

Terms of use

ORO FINTECH LTD ("the Company") is incorporated and registered under the laws of Seychelles with company number 8425077-1.

The registered office of the company is located at Suite 3, Global Village, Jivan's Complex Mont Fleuri, Mahe, Seychelles. The company is authorised and regulated by the Financial Services Authority in Seychelles, under the licence number SD046.

The use of this website is subject to what is stated in this document and forms an agreement and an obligation on the part of the customer:

Information presented on the website

The information provided on this website is based on the data received from those sources that are available and recognized, as well as reports and/or other reliable sources.

Nevertheless, the information provided is not verified and/or checked by the Company and the Company makes no qualifications that the information presented is complete, precise or reliable.

The Client accepts that the Company shall not, in any way, be responsible and/or liable for any kind of damage and/or loss caused or likely to be caused due to the use of the present website and/or any of the information which is presented on it, due to either malfunctions, unavailability and/or any other factors that may cause the present website and its various services to not function properly, due to failure of the Internet and/or of the computers of the Internet suppliers and/or the Company computers and/or the Client's computer.

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The Company reserves the right, at its sole discretion, to make, at any given time, any change to the website, with the addition, alteration and/or discontinuation of any of the website' terms of use and/or the addition, alteration and/or discontinuation, in whole or in part, of any of the services provided by the Company. The Client shall have no claim, or right to damages and/or compensation for any kind for damage allegedly incurred due to the afore-mentioned changes, alterations, additions or discontinuations

Anti-Money Laundering Guidelines and provision of documentation

The verification of the identity of all of its Clients is of the highest importance to the Company, in order to always act in compliance with the Anti Money Laundering Guidelines that may be in force at any time under the relevant local and international legislation. Upon registration the Client is kindly requested by the Company to provide current and relevant copies of various documents for the purpose of identification within 7 days of the activation of their respective account. Non-compliance with the above request will result in the immediate blocking of the Clients account until such documents are provided to the Company's compliance department. For further information or enquiries regarding the Company's Customer Due Diligence policy, please do not hesitate to contact us by e-mail on compliance@global.fxoro.com.

Use of third-party programs

The website may contain and permit the download and use of programs which are not manufactured and/or distributed by the Company ("third party programs"), and programs which are manufactured and/or distributed by the Company. The Company and/or the manufacturers of third-party programs are not in any way responsible for damage which may be caused as a result through the downloading and/or use of the said programs which are available for download and/or use through the Company's website

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