

Global Account Terms of Use

1. Incoming Payments

Incoming payments to your Global Account must be in the form of a bank transfer and be related to your business operations.

Cash and/or cheques are not accepted.

2. Sanctioned Countries and Banks

We will not accept incoming payments or approve outward payment requests from or to sanctioned countries, jurisdictions or banks. A list of these countries and jurisdictions has been provided with this notice.

Violation of this policy is grounds for immediate closure of your Global Account and your funds may be frozen.

3. High Risk Countries/Jurisdictions

We will not accept incoming payments or approve outward payment requests from or to high risk countries or jurisdictions. A list of these countries and jurisdictions has been provided with this notice.

4. Deposits

Unless self-funded deposits have a predestination or predetermined purpose, they are not permitted. This is because Currenxie is not a deposit taking Financial Institution or Bank.

A self-funded incoming payment is defined as a payment that is sent to your Global Account from your own company, your company's shareholders and/or your company's directors or employees.

Sanctioned Countries & Jurisdictions:

1. Afghanistan
2. Belarus
3. Bosnia and Herzegovina
4. Burundi
5. Central African Republic
6. Cote D'Ivoire
7. Crimea
8. Cuba
9. Democratic People's Republic of Korea (DPRK)
10. Democratic Republic of Congo
11. Eritrea
12. Guinea
13. Guinea-Bissau
14. Iran
15. Iraq
16. Lebanon
17. Libya
18. Mali
19. Montenegro
20. Nicaragua
21. Russia
22. Somalia
23. South Sudan
24. Sudan
25. Syria
26. Ukraine
27. Venezuela
28. Yemen
29. Zimbabwe

Other Countries & Jurisdictions Considered High Risk:

1. Albania
2. Algeria
3. American Samoa
4. Angola
5. Armenia
6. Azerbaijan
7. Bahamas
8. Bangladesh
9. Barbados
10. Botswana
11. Cambodia
12. Chad
13. Colombia
14. Ecuador
15. Egypt
16. Ethiopia
17. Georgia
18. Ghana
19. Guam
20. Haiti
21. Iceland
22. Jamaica
23. Kazakhstan
24. Kosovo
25. Kyrgyzstan
26. Liberia
27. Macedonia
28. Moldova
29. Mongolia

30. Myanmar
31. Niger
32. Nigeria
33. Pakistan
34. Panama
35. Puerto Rico
36. Republic of Congo
37. Rwanda
38. Saudi Arabia
39. Senegal
40. Sierra Leone
41. Trinidad and Tobago
42. Turkmenistan
43. Uganda
44. US Virgin Islands
45. Uzbekistan

We reserve the right to amend this list at any time.