

## GENERAL FEES

Approver(s):	Board of Directors
Owner(s):	Leverate Financial Services Ltd
Contact Person:	Chief Executive Officer
Classification:	General Fees
Geographic applicability:	Worldwide
Last Revision Date:	November 2020
Last Reviewed Date:	November 2020
Version:	11.1
Other Languages:	N/A

This document outlines all relevant fees for Leverage Financial Services Ltd (the 'Company').

**1. DEPOSIT FEES**

The Company reserves the right to charge a deposit fee for an amount of up to **50 USD/GBP/EUR** on bank wire transfer for any amounts.

**2. COMMISSION FEES**

All commissions charged by the Company can be find [here](#).

**3. WITHDRAWAL FEES**

The Company reserves the right to charge 2,5% withdrawal fee on Debit / Credit card / E-wallet withdrawals regardless of the withdrawal amount.

The Company reserves the right to charge a withdrawal fee for an amount of up to **50 USD/GBP/EUR** on bank wire transfer for any amounts.

The Company reserves the right to charge a withdrawal fee for an amount of up to **50 USD/GBP/EUR** if there is no trading activity in the Client's trading account prior to the submission of the withdrawal request.

**4. TERMINATION OF THE AGREEMENT FEE**

The Company reserves the right to charge a fixed amount of **50 USD/GBP/EUR** for any amounts upon account termination.

**5. DORMANT ACCOUNT FEES**

**5.1 Definition of Dormant Account**

An account shall be considered 'dormant', in the absence of any account activity for a period of at least ninety (90) consecutive days. Account activity is defined as execution of trades/positions or trades/positions that are open and pending.

## **5.2 Administration Fees**

The Company reserves the right to charge a fixed administration Fee **50 USD/GBP/EUR** per month.

Where the Client has more than one (1) Trading Account and all of such Trading Accounts are considered as Dormant Accounts, please note that the Inactivity Fee shall be charged separately for each of the respective Account. Any Dormant Accounts, holding zero balance/Equity, shall be turned to Dormant ("Dormant Account"). For re-activation of Dormant Accounts, the Client must contact the Company regarding his/her wish to reactivate the Dormant Account. In order for the reactivation to be implemented, the Company reserves the right to request from the Client to submit information about his/her knowledge and experience, economic profile, source of wealth as well as documentation regarding proof of identity and proof of residence.

All the amounts of the fees and other expenses are stated without any taxes and charges that may be imposed on the mentioned fees either from the side of the Client or the Company.

### **Leverate Financial Services Ltd – LIST OF PAYMENT SERVICE PROVIDERS (PSPs)**

The below list outlines the full list of the Company's PSPs, and includes their country of establishment and their regulatory authority (if applicable):

<b><u>Payment Service Provider</u></b>	<b><u>County of Establishment</u></b>	<b><u>Regulatory Authority</u></b>
Skrill International Payments Ltd	United Kingdom	Financial Conduct Authority (reference number: 536371)
Neteller (Paysafe Merchant Services Limited)	Isle of Man	Isle of Man Financial Services Authority (reference number 1357)
Safecharge Limited (Gate2Shop)	Cyprus	Central Bank of Cyprus

**Leverate Financial Services Ltd is not responsible for any fees and charges that may be applied by the Client's bank and/or financial institute.**