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against all liability, loss, damage, cost and expense arising from, or relating to, you obtaining goods or services from any Third Party referred to in this website.

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PERFORMANCE

Unless otherwise stated to the contrary, no guarantees any particular rate or return, the performance of any financial trading or the repayment of capital from any trade. Financial trading is subject to investment and other risks. Possible risks could include delays in repayment and loss of income or capital traded.

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KYC POLICY

is conducting an extensive KYC upon the opening of account and on an ongoing basis.

The documents that you are required to submit are as follows:

- ID proof: any one of the following
 - o Passport
 - o ID
 - Any government issued identity card (such as driving license).
- Address proof (2 documents from the following categories):
 - o Utility bills B'h" provided that they are no older than 6 months;
 - o Bank/Telephone/credit card statements

The documents should be sent from the registered e-mail address.

The KYC documents needs to be self-attested by you.

AML POLICY

You declare strict abidance to AML (Anti Money Laundering) regulations. You agree that the Company may implement regulations and procedures to adhere to AML regulations at its sole discretion. Credit card deposits should be made only from personal (non-corporate) credit cards registered under your name. Refunds and withdrawals will be executed only to the credit card from which the funds were originally deposited from. The Company at its sole discretion shall have the right to pay amounts above the original deposit to a bank account in your name and held in your country of domicile.

Corporate credit cards will not be accepted.

Depositing by wire shall be made only from a bank account in your country of domicile and from an account in your name. Refunds and withdrawals in case of a deposit by wire shall be executed to the same account where the deposit has originally been wired from.

ORDERS

You can submit your orders online where you will be shown the aggregate rate as provided from various data feeds. Once an order has been made, you will have 3 seconds to cancel it if you are not satisfied with the quoted price.

WITHDRAWALS POLICY

Withdraw funds from your account will require you to fill, sign scan and send to the company a duly signed withdrawal form and all requested documents. We will not commence the withdrawal process without it.

All withdrawals will be processed within 24 hours upon their approval and if so approved then the funds will be returned to the bank account/credit card/other source of payment from which the funds were originated, including a financial wallet.

We reserve the right to decline any application to withdrawals including, but without limitation, due to the following reasons: we suspect the transaction is fraudulent, your account is under investigation, the application to withdraw is of a bonus whose terms have not been met and/or there are not enough funds available in your account. We also reserve our right to refuse applications to withdraw and/or to suspend to terminate your account due to non-compliance with our AML requirements or any KYC matters.

Pls note: We do not allow withdrawal in the form of refund, this is against credit card rules.

BONUSES AND PROMOTIONS

Nittrex offers a number of attractive reward features to its new and regular customers. Bonuses and one time trading credits rewarded to customers are part of our promotions program. These bonuses are limited time offers and the terms and conditions associated with any bonus rewards are subject to change. In order to withdraw your full bonus, you will be required to execute a minimum trading volume of 40 times for every \$1 bonus. The bonus can only be withdrawn when the preceding stipulation has been fully met and fulfilled. The withdrawal of funds from an account can not be completed until the bonus conditions have been satisfied. Any indication of fraud, manipulation, cash-back arbitrage, or other forms of deceitful or fraudulent activity based on the provision of the bonus will nullify the account and any and all profits or losses garnered. Further to the above, it is agreed that as a precaution and due to the need for fraud protection, no withdrawal of any amount from the account will be allowed until the bonus volume requirement has been met if the bonus provided exceeded 25% of the deposited amount. This includes both the funds of the customer and the bonus provided. It is therefore the right of the company to refuse a withdrawal of customer funds IF said requirements have not been met. The company, can from time to time decide to allow a withdrawal, if it sees fit to do so, but is under no obligation to fulfill this request if the customer agrees to the terms and conditions of the bonus.

NOTICES

We may send notices to the email address provided to us by you. It is your responsibility to ensure that you notify us of any change to your email address. Any notice sent by us to your email address shall be deemed to have been delivered at the time of sending.

TERMINATION

We have the right to terminate your use of this website if we determine in our sole discretion that you have breached the terms and conditions.

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