



US CLIENTS POLICY

Dated: 12 December 2022

1. POLICY STATEMENT

1.1 ZT Group, hereinafter be referred to as the "Company", hereby renders the service Zentrader Online Trading platform to individuals and legal entities ("Clients" or "Client"), with the exception of stateless persons, individuals under 18 years of age and citizens and legal entities of countries in which the Service is not offered.

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