

Fund Security Policy - Zeven Global SRL

Last Updated: May 2025

1. Introduction

At **Zeven Global SRL** ("Zeven Global," "the Company," "we," "our"), we are committed to ensuring the security of our clients' funds. Protecting your money is our priority, and we have implemented a series of procedures, controls, and security measures to ensure that your funds are managed securely and in compliance with industry best practices.

This **Fund Security Policy** outlines the measures we have adopted to protect our clients' funds and how we handle them in accordance with financial regulations, both domestic and international.

2. Protection of Client Funds

2.1. Segregation of Funds:

Client funds are kept in **segregated accounts** separate from Zeven Global's operating funds. This means that client money is not used for business purposes or to cover the Company's operational expenses. These segregated accounts ensure that client funds are protected and accessible at all times.

2.2. Trusted Financial Service Providers:

Zeven Global only works with trusted and regulated financial institutions to manage client funds. This includes reputable banks, regulated entities, and payment platforms that comply with local and international financial security regulations.

2.3. Protection Against Insolvency:

In the event Zeven Global faces financial difficulties, client funds will remain intact due to the segregation of funds mentioned above. This means that client funds will not be affected by the Company's financial difficulties as they are protected in accordance with applicable regulations.

3. Fund Security Measures

3.1. Encryption of Sensitive Data:

All financial transactions and data related to client funds are encrypted using high-quality **SSL (Secure Socket Layer)** technology, ensuring that the information transmitted between your browser and our servers is protected against unauthorized access. This includes both deposits and withdrawals, as well as any other financial transactions.

3.2. Two-Factor Authentication (2FA):

To add an extra layer of security, clients must enable **two-factor authentication (2FA)** on their accounts. This ensures that only authorized account holders can access their information and conduct transactions, even if someone gains access to their password.

3.3. Access Control and Regular Audits:

Only authorized personnel have access to client financial information and fund management platforms. Additionally, we conduct regular internal and external audits to ensure that our security controls are effective and aligned with industry best practices.

3.4. Fraud and Unauthorized Access Protection:

Zeven Global employs a continuous monitoring system to detect suspicious transactions and fraudulent activities. If any suspicious activity or unauthorized access attempts to client accounts are detected, immediate measures will be taken to block the transaction and protect the funds.

4. Client Fund Management

4.1. Deposit Process:

When a client makes a deposit, it is securely processed and credited to their account immediately (subject to the terms and conditions of the payment methods used). Deposited funds will be kept in segregated accounts and will only be used for the client's trading operations or for future withdrawal.

4.2. Withdrawal Process:

Client funds can only be withdrawn to the same payment method used for the deposit unless the Company determines otherwise at its discretion.

4.3. Continuous Monitoring of Transactions:

Zeven Global continuously monitors client transactions to detect any activity that could indicate fund manipulation or the use of funds for illicit purposes.

5. Regulatory Compliance

5.1. Compliance with Local and International Regulations:

Zeven Global complies with all local and international regulations related to financial security and the protection of client funds. This includes, but is not limited to, **Financial Action Task Force (FATF)** guidelines, **AML (Anti-Money Laundering)** regulations, and **KYC (Know Your Customer)** regulations.

5.2. Regulatory Supervision:

Zeven Global is subject to regulatory supervision, and as part of this process, we comply with the security standards established for the protection of client funds.

6. Additional Fund Security Measures

6.1. Fund Insurance:

Zeven Global has contracted with reputable insurers to protect client funds against potential operational risks. This ensures that in the event of any unforeseen circumstance, the client's funds are covered by civil liability insurance and other financial protection mechanisms.

6.2. Transparency and Reporting:

Zeven Global maintains full transparency regarding the security and handling of client funds. Clients can access detailed reports of their transactions, account balances, and any movements of their funds, all through our secure platform.

7. Changes to this Policy

We reserve the right to modify this **Fund Security Policy** at any time, in order to comply with regulatory, technological, or operational changes. Any changes will be published on our website and will take effect immediately.

8. Contact

If you have any questions about our **Fund Security Policy** or would like more information on how we protect your funds, please contact us at:

Zeven Global SRL

Ruta Nacional 310, Centro Comercial Plaza Amara, 4th Floor, Local 405, San José, Costa Rica
Email: soporte@zevenglobal.com

ZEVEN GLOBAL SRL

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