Transfers Policy - Version 3

## 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

Transfers within the same bank are processed within 24 hours.

Same-bank transfers are expedited for customer convenience.

## 4. Transfer Guidelines

International transfers incur a 1.5% fee and take 4 business days.

Reduced fees and time improve international transfer efficiency.

## 5. Transfer Policies

Verification of recipient details is mandatory for all transfers.

Mandatory verification ensures secure transactions.

## 6. Transfer Conditions

No transfers are processed without a valid recipient account.

Valid accounts are required to complete transfers.

Transfer disputes must be filed within 3 days.

Quick reporting ensures rapid dispute resolution.

## 7. Summary

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| --- | --- | --- |
| Condition Type | Details | Explanation |
| Transfers | Transfers within the same bank are processed within 24 hours. | Same-bank transfers are expedited for customer convenience. |
| Transfers | International transfers incur a 1.5% fee and take 4 business days. | Reduced fees and time improve international transfer efficiency. |
| Transfers | Verification of recipient details is mandatory for all transfers. | Mandatory verification ensures secure transactions. |
| Transfers | No transfers are processed without a valid recipient account. | Valid accounts are required to complete transfers. |
| Transfers | Transfer disputes must be filed within 3 days. | Quick reporting ensures rapid 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).