

Local Bank Transfer (GC) Guideline

Ver1.8

To Traders

2015/06/2

Liri Financial Limited

Local Bank Transfer (GC)

◇Service

Local Bank Transfer (GC)

With local bank transfer service, it makes possible to easily deposit to your FX account by domestic remittance.

Please read this guideline before using this service.

◇Use conditions

This service only use in forex

The maximum amount for each deposit: 1000000 JPY

The minimum amount for each deposit: 100JPY.

※Deposit amount changes depend on different situations.

◇Use Methods

① Clients should fill in deposit information on <http://www.lidyarich.com/fx/deposit.php>.

Then click [Get REFNo.] to get reference number.

※Please fill in reference number in the column of depositor and your name under Roman capital.

The screenshot shows a web form for depositing to an FX account. The form fields and their corresponding callouts are as follows:

- FX Account No:** AAA1234567. Callout: LFG+ Your FX account
- FX Platform:** TFTrader. Callout: Choose platform between MT4 and TFTrader
- First Name:** 蕭. Callout: Fill in correct first and last name which should be the same as the one in your FX account
- Last Name:** 王. Callout: Fill in correct first and last name which should be the same as the one in your FX account
- Country:** Taiwan. Callout: Choose the country you want to deposit to
- Amount:** 200000. Callout: Fill in deposit amount, Maximum
- Currency:** TWD. Callout: Fill in deposit amount, Maximum
- Option:** Express. Callout: Deposit type: Normal or Express
- Buttons:** GET RefNo. (highlighted with a red box) and Reset.

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② After getting Ref No, clients deposit money to the appointed bank account.

※Clients must fill in reference number in the column of depositor when depositing money to appointed bank account.

※Same reference number can only be used once.

Local Bank Transfer

These bank details have been emailed to you.
Please wire the funds to the following:

Date:	2013-08-29
Amount:	
Account holder name:	
Bank:	
City:	
Country Specific Bank ID:	
Account Number:	
Swiftcode:	
Your Payment Reference:	805400002269

Please include payment reference in the instructions to your bank.
Failure to do so may have your funding delayed or denied.

Print

If there are limitation of word numbers in depositor column please fill in reference number first then fill in as many words of your name as you can.

example1 no limitation of word numbers: 805400002269 TARO YAMADA

example2 word numbers with limitation: 805400002269 TARO YA ← please fill in as many numbers as you can.

③ Clients should provide us the picture in Use Methods ①&② and the bank deposit proof to account@forexin.asia

※Our company works only from Monday to Friday (10:00-18:30) China time.

• Express service.

If you provide the documents that we request before 17:00p.m. then your money will be reflected to your FX account on the same day, otherwise we will reflect on the next working day.

We can't reflect your money with Express service as following:

1. If you don't provide any one of the 3 documents mentioned above.
2. If the reference number doesn't show in bank transfer proof or the reference number which can't match with the reference number showed in Use Methods ②.
3. The information showed in bank transfer proof which can't match with the information showed in Use Methods ① or ②.

Under the above situation, if trader provide the sufficient documents again before 17:00 China time, then your money will be reflected to your appointed forex account on the same day. Otherwise, we will reflect your money on the next working day.

※We will reflect your money to appointed FX account according to the date you deposit to bank.

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- *Normal service*

your money will be reflected within 4-10 working days.

◇ **Commission Fee**

- Normal service 500JPY /once

- Express service 1500JPY/once

※When reflecting to the appointed account, we will exchange JPY to USD according to our company's exchange rate on the reflecting day.

◇ **Notice**

If trader fill in wrong information in the application webpage, clients should undertake the mistakes themselves.