



SUISSEMONT & Co.

CLIENT AGREEMENT

This Client Agreement ("Agreement") is entered into by and between you (the "Client") and SuisseMont & Co ("Company," "we," "our," or "us"). By registering for an account or using our services, you acknowledge that you have read, understood, and agreed to be legally bound by the terms of this Agreement.

I. Scope

This Agreement governs the establishment and operation of your trading account, as well as your access to and use of all services, features, and financial instruments provided through the SuisseMont & Co trading platform (the "Platform").

II. Client Representations

By entering into this Agreement, you represent and warrant that:

- You are at least 18 years old or the legal age in your jurisdiction.
 - You possess the full legal capacity and authority to enter into this Agreement.
 - You are not subject to any restrictions under applicable laws or regulations that would prohibit your use of financial services or participation in trading activities.
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III. KYC and AML Compliance

You agree to comply with our Know Your Customer (KYC) and Anti-Money Laundering (AML) policies. This includes:

- Providing valid, up-to-date identification documents and proof of address.
- Completing any verification procedures required by our compliance team.
- Cooperating fully with any ongoing or enhanced due diligence checks.

Failure to comply may result in account suspension or termination.

IV. Trading Activities

You understand and acknowledge that trading in leveraged financial instruments—such as CFDs, Forex, and cryptocurrencies—involves substantial risk, including the risk of loss of your entire investment. You agree to:

- Use the Platform in accordance with applicable rules, laws, and ethical standards.
 - Accept full responsibility for all trading decisions and outcomes.
 - Not engage in abusive, manipulative, or unlawful trading behavior.
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V. Withdrawals

To maintain regulatory compliance, operational stability, and risk alignment, withdrawals are subject to the following provisions:

- **Eligibility & Tenure:** Clients may be required to meet specific account tenure or trading activity benchmarks before certain withdrawal types are processed.
- **Minimum Limits:** Minimum withdrawal thresholds may apply and are determined by the account's tier or transaction category.
- **Internal Reviews:** All withdrawal requests are subject to review and may be delayed or declined if they do not align with the platform's internal controls or liquidity management policies.

The Company reserves the right to request additional documentation and to withhold withdrawal processing until such requirements are fulfilled.

VI. Fees and Charges

By using the Platform, you agree to all applicable fees, commissions, spreads, and charges as disclosed on our official website or client portal. You authorize us to deduct such fees directly from your account balance without prior notice.

VII. Termination

This Agreement may be terminated:

- **By You:** At any time, upon written notice to us and subject to settlement of any outstanding obligations.
- **By Us:** At our discretion, with or without cause, if you violate any terms of this Agreement or applicable law.

Upon termination, all obligations arising prior to termination—including financial liabilities, disputes, or regulatory investigations—shall remain in force.

VIII. Governing Law

This Agreement shall be governed by, and construed in accordance with, the laws of the **United States of America**, without regard to its conflict of law provisions. You agree to submit to the exclusive jurisdiction of the courts located within the United States for any disputes arising under or in connection with this Agreement.
