



FX-EDGE
TRADING VENUE

Withdrawal and Deposit Policy
March 2023

General

Funds deposited and withdrawals are only available for clients who have been fully identified and verified by FX-EDGE V LIMITED. Clients would be required to upload their supporting documents, such as corporate and personal documents, and have their trading account verified, so as to be able to deposit funds and trade. FX-EDGE V LIMITED works exclusively with institutional clients i.e., Forex Brokers, Investment firms, Hedge funds, Professional traders and Liquidity Providers. Therefore, company supports payment methods popular in B2B relationships – Bank Wire Transfers and Electronic Payments.

Please note that FX-EDGE V LIMITED will return any Client's deposits made into unverified trading accounts in case the verification procedures are not completed within 14 days of the first deposit date.

Upon submitting a withdrawal request you may be required to submit further documentation as may be required from time to time by our Anti Money Laundering (AML) regulations, Credit/Debit Card companies, Electronic Payment providers and FX-EDGE V LIMITED. FX-EDGE V LIMITED reserves the right to impose withdrawal limits and withdrawal fees in its system.

No Third-Party Payments are allowed under any circumstances.

This policy protects both us, and our clients against fraud and money laundering as FX-EDGE V LIMITED only transfers funds back to the source of the original deposit. FX-EDGE V LIMITED, at its sole discretion, may execute withdrawals to a facility other than the facility used for the original deposit. FX-EDGE V LIMITED reserves the right to require the client withdrawal method at the FX-EDGE V LIMITED's discretion.

Clients shall request, under all circumstances, to withdraw funds from their trading accounts in the currency in which the deposit was originally made. Should the deposit currency differ from the transfer currency, the transfer amount will be converted by FX-EDGE V LIMITED into the transfer currency.

Bank Wire Transfers

When depositing by a Bank Transfer, you are required to use only a bank account, which is in your name, and it should match the name of the trading account exactly. An authentic SWIFT confirmation or Transfer Confirmation, showing the origin of the funds, must be sent to FX-EDGE V LIMITED if requested. Failure to submit such SWIFT/Confirmation may result in the return of the deposited amount, hence preventing the deposit of such pending amounts to your FX-EDGE V LIMITED account.

Any withdrawal of funds, from your FX-EDGE V LIMITED account to a bank account, can only be refunded to the same bank account that the funds were originally received from or another bank account that is also in your name, in case the bank account used for the deposit is no longer in operation at the time of withdrawal.

Please note that the total processing time for withdrawals to a bank account depends substantially on the currency of the account, as well as location and internal policies & procedures of the recipient's financial institution. Please expect the funds to be credited to your bank account within 2 to 10 business days, depending on the above.

Electronic Payment Methods

When depositing funds using these facilities, you agree to, and acknowledge being bound by, the regulations and rules of such service, including, but not limited to, fees and other restrictions. When a withdrawal is requested, this may be performed only via the same payment method clients used when initially depositing to your trading account.

FX-EDGE V LIMITED will offer several electronic payment options. Using these facilities as a means of transferring funds is at the discretion of each client and FX-EDGE V LIMITED recommends that all policies and procedures regarding transfer, transaction limits, fees, etc. are clearly understood by the client prior to opening an account or using their services.