

Financial rules of Aron Groups broker

Aron Groups Company on behalf of the clients has the right to change the rules at any time and without prior notice and just update the articles on the website. the customer is obliged to read the updated rules on the site.

Notice:

Article 1) In case of noticing the misuse of offers and deposit and withdrawal methods the company has the right to block the client's account and compensate the losses from the customer's accounts.

Article 2) In case of any issue in the broker's services such as depositing, withdrawal, exchange, and other offers and services, the client is obliged to inform the support department immediately, and using the bug is considered a violation and will definitely be dealt with.

Deposit rules

Article 3) The client is obliged to make all deposits and withdrawals only from his own account, and in case of any violation, the company has the right to block the account.

Cashback rules (only when the offer is available)

Article 4) Cashback is a cash bonus that is rewarded to broker traders. Any use other than trading is a violation and the broker reserves the right not to pay cashback to any suspicious account.

Note 1- The last and first days of the month are not credited to any cashback deposit.

Note 2- If it is found that the trader has made deposits and withdrawals with the intention of abuse, the company's losses will be deducted and the guilty person will be fined, the trader will face a temporary or permanent ban, and in case of repeated violations, the client will be fired.

Some of the cases that are considered violations are the following examples, and naturally, other cases are also reviewed by the broker (Notes 3 and 4).

Note 3- The client is committed to trading all the capital that received cashback for it via a non-leveraged trading account (for leveraged trading at least 50% of deposited capital must be traded) and in case of trading with some amount of the capital or stop trading will be included in note 2 of the same article.

Note 4- The client is allowed to make deposits and withdrawals at any time, but in order to prevent the misuse of cashback, the company has the right to exclude the client from cashback who makes deposits and withdrawals within 72 hours. If the trader makes a deposit first and then requests a withdrawal after deducting the cashback the remaining amount will pay to the client.

Article 5) The minimum Toman deposit through the exchange is 500,000 Tomans and the minimum deposit for all dollar platforms (except Master card, Visa Card, and Ziraat Bank, where the minimum deposit amount through them is 100 dollars.) is 20 dollars; and for Toman Top Change platform it is equivalent to 20 dollars. For cryptocurrency platform, the minimum amount is 20\$ and in case of depositing less than the specified amount after deducting 2.5% of the fee, the money will be returned to the customer's account; kindly note that depositing less than 5\$ in all the platforms such as crypto and its Rial equivalent is not allowed.

Note 1- Depositing crypto must be more than 20\$ otherwise it cannot be registered and the deposit will be wasted. note that the trader cannot cover the minimum deposit of \$20 with another deposit. (For example: making 2 deposits of 10 dollars in order to meet the specified minimum)

Note 2- Clients who keep crypto in their wallets for holding without any exchange, after one month, despite no trading with deposits, can withdraw the capital via Tether without fees if they have not used special offers and cashback.

Note 3- For clients who deposit crypto or some amount and do not involve in any trades, in case of withdrawal earlier than one month, only cashback will be returned and the request will be approved.

Article 6) Aron Groups company does not have any business partners and electronic service providers and exchanges are only introduced as a financial transaction solution, so the customer is obliged to ensure the security, and authenticity of the platform. After making a deposit and confirmation of the platform Aron Groups broker will deposit the money to the client's wallet account between 30 minutes and 3 working days. platforms in this note include exchanges, Top Change, cryptos, and all deposit portals.

Withdrawal rules

Article 7) The minimum withdrawal amount is 500,000 tomans; for dollar accounts, it's 10\$, and for the crypto platform, it's 20 Tether.

Note 1- If the client requests to settle the account, he can withdraw less than the minimum amount of his balance if the balance is not less than 100 thousand Tomans, 5 dollars, or 10 Tether.

Article 8) The withdrawal process is processed from Sunday 09:00 am to Thursday 0^o:00 pm 24 hours a day.

Note 1- Withdrawal via Tether and Perfect Money is commission-free on all days, but withdrawal from the exchange and Payeer is commission-free only for two requests on Sunday and Monday until 05:00 pm and the commission for the rest of the days is listed on the website.

Note 2- Withdrawal request is accepted only once per day.

Note 3- Withdrawal from the trading room includes a 2% fee. And from August 1, 2021, a 10% fee is deducted from the funds every month for monitoring.

Note 4- Withdrawal request from the exchange is only deposited to the trader's bank account number and no third party is allowed for depositing.

Note 5- Traders must trade according to the latest deposit they made unless the cashback will remove.

Note 6- Withdrawal from Aron Bank is commission-free after at least one month from the last deposit, and before that, it includes a 2.5% fee.

Note 7- Traders who have open trading positions should have at least the following margin for withdrawing fund:

Leverage up to 50 _ 100% margin

Leverage more than 50 _ 150% margin

Cash account _ 10% margin

Article 9) Withdrawal without trading or through a new platform

In order to prevent money laundering, clients must follow the following rules:

Note 1- Investors who have invested in Aron Bank must wait at least one month to withdraw the capital after the last deposit, otherwise, the withdrawal will include a 2.5% fee.

Note 2- The fund's clients must use the entire deposited funds to buy shares, otherwise, the withdrawal will include a 2.5% fee.

Note 3- If a trader deposits several different platforms. In that case, the withdrawal from each platform must be equivalent to the deposit amount through that platform. In case of withdrawing more than the deposited amount from the requested platform or withdrawing from a platform from which no deposit has been made will be included 2.5% fee. The trader can withdraw more than the deposited amount if he made a profit on the trades and the total withdrawal amount is more than the deposit. In this case, the trader can withdraw from any deposited platforms over the deposit. It is possible to withdraw profit from deposit platforms without restrictions (for example, if you have deposited 100 million in the exchange and deposited three thousand dollars in Perfect Money, if your withdrawal is more than your total deposit, it is considered profit, and you can withdraw from the exchange or Perfect Money platform Make your withdrawal without fees).

Note: The criterion for changing platforms and recognizing profit and loss is calculated for the last year.

Note 4- The trader must involve at least 20% of his deposit in trading, otherwise 2.5% transfer fee will be deducted.

Notice: Deducting fees for offers, bank and fund are applied according to relevant laws and do not include this note.

Note 5- No-Trade withdrawals are only credited to those accounts that you have made the deposit from, and it cannot be transferred to other accounts.

Note 6- Making a withdrawal request from a new platform includes a 2.5% withdrawal fee.

Notice: The financial transactions duration is different according to the conditions throughout the entire 24 hours, and according to the rules, it may take between 24 and 72 hours to be deposited into your account; therefore, under no circumstances do not use disposable and temporary wallets, because the collection has no obligation in No expired or incomplete wallet or wrong block chain.

Article 10) Withdrawal limit

Note 1- Cryptocurrency withdrawal can be made once a day and its limit to 5000 Tethers.

Note 2- The withdrawal limit via other currencies is once per day (Exchange, Top Change, Payeer) and its maximum allowed amount is 70 million Tomans or 2000 U.S Dollars per day.

Note 3- The withdrawal limit via Perfect Money is once per a day and its maximum allowed amount is 3000 U.S Dollars per day.

Article 11) Gifts and rewards withdrawal

Note 1- Withdrawal of gifts is commission-free and you only pay the platform's fee.

Note 2- IB members as long as they have a direct withdrawal from the IB wallet, the withdrawal for the first time will be commission-free and will not include New Trade and New Platform rules, and the same platform will be the main platform, and if you intend to withdraw from another platform without depositing from that platform it will include a 2.5% fee (Article 9 - Note 6). If the money in the IB wallet is transferred to a trading account or another wallet, the transaction rules will be applied to the withdrawal.

Investment rules

Article 12) Investment fund

Note 1- Shares can be sold at any time by paying a 2.5% fee.

Note 2- If the fund is sold earlier than the maturity date, no interest will accrue.

Article 13) Internal transfers made via Aron Groups Broker are commission-free.

Note 1- Transferring funds from one client to another includes a 0.5% fee.