

## Account Opening Terms and Conditions for NAMH Global LTD

### 1. Introduction

By opening an account with NAMH Global LTD, you agree to be bound by these Terms and Conditions. These terms govern your use of our forex trading services, your obligations as a client, and our obligations as a service provider. It is important to read and understand these terms before completing your account registration.

### 2. Client Acknowledgment

- By opening an account, you confirm that you understand the risks involved in forex trading, including the potential loss of capital.
- You declare that the funds you will be trading with are legitimate and not derived from any illegal activities.
- You confirm that all information provided during the account registration process is accurate and up to date.

### 3. Trading Style Restrictions

- **Prohibited Trading Practices:** NAMH Global LTD enforces strict guidelines on trading behavior. The following trading strategies are prohibited:
- **Scalping:** Extremely short-term trades held for seconds to minutes.
- **Arbitrage:** Exploiting price discrepancies between platforms.
- **Market Abuse:** Any activity that aims to manipulate market prices or deceive other traders.
- **Leverage Usage:** Leverage levels are provided according to account type and jurisdiction. You agree to use leverage responsibly and

acknowledge that excessive leverage may increase risk.

- Risk Warning: Trading forex carries a high level of risk. It is your responsibility to assess whether your financial situation allows for such risk. We encourage responsible trading and the use of risk management tools.

#### 4. Deposits & Withdrawals

- Deposits: Upon account opening, you may fund your account using approved methods (e.g., bank transfer, debit/credit cards, e-wallets). Deposits must be made in your own name, and third-party payments are strictly prohibited.
- Withdrawals: You may withdraw funds at any time, using the same method you used for deposits. Withdrawal processing times vary based on the method chosen, and certain limits or fees may apply.
- Currency Conversions: If deposits or withdrawals involve currency conversion, the applicable rates at the time of the transaction will be used.
- Payment Fees: You acknowledge that fees may apply for processing payments or withdrawals. These fees will be disclosed during the transaction process.

#### 5. Anti-Money Laundering (AML) Compliance

- KYC Requirements: Before activating your account, you are required to complete our Know Your Customer (KYC) process. This involves submitting valid identification documents and proof of address. NAMH Global LTD may request additional information or documentation to verify your identity.
- Transaction Monitoring: Your account activities will be monitored for suspicious transactions. NAMH Global LTD reserves the right to freeze or close any account involved in suspicious activities, including potential money laundering.
- Legal Compliance: NAMH Global LTD is committed to adhering to local and international AML regulations. You agree to comply with any requests for further information or documentation related to your account activities.

## 6. Privacy Policy

- **Data Collection:** In order to open an account and provide our services, NAMH Global LTD collects personal data such as your name, address, email, and financial information.
- **Use of Data:** The information collected is used to process transactions, comply with legal obligations, and improve our services. We will not share your personal information with third parties without your consent, except when required by law or for AML compliance.
- **Data Protection:** Your data is securely stored and encrypted. However, you acknowledge that data transmitted over the internet may not always be completely secure, and NAMH Global LTD is not responsible for unauthorized access during transmission.
- **Data Sharing:** We may share your personal data with regulators, financial institutions, and service providers as necessary for compliance or operational purposes.
- **Data Retention:** Personal information will be retained for as long as necessary to fulfill legal, regulatory, or operational requirements.

## 7. Client Responsibilities

- **Account Security:** You are responsible for keeping your login credentials confidential. NAMH Global LTD will not be liable for unauthorized access resulting from your failure to protect your account details.
- **Compliance with Laws:** You agree to comply with all applicable laws, including those related to anti-money laundering and data protection.
- **Risk Management:** It is your responsibility to manage your trading risks, including setting stop-loss orders and monitoring your positions regularly.

## 8. Account Closure

NAMH Global LTD reserves the right to suspend or terminate your account at any time if we suspect illegal activities, violations of these Terms and Conditions, or improper trading practices.

## 9. Limitation of Liability

NAMH Global LTD will not be held liable for any loss, damage, or liability incurred due to your use of our services, including, but not limited to, financial losses, data loss, or technical issues beyond our control.

## 10. Governing Law

These Terms and Conditions are governed by the laws of [jurisdiction]. Any disputes arising from these terms shall be resolved in the courts of [jurisdiction].

## 11. Amendments

NAMH Global LTD reserves the right to amend these Terms and Conditions at any time. Notice of any significant changes will be provided, and continued use of your account constitutes acceptance of these changes.

By proceeding with account registration, you confirm that you have read, understood, and agreed to these Terms and Conditions.

Make sure that these Terms and Conditions are clearly presented to clients before they complete the account registration process. Additionally, you may want to integrate this into your online account opening form with checkboxes confirming agreement to the terms.