

# **Deposits and Withdrawals policy**

**Pelliron Universal Inc.**

## Bank Wire Transfers:

When depositing by a Bank Transfer, you are required to use only a bank account, which is in your name which 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 **Pelliron** 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 Pelliron account.

Any withdrawal of funds, from your **Pelliron** 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 in which is also in your name.

## Credit/ Debit Cards:

Credit/ Debit card deposits may be performed, according to the credit/ debit card companies' regulations and when a withdrawal is performed returned to the same card from which the funds were deposited.

**Pelliron** is not able to process withdrawals to a card number from which you didn't deposit before. A withdrawal to a bank account when initial deposits have been performed by credit/debit cards may be executed at **Pelliron's** discretion. As soon as all previous deposits by card have been withdrawn back to the card used for the deposit, transfer to a bank account may be offered for withdrawal of profits.

Funds should be credited to your account with 3-7 working days (depending on your card provider).

**Pelliron** reserves the right to ask you to upload a scanned color copy of both the front and back pages of your card. It is advised that you only leave the 1st and last 4 digits of your card number visible and cover the CVV number from the back of your credit card.

Commissions may apply based on some service providers. For current information please refer to your Personal Page.

In some rare cases if your card does not belong to CFT/OCT programs, by which your card issuer allows withdrawals above the deposited amount, we will not be able to process the transaction. In this case you may withdraw your funds via bank transfer instead. **Pelliron** cannot determine if your card belongs to this program and accepts such transactions until we receive your withdrawal request. You should consult with your card issuer for any further information.

## 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.

**Pelliron** currently offers the following electronic payment options: MONEYBOOKERS, VISA, MASTERCARD, NETELLER. Using these facilities as a means of transferring funds is at the discretion of each client and **Pelliron** 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.

## General:

Funds deposit and withdrawal is only available for clients who have uploaded their supporting documents and have a verified trading account. Upon submitting a withdrawal request you may be required to submit further documentation as may be required from time to time by Anti Money Laundering (AML) regulations, Credit/ Debit Card companies, Electronic Payment providers and **Pelliron**.

**Pelliron** 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 **Pelliron** only transfers funds back to the source of the original deposit. **Pelliron**, at its sole discretion, may execute withdrawals to a facility other than the facility used for the original deposit.

**Pelliron** reserves the right to require the client withdrawal method on the **Pelliron'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 **Pelliron** into the transfer currency.