



**KATO PRIME**  
GLOBAL ASSETS & EQUITIES

## **DEPOSIT & WITHDRAWAL**

KATO PRIME LIMITED

This deposit & withdrawal statement is made on behalf of Kato Prime known as Branding of Kato Prime Limited, all references to “Kato Prime”, “we”, “us” or “our” in this policy are references to Kato Prime.

## **1. CONTROL YOUR WALLET.**

- 1.1. Trader being able to make a deposit or withdrawal on your own terms is so important to your trading experience.
- 1.2. At Kato Prime we think it is crucial that you are able to manage your fund effectively.
- 1.3. Kato Prime provide a range of secure, instant and easy to use deposit and withdrawal options.

## **2. METHOD.**

- 2.1. Some options are only available to residents of certain countries. Also, trader should be notified about your deposit and withdrawal only from your client zone.
- 2.2. Kato Prime reserve the right to charge a maintenance fee where there is a lack of trading activity.

## **3. CONDITIONS OF MAKING PAYMENT.**

- 3.1. Kato Prime do not accept any payments made via a third-party source.
- 3.2. Trader must only use payment methods that are under your name and lawfully belong to you.
- 3.3. Kato Prime reserve right to require proof from you at any time. Failure to comply with this, will result in your payment getting frozen or being refund.
- 3.4. All of deposit processing time should be instant 24/7 depending on method that trader chooses.
- 3.5. Kato Prime reserve the right to apply a penalty processing fee if a third-party payment is made.
- 3.6. Payments from joint bank accounts are accepted if the trading account holder is on if the beneficiaries.
- 3.7. Kato Prime will not liable for any losses (including auto or forced liquidation event) incur as result of delays in processing your deposit, including and without limited to payments made to cover on-going margin requirement. Only cleared fund are deposited into a trading account. It remains the client's responsibility to ensure that trading accounts have sufficient fund to cover margin requirements.

#### 4. CREDIT/DEBIT CARD.

- 4.1. If trader use a credit/debit card to deposit, we may require scanned colour copies of both sides of trader card to combat fraud. But please do NOT send us any copies if we didn't ask for them.
- 4.2. Upon receiving Kato Prime request and before sending any copies to us, please cover (black-out) all digits except the last 4 on the front side and CCV code on the back of your card for security reasons.
- 4.3. All other details include trader signature must be clear, visible, and readable.

- ❖ please be informed that we will NEVER ask you for any sensitive card details (such as your full card number, CCV code, 3D-secure code, PIN code, etc.) if you received a suspicious request for any sensitive details from an unclear source, please contact immediately.

#### 5. WITHDRAWAL.

- 5.1. To comply with AML rules and regulation, Kato Prime will only process withdrawals to the same account ( e.g. Credit/debit card, bank, alternative payment account, etc.) that was used to deposits funds unless express instruction depends on our assessment.
- 5.2. Due to AML rules and regulations, Kato Prime cannot deposit funds to third-parties. All funds withdrawn from a trading account must go to an account in the same name as the trading account holder.
- 5.3. Due to Debit/Credit card limitations, Kato Prime can only refund up to the amount received from said Debit/Credit card (i.e. excess fund cannot be applied to this withdrawal method). Refunds made to Debit/Credit cards may take between 3-14 business days from the date of processing to appear on the statement.
- 5.4. All withdrawal requested are processed Monday to Friday 9.00 AM till 5.00 PM (GMT +3). Request received after 5.00 PM (GMT +3) will be processed on the business day.
- 5.5. Kato Prime motto “withdraw your profit **within 24 hours**”, to maintain of Kato Prime quality of services. This services only eligible on 9.00 AM till 5.00 PM (GMT+3). Trader should be notice about time zone will be different base on trader 's region.

- 5.6. Kato Prime reserve the right to change terms anytime without any notice depending on our assessment.
- 5.7. Traders acknowledge they may be required to provide information and/ or documents on the sources of the funds and source of the wealth in general when processing a withdrawal requested. Kato Prime reserves the right to refuse to process a withdrawal request where a trader does not provide all required information, and/ or where Kato Prime has reasonable concerns that doing so may result in breaches of the anti-money laundering and counter-terrorism financing laws and regulations.

## 6. DEPOSIT

6.1 We reserve the right to impose deposit limits and deposit fees in our system(s), at any time.

6.2 You agree that any funds transmitted to our bank accounts by you will be deposited into your Trading Account with us at the value date of when they were received by us and net of any charges/ fees charged by the bank account providers, our payment service provider and/ or any other intermediary involved in such transaction process

Before accepting any such funds into our bank accounts and/or making any such funds available in your Account with us, we must be fully satisfied that you, as our client, we reserve the right to refund/ send back the net amount received to the same remitter from, and by the same payment method through which such funds were received.

## 7. UNVERIFIED ACCOUNTS

7.1 Deposits for Unverified Accounts:

As a client, you are allowed to deposit funds into your trading account even if your account is not yet verified. However, Kato Prime reserves the right to decline the funds if it is determined that the account is being used for purposes other than trading. Should we identify any misuse, we hold the right to disable your account without prior notice.

7.2 Withdrawals for Unverified Accounts:

Withdrawals will not be processed for unverified accounts. Your Kato Prime account must undergo and complete the verification process before any withdrawal requests can be approved.

- ❖ Traders acknowledge Kato Prime does not guarantee a recall of a financial transaction under any circumstances and that Kato Prime is not liable for any losses suffered as a result of providing incorrect instructions/details of the destination account.

**RISK WARNING: All financial products traded on margin carry high risks. They are not suitable for all investors because leverage has both positive and negative aspects. Your loss may exceed your initial investment amount. Therefore, before you decide to trade, please confirm that you understand the relevant risks, while taking into account your investment objectives and level of experience. Past performance does not represent future results. Seek advice from an independent professional if needed. For more details, please refer to "Customer Service Agreement", Read more risk tips "Risk Disclosure Statement". If you have any questions, please consult online customer service or contact us at [support@katoprime.com](mailto:support@katoprime.com).**