

Transfers Policy - Version 2

1. Purpose

This document outlines the policy for transfers handled by our organization.

2. Policy Summary

We aim to ensure all transfers are processed efficiently. Contact support@company.com for issues or clarifications.

3. Transfer Guidelines

Domestic transfers are completed within 2 business days.
Faster processing for domestic accounts enhances efficiency.

4. Transfer Guidelines

International transfers require a 3% fee and 5-day processing.
Higher fees and time account for international regulations.

5. Transfer Policies

Recipient details must be verified via email before transfer.
Email verification adds an extra layer of security.

6. Transfer Conditions

Transfers to unverified accounts are not permitted.
This policy prevents fraudulent transactions.

Disputes for transfers must be reported within 7 days.
Extended reporting period allows for thorough dispute resolution.

7. Summary

Condition Type	Details	Explanation
Transfers	Domestic transfers are completed within 2 business days.	Faster processing for domestic accounts enhances efficiency.
Transfers	International transfers require a 3% fee and 5-day processing.	Higher fees and time account for international regulations.
Transfers	Recipient details must be verified via email before transfer.	Email verification adds an extra layer of security.

Condition Type	Details	Explanation
Transfers	Transfers to unverified accounts are not permitted.	This policy prevents fraudulent transactions.
Transfers	Disputes for transfers must be reported within 7 days.	Extended reporting period allows for thorough dispute resolution.

8. Contact

For queries, email support@company.com or call 0800-123-456 during business hours (9 AM - 5 PM, Monday to Friday).