

# id Linked



Creating values with a better  
corporate governance

# About

## In short

id Linked® is a sophisticated, independent b2b platform and corporate governance service provider for independent directors, as well as companies in the financial sector.

## ESG & Digitalization

As a company of the new decade, digitalisation and ESG corporate governance values are our key purposes.

## Our mission

Creating values with a better corporate governance.

## Our values

### **Innovation**

Continuous development, openness for new ideas, courage to leave the familiar combined with agility, creativity and experience drive id Linked® forward.

### **Sustainability**

id Linked® feels obliged towards the society, environment and future generations to not only talk about longevity, mindfulness and responsibility but also to actively live it.

### **Transparency**

Open, clear and honest communication shall strengthen our common actions.

## id Linked® is member of:

- ILA, Institut Luxembourgeois des Administrateurs, Luxembourg
- LAFV, Liechtensteinischer Anlagefondsverband
- IOD, Institute of Directors, London
- LPEA, Luxembourg Private Equity & Venture Capital Association

# Our flagship product: id Ship

id Ship is a dedicated search match-making platform connecting independent directors with investment fund initiators, management companies/AIFMs, investment funds, SPVs, banks, asset managers, insurance companies and consultants/law firms.



## For independent directors (iNEDs)

- ▶ Whether you are part of an independent director office or a stand-alone provider, id Ship helps connect you with counterparties who are looking for your profile, skills and experience.
- ▶ Your registration, membership and making your profile available to searchers is free of charge - as well as access to id Market.
- ▶ You decide whether you want to share your profile with a searcher or not.
- ▶ In the case of a final mandate, only a one-time fee will be charged.

## For ManCos/AIFMs, SPVs, investment funds, banks, asset managers, insurance companies and consultant/law firms

- ▶ id Ship strives to help you, or your customers, increase the number of suitable candidates with a desired profile.
- ▶ A trial visit of the desired profile with anonymized result can be performed free of charge.
- ▶ Free of charge access to id Market for regular members.





## Strengthens your corporate governance and organization

► id Ship supports you to enhance your corporate governance by applying a sophisticated board of director selection process and succession planning.

## Expand your service range as a service provider / consultant/ law firm

- You will expand your range of services as a service provider with id Ship.
- Your customers will benefit from your id Ship membership. All you have to do is provide them with your SICAV voucher free of charge.

If you, or your customer, have selected the preferred candidates you, or your client, will manage the interviews and selection process. In case of a final mandate a part of your SICAV membership fee will be refunded by id Linked.

## High compliance standards: Enhanced Due Diligence

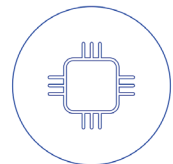
id Linked® sets itself high compliance and KYC standards and therefore uses for own KYC purposes LexisNexis Risk Management Solutions® when onboarding new members.



IMPROVE YOUR  
GOVERNANCE & SERVICES



POOL OF INTERNATIONAL  
INDEPENDENT TALENTS



STATE OF  
THE ART TECHNOLOGY

# FEES

For independent directors

ID SHIP MEMBERSHIP FEE:

**Free of charge**

**Closing fee:** In case of a successful appointment of a mandate, 10% of your first annual gross mandate fee.

For ManCos/AIFMs, insurance companies, banks, asset managers and consultant/law firms

ID SHIP MEMBERSHIP FEE:

**€ 1.200 p.a.\***

\*Plus VAT. In case of a successful close of an appointment of a mandate, 50% of the annual fee will be **reimbursed** by id Linked

For investment funds / SPVs / General Partners

ID SHIP MEMBERSHIP FEE:

**€ 600 p.a.\***

\*Plus VAT. In case of a successful close of an appointment of a mandate, 50% of the annual fee will be **reimbursed** by id Linked

## ENHANCE YOUR CORPORATE GOVERNANCE

Move from old boys' network to diversity and create:



→ **a mixture of:**

Age, Gender, Ethnicity, Personality, Background, Objective

**and a balance of:** ←

Independence, Attitude, Knowledge, Skills, Sector, Experience





**id Linked**

# CONTACT US

**id Linked®**

email: [clientservices@idlinked.eu](mailto:clientservices@idlinked.eu)  
[www.idlinked.eu](http://www.idlinked.eu)

