

## **Deposit and Withdraw policy**

Trading in any investment opportunity that may generate profit requires Tradingnetwork customers to deposit money on their online account. Profits may be withdrawn from the online account.

### **Deposits**

Deposit to Tradingnetwork should be made from a source (e.g. bank account, payment system, credit/debit card, etc).

Client should provide card/bank account ownership confirmation to avoid payments from 3rd parties.

For example, if client wants to deposit using card, the card scan copy or card photo should be provided (read more about verification and AML policy). If client don't comply with this policy, deposit can be rejected.

Please note that client's account Tradingnetwork can be deposited with the amount different from what was sent because of the commission. The Company does not charge any commission it can be charged by payment system or bank.

### **Withdrawals**

According to generally acceptable AML rules and regulations, client should withdraw funds only through the same bank account or credit/debit card or payment system account that was used to

deposit the funds and the same currency.

In addition, when you deposit or withdraw money for trading purposes using alternative payment methods, you should be aware that additional fees and restrictions may apply.

Without derogating of the foregoing, Tradingnetwork may execute withdrawals to a different facility than the one used for the deposit, subject to Anti Money-Laundering regulations.

Additional information and documents may be required to present from client during withdrawing process.

### **Non-Deposited Funds**

Funds appearing on Clients' account may include agreed or voluntary bonuses or any other sums not directly deposited by the Client or gained from trading on account of actually deposited funds ("Non-Deposited Funds").

Tradingnetwork may provide bonuses which can be used according to the Trader Agreement. All bonus funds is fully belong to Tradingnetwork broker and considered as a Non-Deposited (credited) Funds and can be canceled at any time.