



**Withdrawal & Payout Policy**

**2026**





# Withdrawal & Payout Policy

Evalanch Ltd

Licensed by the Financial Services Authority Seychelles (FSA)

License No: SD082

## 1. Regulatory Framework

Evalanch Ltd operates under authorization of the Financial Services Authority Seychelles (FSA) as a Securities Dealer. All client withdrawals are processed in accordance with AML/CFT regulations, client money protection rules, and internal risk controls. Client funds are maintained in segregated accounts as required by applicable law.

## 2. Withdrawal Request Procedure

Clients must submit withdrawal requests via the secure client portal. Requirements include completed KYC verification, verified payment method, and no ongoing compliance review. The Company reserves the right to request enhanced due diligence documentation.

## 3. Processing Timeframes

Internal review: 24–48 business hours.

Bank wire transfers: 1–2 business days.

E-wallets: 24–48 hours after approval.

Cryptocurrency: Via licensed 3<sup>rd</sup> party within 24 hours after approval

Processing times exclude weekends and public holidays.

## 4. Anti-Money Laundering (AML) Rules

Withdrawals must be returned to the original deposit method first. Profits may be transferred via alternative verified methods. The Company may request Source of Funds documentation for withdrawals exceeding USD 10,000 (or cumulative equivalent). Suspicious transactions may result in temporary suspension pending review.



## 5. Fees & Charges

A fee of 1% applies to cryptocurrency transactions. Applicable blockchain network fees may also apply.

Additional exchange fees and processing fees charged by third-party intermediaries, including payment service providers (PSPs) and banks, may apply and shall be borne by the client.

## 6. Trading & Margin Conditions

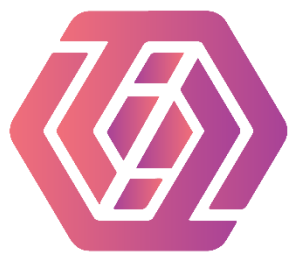
Withdrawal requests may be rejected if account equity falls below required margin levels, open positions would trigger margin call, negative balance exists, or promotional conditions are unmet.

## 7. Chargebacks & Disputes

Any chargeback initiates automatic account restriction. The Company reserves the right to recover funds related to disputed transactions. Fraudulent activity may result in account termination and reporting to authorities.

## 8. Exceptional Circumstances

The Company may delay withdrawals due to regulatory instructions, court orders, force majeure events, technical system failure, or sanctions compliance review.



**TenTrade**

