



US CLIENTS POLICY

Dated: 28 December 2018

1. POLICY STATEMENT

1.1 ZT Markets Limited (hereinafter called the "Company") is an entity incorporated under the International Business Companies (Amendment and Consolidation) Act, Chapter 149 of the Revised Laws of Saint Vincent of the Grenadines, 2009, with the following registrations: Company Number 25071IBC2018.

1.2 Due to the regulatory restrictions in the United States (U.S.), the Company will not be able to accept any transactions from U.S. residents.

1.3 Regulatory rules – implemented by the Commodity Futures Trading Commission (CFTC), the U.S. government agency responsible for the regulation of retail foreign exchange – apply to retail forex transactions that are offered or entered into by entities registered with CFTC under the Commodity Exchange Act (CEA).

1.4 Although the Company does not have any offices or operations in the US and is not subject directly to the licensing laws of U.S. regulators, our compliance checks have revealed that the CFTC does not allow retail forex transactions to be provided to U.S. clients by entities not registered with the CFTC.

1.5 Introducing Broker/White Label/Affiliates/Authorised Agent may be accepted from persons in the U.S. but such persons will not be allowed to trade any instrument provided by the Company.

2. RELEVANT DEPARTMENTS

Customer Service Department
Email: support@zentrader.com

Compliance Department
Email: compliance@zentrader.com

ZT Markets Limited
First Floor, First St Vincent Bank Ltd Building
James Street, Kingstown
St. Vincent and the Grenadines
Registration No: 25071IBC2018