

Payment Terms and Conditions

Services displayed on the website are provided by Fiper.me.

Fiper Markets LLC is a registered company in the (TFIZ) as a Forex Brokerage Firm.

TFZ Number: TFZ/201223/01 - Company ID Number: 400378916.

1. Introduction

These payment terms and conditions define the procedures for deposits, withdrawals, associated fees, and prepaid cards (“Payment Terms”).

They supplement the General Terms and Conditions that govern the trading relationship between the client and Fiper Markets LLC.

Capitalized terms used in these Payment Terms shall have the same meaning as in the General Terms and Conditions.

2. Deposits and Withdrawals

2.1. Clients may deposit or withdraw funds through multiple approved payment methods, including third-party payment processors listed on our website and client portal.

2.2. Deposit and withdrawal requests will be processed on a best-effort basis and may be delayed by verification procedures, third-party processing times, or technical issues.

2.3. Deposits and withdrawals must be made using payment methods registered under the client’s name. Third-party transfers are not permitted.

2.4. In cases of suspected fraud, money laundering, or irregular activity, Fiper Markets LLC reserves the right to:

- Suspend or reject the transaction;
- Investigate and request supporting documentation;
- Terminate the client relationship if necessary.

2.5. Withdrawals follow a “return to source” policy, meaning funds are returned to the original deposit method when possible, prioritizing payment cards.

2.6. Multiple deposits from different sources will be processed back to the same sources respectively, following applicable regulatory requirements.

2.7. Fiper Markets LLC does not accept cash deposits and may impose minimum or maximum transaction limits.

3. Fees and Charges

3.1. Deposits and withdrawals may incur charges applied by:

- Client’s bank or card issuer;
- Third-party payment providers; or
- Fiper Markets LLC directly.

3.2. Currency conversion fees may apply. Clients agree to accept the prevailing exchange rate and conversion fee at the time of processing.

3.3. Any chargebacks or cancellations of deposits made by card may result in fees. If such a request is deemed dishonest, Fiper Markets LLC may suspend withdrawals or terminate the client’s account.

4. Prepaid Cards

4.1. Fiper Markets LLC may issue prepaid cards to eligible clients. Such cards are subject to separate terms and fees communicated upon issuance.

4.2. The company reserves the right to refuse or cancel prepaid card issuance at its discretion without providing a reason.

4.3. If a client fails to collect an issued prepaid card, they will remain liable for issuance-related costs.

4.4. Upon cancellation or account termination, clients will be informed on how to recover any remaining card balance.

5. Compliance and Verification

All transactions are subject to anti-money laundering (AML) and counter-terrorism financing (CTF) checks.

Clients may be required to provide proof of identity, residence, and source of funds before processing.

6. General Provisions

- Fiper Markets LLC reserves the right to amend these Payment Terms at any time, with updates published on the official website.
- Clients are responsible for reviewing the latest version before initiating transactions.
- The company is not liable for processing delays caused by third parties or technical issues beyond its control.

Disclaimer:

Trading leveraged products involves significant risk and may result in the loss of your invested capital. Please ensure you fully understand the risks and terms associated with our services before proceeding.