



DEPOSIT POLICY

NEXUS FINTRADE INTERNATIONAL LTD

VERSION: 1.0 - JULY 2026

NEXUS FINTRADE INTERNATIONAL LTD
REGISTERED OFFICE: SUITE 803, 8TH FLOOR, HENNESSY TOWER, POPE HENNESSY STREET,
PORT LOUIS 11328, REPUBLIC OF MAURITIUS
LICENSE NUMBER: GB25205239 | REGISTERED AND REGULATED BY FINANCIAL SERVICES COMMISSION (THE "FSC") IN MAURITIUS

Contents

1. Introduction.....	3
2. Third-Party Payments.....	3
3. Transaction Receipts	3
4. Accepted Currencies.....	3
5. Bank Charges	3
6. Processing Time.....	3
7. Cut-Off Time	3
8. Transfer Fees	3
9. Contact Us	4

1. Introduction

This Deposit Policy (the "Policy") sets out important information regarding fund transfers made to a trading account held with NEXUS FINTRADE INTERNATIONAL LTD (the "Company", "we", "us", or "our"), a company incorporated in the Republic of Mauritius under the Companies Act 2001 with registration number 227330 GBC, authorised and regulated by the Financial Services Commission (the "FSC") of Mauritius under license number GB25205239 as an Investment Dealer (Full-Service Dealer excluding underwriting).

This Policy forms part of, and should be read together with, the Company's Client Agreement, Terms of Business, Terms of Use, Withdrawal Policy, and AML/KYC Policy.

2. Third-Party Payments

Nexus Fintrade International Ltd does not accept payments from third parties. The sender's bank account name must exactly match the registered name on your Nexus Fintrade International Ltd account.

3. Transaction Receipts

Please retain your transaction receipt as proof of payment. Nexus Fintrade International Ltd may request this document for verification purposes.

4. Accepted Currencies

We accept fund transfers in USD and EUR only. Transfers made in other currencies will be automatically converted to USD upon receipt. Please note that conversion fees may apply.

5. Bank Charges

Nexus Fintrade International Ltd does not charge any fees for incoming transfers. However, sending or intermediary banks may deduct processing fees. The net amount received will be credited to your trading account.

6. Processing Time

Funds will be reflected in your account wallet once confirmed by our finance team. Processing typically requires 1 to 2 business days, though delays may occur due to external banking processes.

7. Cut-Off Time

Transfers received after 1:00 p.m. (server time) will be processed on the next business day.

8. Transfer Fees

All costs related to the incoming telegraphic transfer (TT), including fees charged by the sending bank, intermediary banks, correspondent banks, or any other parties, and any deposit charges, are to be borne by the client. Nexus Fintrade International Ltd does not cover these fees; any deductions will reduce the net amount credited.

9. Contact Us

If you have any questions regarding fund transfers or deposits, please contact our Client Services team at support@nexusfintrade.com, or write to us at: Nexus Fintrade International Ltd, Suite 803, 8th Floor, Hennessy Tower, Pope Hennessy Street, Port Louis 11328, Republic of Mauritius.