

# Withdrawal Policy

Version 1.0 – September 2025



By accepting this Withdrawal Policy document, you acknowledge and confirm that our official legally binding language is English. In the event of any discrepancy or inconsistency between any documentation, information, and communications in any other language other than English, the English documentation, information and communications shall prevail.

Peaksight Ltd customers can withdraw their funds and benefits whenever they need to.

To request a partial or complete withdrawal of funds simply navigate to the banking page once you havelogged in. At the banking page you can select the withdrawal that you wish to make and click submit.

# **Client Fund Safeguarding**

**Segregated Accounts:** Peaksight Ltd. holds all client funds in segregated bank accounts separate from the Company's own funds, in compliance with CySEC investor protection requirements. Client monies are maintained with top-tier EU/EEA credit institutions, ensuring safeguarding against insolvency risks. Peaksight does not use client funds for hedging, operating expenses, or other corporate purposes.

# How Can I Withdraw Funds from My Peaksight Ltd Account?

According to the general rules and regulations of AML, withdrawals must be performed with a specific structure. When a withdrawal is issued, you will be requested to withdraw first the amount of funds deposited with a credit/debit card(s), back to the same source. Priority of withdrawal will be given to credit/debit card(s). Once the amount of deposits by credit/debit card(s) is fully withdrawn, the remainingbalance of the client will be issued by wire to his/her bank account.

When it comes to withdrawals, clients may be required to present additional information and documents. To avoid delays in receiving your funds please ensure that all your documentation is correct, up to date, and confirmed before you submit your withdrawal request.

Every time you use a new payment method you will need to verify it, but once you have done this you willnot need to verify that particular card in order to make a withdrawal again.

# The stages of verification include:

- ➤ **Proof of ID** Photo identification, including passport, and/or National ID card.
- Proof of residence Confirm that you are a resident of the country accepted by Peaksight Ltd, with the following documents: Bank or credit card statement, recent utility bill, (water, electricity or telephone bill) or governmental document, such as tax bill or residence certificate (stamped).
- Complete assessment of appropriateness one of the sections of the verification process, make sure that all your answers are correct and up to date.
- > Verify your payment method:
  - o Credit card please send a picture of both sides of your credit card. Make sure the

# **Withdrawal Policy**



- first 12 digits of your credit card number on the front and back side are covered. The same applies to the CVV code on the back side.
- <u>E-wallet (Skrill)</u> please send a screenshot of such e-wallet showing name, email,
   e- walletID made from your Computer.

Once your account is verified, ensure you are logged in to your account before accessing the banking page, and then the withdrawals section.

# Follow these steps to withdraw money:

- Fill in the required information, including your desired withdrawal amount.
- Click send.
- ➤ Requests are only processed once all required documentation is verified and at the start of the next business day. If after business hours, we will begin processing your request the next businessday. Our business hours are Monday to Friday, 9:00-18:00.

Receiving your funds is also dependent on your bank's business hours and AML procedures.

For more information about accepted verification documents, see our <u>Anti-Money Laundering</u> <u>Policy.</u>

# How long does it take to receive the withdrawn funds?

The time needed for the funds to be transferred will vary, depending on your payment method.

Bank transfers are processed by the Company on the same day or the next, if they are ordered after working hours, and may take the bank 3-5 working days to credit the funds to your account.

Under normal circumstances, Credit/Debit Card withdrawals are processed by the Company on the same day or the next, if they are ordered after the working hours, and it may take the bank up to 24 hours to credit the funds to your account.

### What Payment Methods Can I Use for Withdrawing Funds?

Withdrawals can be made to your credit card, through a wire transfer, or selected online payment systems. However, withdrawals can only be made through the same method that the deposit was made with.

Any payments you request will not be made until all documents are received and the account is fully verified.

## How Much is the Minimum Withdrawal Amount for Each Method?

Minimum withdrawal amounts vary depending on the method. Through wire transfer the minimum amount is 100 EUR/USD/GBP. Through Credit or Debit cards the minimum withdrawal is 10 EUR/USD/GBP. Through e-wallets there is no minimum withdrawal amount, however the



amount must cover the fee cost.

When using e-wallets, traders can withdraw up to 750 EUR of profits, however the e-wallet must beverified through the specified procedure in order for the withdrawal to go through.

### **Bonus Restrictions**

Bonuses and Withdrawals: In line with CySEC Circular C168, Peaksight Ltd. confirms that withdrawals of a client's own funds are never restricted or conditioned on trading volume, bonus turnover, or similar requirements. If promotional bonuses are offered, terms will be clearly disclosed, but they will not impede withdrawal of deposited funds or realized profits.

# How Much am I Charged for Each Withdrawal?

Payment Method	Classic	Sliver	Gold	VIP
Credit Card	3.50%	3.50%	Free	Free
Debit Card	3.50%	3.50%	Free	Free
Prepaid Card	3.50%	3.50%	Free	Free
Skrill (Moneybookers)	2.00%	2.00%	Free	Free
	30 USD	30 USD	Free	Free
Wire Transfer	30 EUR	30 EUR	Free	Free
	30 GBP	30 GBP	Free	Free

# Every client's first withdrawal is free of charge, unless any of the bellow applies:

Notwithstanding the aforesaid table, in the following circumstances the Company reserves the right tocharge a withdrawal fee at an amount equal to **10 EUR/USD/GBP**:

- if there is insignificant (one single position placed on the Trading Account only) or no trading
  - activity in the Client's Trading Account prior to the submission of the withdrawal request.
- if the Client fails to provide to the Company accurate and/or necessary and/or adequate information/documentation for the verification of his/her/its identity and/or address as may be requested from time to time by the date of submitting a withdrawal request.
- if the Company decides to process a refund to the Client due to his/her/its failure to
  provide to the Company accurate and/or necessary and/or adequate
  information/documentation for the verification of his/her/its identity and/or address as
  may be requested from time to time and/or for any other reason the Company deems
  necessary.

Please note that some banks may also make an additional charge on each transaction. This



charge willnot be made from Peaksight Ltd and is entirely by the bank itself.

# **Complaints & Escalation Path**

**Dispute Resolution:** If a client disputes a withdrawal fee, delay, or related issue, the following escalation path applies:

- 1. **Contact Customer Support** through the secure client area or email.
- 2. If unresolved, escalate to the Compliance Department at complaints@peaksightltd.com.
- 3. Peaksight will respond within **five (5) business days** and issue a final response within **two (2) months**.
- 4. If unsatisfied, clients may escalate to the Financial Ombudsman of Cyprus or CySEC

# **AML Clarifications & High-Risk Clients**

AML Compliance: Peaksight Ltd. may freeze or delay withdrawals where suspicious activity is detected or where enhanced due diligence is required, in line with CySEC AML Directive and EU AML/CFT laws. This includes cases involving Politically Exposed Persons (PEPs), high-risk jurisdictions, or source of funds concerns. Peaksight is obliged to file Suspicious Activity Reports (SARs) with the relevant authorities and may restrict transactions pending investigation.