKUS SYSTEMS



ARKUS METHODOLOGY



Substance



Luxembourg - London - Dublin

Société anonyme

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info@arkus-fs.com

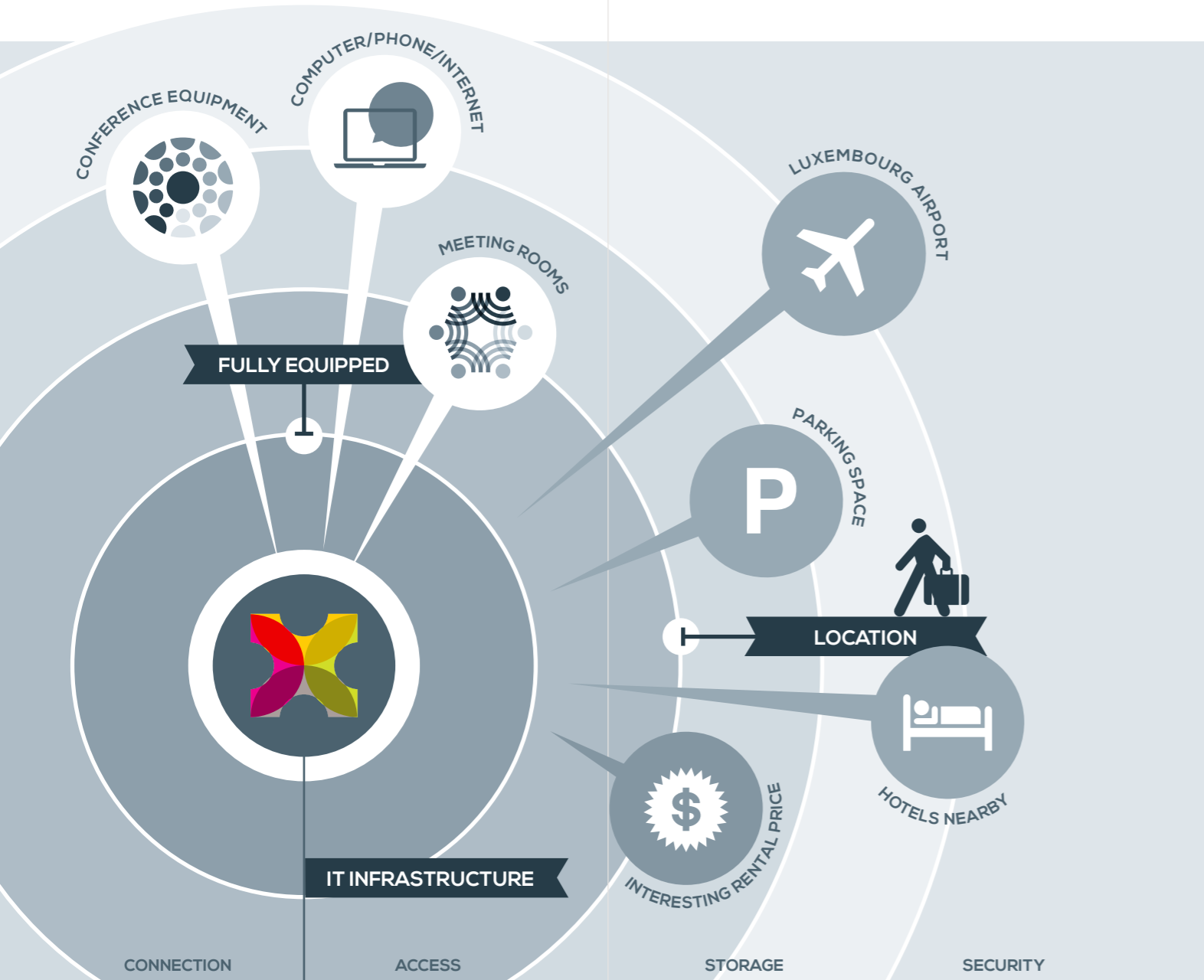
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London EC2Y 8AD  
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## OUR PREMISES

*Our offices are located at walking distance from Luxembourg's International Airport. This setting provides easy access to public transport, taxis, underground parking, hotels and restaurants.*



### CONNECTION



- > Access to various providers' interfaces

### ACCESS



- > User ID for support staff
- > User ID for Conducting Officers
- > VPN connection

### STORAGE



- > Dedicated part on network
- > Management Committee minutes
- > All files relevant to your entity
- > BOD documentation

### SECURITY



- > Robust password protection
- > Business continuity plan

*We put at your disposal an appropriate technical and IT infrastructure, compliant with the latest*

*regulations, in order to ensure the security, confidentiality and integrity of your information.*



### BOD SECRETARY

*The support provided by the BOD Secretary function ensures that meetings are prepared, organized and documented efficiently and that decisions are followed through to completion.*

