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

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| --- | --- | --- |
| 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. |
| 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).