

## **Aron Broker Financial Rules**

Aron Broker reserves the right to change roles on behalf of clients at any time and without notice, and clients are obliged to read the updated roles on the website.

- 1. If the company notices misuse of offers, deposit, or withdrawal options, it reserves the right to block the client's account and compensate the loss with the client's balance.
- 2. The client must notify customer support of any malfunction in the broker's services, including deposit, withdrawal, exchange, and other offers and services.

## **Deposit Rules**

1. The client must use his account to deposit and withdraw, and in terms of violation, the company reserves the right to block the client's account.

**3.1.** In the case of depositing using a third party's account, the deposit cannot be registered in the applicant's account. The company has the right to carry out the necessary checks and, if possible, return the amount to the source account after deducting 4% of the fee over the platform fee.

**3.2.** The company is not responsible for third-party deposits and withdrawals and does not guarantee these types of transactions.

**3.3.** Clients are obliged to ensure the authenticity and up-to-dateness of address or bank account number before depositing in all platforms. In case of using a wrong or outdated address or account number for a deposit, the asset may no longer be in your access and the broker cannot be held responsible in such cases.

#### Cashback (Only in the Grace time)

1. Cashback is a removable cash prize for the broker's traders. Any misuse is considered a violation, and the broker reserves the right not to pay cash back to a suspicious account.

**4.1.** If it is confirmed that a client carried out a deposit with abusive intentions, the loss will be compensated with the client's balance. There will be penalties for the delinquent, and he will face permanent or temporary deprivation, and repeat violations will result in laying off the client.

Some violations are as follows, and the broker also considers other factors.



**4.2.** The client is obliged to trade with the deposit he received cash back for in trades without leverage. (In case of using leverage, the client must use 25% of the deposited amount) and trading with a part of any of the deposited amount will be faced with Paragraph 1 of this clause.

 The minimum deposit amount in IRT exchange is 1 million IRT and in Iraq exchange is \$200. Also, The minimum deposit amount using other dollar-oriented platforms and cryptocurrencies (except BTC and ETH) is equivalent to \$25, and using BTC and ETH have a minimum amount equivalent to \$50.

**5.1.** Any amount below the minimum deposit will be verified if the transaction verifies, and the client's account will be updated with the deposit after reducing the \$5 commission. It is worth noticing that in some cases, the deposit will vanish due to the high transaction cost, and no effect will be given.

**5.2.** If the client fails to carry out the minimum deposit, he cannot use another deposit to provide the minimum balance, and he will be treated according to paragraph 1 of the clause. (For instance, carrying to 10 USDT deposits to keep the predetermined minimum balance)

 Aron Broker does not have any business partners, and electronic service providers and exchanges are only deposit options for your convenience, so the client is obliged to check the security and authenticity of the service providers before making a deposit. Aron Broker will transfer the deposit after the service provider platform has verified the transaction, and the money will be added to the client's balance within 30 minutes to 3 working days. Using the platform in this paragraph, we refer to exchanges, Topchange, cryptos, and other deposit portals.

### Withdrawal rules

1. The minimum amount you can withdraw from your account is \$20 or its equivalent on different platforms. The minimum amount of Exchange IRT withdrawal is 1,000,000 IRT and \$100 in Iraq exchange.

**7.1.** If the client asks for checkout, he can withdraw less than the minimum withdrawal amount on the condition that his balance is at least 200,000 Toman, 5 dollars, or 10 Tether.

 Working hours of the financial department are as follows: Sunday to Thursday 9:30 to 21:30 Friday and Saturday: 10:30 to 18:00 Note that only Iraq withdrawal transactions are processed on Saturdays. Any request after this time will be answered on the next working day. (The announced times are in accordance with the official time of the UAE).

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8.1. Only one Withdraw is applicable within a day.

**8.2.** Withdraw from the old rooms of the broker is charged with a 2% fee, and as of 1 August 2021, the cost of keeping money in this account is 10%.

**8.3.** Any withdrawal request is carried out using the client's bank account, and transferring to third parties is not applicable.

**8.4.** Traders with 'open positions can request a withdrawal if the minimum margins are as follows:

- The minimum margin level for all trading accounts is 100%.
- Cash margin accounts for 10%
- 1. Clients are committed to complying with the following roles to avoid money laundering and obey international rules.

**9.1.** In the case of investing in Aron Bank, any withdrawal must be carried out after one month from the last deposit; otherwise, the withdrawal will be charged a 4% fee in addition to the daily fees of the platforms.

**9.2.** Trader should trade with at least 25% of the deposit; otherwise, the withdrawal will be charged a 4% transferring fee in addition to the daily fees of the platforms.

Note: For offers and banks the related rules apply, and they do not fall under this rule.

**Note:** Money transfer delays are different throughout the day, and according to the laws, it will be added to your balance within 72 hours, so never use temporary or disposable wallets since the broker is not responsible for expired wallets or corrupted or wrong blockchain information.

# 1. Withdrawal limits

**10.1.** Clients can withdraw crypto once a day with the amount equivalent to a 10,000 USD limit.

**10.2.** Clients can withdraw from IRT Exchange once a day with a 100 million limit.

**10.3.** Withdraw using Perfect Money, Volet and Iraq exchange is possible once a day with a 3000 dollar limit.

## 1. Withdraw rewards and prizes.

**11.1.** Withdraw rewards are free and will only be charged with daily fees.

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**11.2.** If dear IB colleagues request a withdrawal using IB wallet, the No Trade rules do not apply to their request.

**12.** Internal transfers between client accounts are commission-free.

**12.1.** Transferring money between a client's account to another client's account is charged with a 0.5% fee with a minimum of 5 USD fee and the minimum amount of transfer is 100 USD.

**12.2.** Transferring money between a client account to another client's account is only applicable if the first client got a 'KYC Verified' status.

**12.3.** If a violation of misuse is confirmed when transferring money to another client account, the transfer will not be carried out, and the trader will be dealt with.