

TERMS AND CONDITIONS

Website Terms and Conditions Summary

The following provides a general overview of the basis upon which **DKK Partners Inc** provides its services. It is intended for general information only and should be read together with the full Terms of Business provided during the client onboarding process.

Contracting Entity

DKK Partners Inc is the contracting entity for all client relationships. DKK Partners Inc is registered with the United States Financial Crimes Enforcement Network (FinCEN) as a Money Services Business (MSB) and provides execution only Spot Foreign Exchange (Spot FX) and payment services in accordance with applicable laws and regulations.

Regulatory Status

DKK Partners Inc is registered with FinCEN as a Money Services Business. FinCEN registration does not constitute an endorsement by FinCEN or any other governmental authority. DKK Partners Inc is not a bank and funds are not insured by the Federal Deposit Insurance Corporation (FDIC) or protected by the Securities Investor Protection Corporation (SIPC).

Our Services

DKK Partners Inc provides execution only Spot Foreign Exchange (Spot FX) and payment services to eligible business, corporate and institutional clients. We do not provide investment, legal, tax, accounting or financial advice, and clients remain responsible for their own commercial decisions.

Client Eligibility

Our services are available exclusively to eligible business, corporate and institutional clients. We do not provide services to retail consumers.

Client Funds

Where client funds are received in connection with a transaction, they are handled through appropriate banking arrangements and operational controls designed to support the secure settlement of transactions. DKK Partners Inc operates a non-custodial execution model unless otherwise agreed in writing.

Security and Operational Controls

We are committed to maintaining robust operational controls and secure infrastructure designed to protect client information, support the integrity of transactions and maintain the security of our systems and services.

Compliance and Financial Crime Prevention

DKK Partners Inc maintains comprehensive anti-money laundering, counter terrorist financing, sanctions screening and customer due diligence procedures. Clients may be required to provide identification, beneficial ownership, source of funds, source of wealth and other information before, during and throughout the business relationship to comply with applicable legal and regulatory obligations.

DKK Partners Inc reserves the right to decline, suspend or terminate services where required to comply with applicable laws, regulations, sanctions or its internal risk policies.

Data Protection and Confidentiality

We are committed to protecting client information and processing personal data responsibly in accordance with applicable data protection and privacy laws. Information is handled securely and shared only where necessary to provide our services, manage risk or comply with legal and regulatory obligations.

Fees and Charges

Applicable fees, spreads and charges will be disclosed or otherwise agreed with clients before the execution of transactions. Third party banking or payment charges may also apply where relevant.

Risk Warning

Foreign exchange and payment transactions involve market, operational, settlement, liquidity and counterparty risks. Exchange rates may fluctuate and settlement may be affected by banking systems, payment networks or regulatory requirements. Clients should ensure they fully understand these risks before entering into any transaction.

Complaints

If you have a complaint regarding our services, please contact us in writing. Complaints are handled fairly, promptly and in accordance with our internal complaints handling procedures.

Further Information

The full Terms of Business governing the relationship between DKK Partners Inc and its clients are provided as part of the client onboarding process and are available upon request.

Disclaimer

This Website Terms and Conditions Summary is provided for general information only and does not form part of any contract. The full Terms of Business provided during the client onboarding process govern the legal relationship between DKK Partners Inc and its clients. In the event of any inconsistency between this summary and the Terms of Business, the Terms of Business shall prevail.