



DORMANT ACCOUNT POLICY

Xtream Markets Ltd

Registration Number: 84516

Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands – MH96960

Website: www.xtrememarkets.com

Email: support@xtrememarkets.com

Effective Date: September 2015

1. INTRODUCTION

This Dormant Account Policy explains how Xtream Markets Ltd ("Company") identifies, manages and administers dormant trading accounts.

The purpose of this Policy is to ensure proper account management while maintaining security and regulatory compliance.

2. DEFINITION OF A DORMANT ACCOUNT

A trading account shall be considered dormant when:

No trading activity occurs for ninety (90) consecutive calendar days.

For the purposes of this Policy, trading activity includes:

- Opening positions;
 - Closing positions;
 - Modifying positions;
 - Executing trading transactions.
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3. ACCOUNT STATUS

An account may be classified as:

Active Account

An account with regular trading activity.

Dormant Account

An account with no trading activity for ninety (90) consecutive calendar days.

4. DORMANT ACCOUNT IDENTIFICATION

The Company reserves the right to automatically classify accounts as dormant when inactivity requirements are met.

Dormant status may be applied regardless of:

- Account balance;
 - Account type;
 - Trading platform used.
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5. DORMANT ACCOUNT FEES

Current Policy

Xtream Markets Ltd currently does not charge Dormant Account Maintenance Fees.

The Company reserves the right to introduce such fees in the future following publication of updated policies.

6. CLIENT FUNDS

Dormant status does not affect ownership of client funds.

Client funds remain credited to the trading account subject to applicable laws and Company policies.

7. SECURITY REVIEWS

The Company may conduct security reviews of dormant accounts.

Such reviews may include:

- Identity verification;
 - KYC updates;
 - Compliance checks;
 - Security assessments.
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8. REACTIVATION OF DORMANT ACCOUNTS

Clients may request reactivation of dormant accounts.

The Company may require:

- Updated Proof of Identity;
- Updated Proof of Address;
- Additional KYC Documentation;
- Security Verification.

Reactivation remains subject to Company approval.

9. AML & KYC REQUIREMENTS

Dormant accounts may be subject to renewed AML and KYC reviews.

The Company reserves the right to request updated documentation where:

- Existing documents have expired;
 - Compliance requirements change;
 - Risk assessments require additional verification.
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10. ACCOUNT ACCESS

Dormant accounts may retain access to:

- Client Portal;
- Account Statements;
- Historical Trading Records.

The Company reserves the right to implement additional security measures where necessary.

11. DEPOSITS AND WITHDRAWALS

Deposits and withdrawals from dormant accounts may be subject to additional verification procedures.

The Company may request updated documentation before processing transactions.

12. ACCOUNT CLOSURE

The Company reserves the right to close dormant accounts where:

- Legal requirements require closure;
- Regulatory obligations require closure;
- Fraud concerns arise;
- Account information cannot be verified.

Where possible, clients shall be contacted prior to closure.

13. CLIENT RESPONSIBILITIES

Clients are responsible for:

- Maintaining accurate contact information;
- Monitoring account activity;
- Updating personal information;
- Responding to Company requests.

Failure to respond may result in restrictions.

14. LIMITATION OF LIABILITY

The Company shall not be liable for losses resulting from:

- Account inactivity;
- Dormant account classification;
- Verification delays;
- Security reviews.

Clients remain responsible for monitoring their accounts.

15. POLICY REVIEW

The Company reserves the right to amend this Policy at any time.

Changes shall become effective upon publication on the Company's website.

16. CONTACT DETAILS

Xtream Markets Ltd

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Website: www.xtrememarkets.com

Email: support@xtrememarkets.com

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17. CLIENT ACKNOWLEDGEMENT

By maintaining an account with Xtreame Markets Ltd, the Client confirms that

- They have read this Dormant Account Policy;
 - They understand that accounts become dormant after 90 days of inactivity;
 - They understand that no dormant account fee is currently charged;
 - They understand that reactivation may require updated KYC verification.
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END OF DORMANT ACCOUNT POLICY

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