

TIFR 1

ACCOUNT & PLATFORM

SETUP FEE: USD 250

MONTHLY FEE: USD 10

TRANSACTIONS

• INBOUND: 0.45%

• OUTBOUND: USD 5

• FX: 0.50%

DIGITAL ASSETS

• FIAT \rightarrow CRYPTO: 1.00%

• CRYPTO → FIAT: 1.25%

• CRYPTO → CRYPTO: 0.75%

TIER 2

ACCOUNT & PLATFORM

SETUP FEE: USD 500

MONTHLY FEE: USD 20

TRANSACTIONS

• INBOUND: 0.75%

• OUTBOUND: USD 10

• FX: 1.00%

DIGITAL ASSETS

• FIAT \rightarrow CRYPTO: 1.25%

• CRYPTO \rightarrow FIAT: 1.50%

• CRYPTO → CRYPTO: 1.00%

TIER 3

ACCOUNT & PLATFORM

• SETUP FEE: USD 1.500

• MONTHLY FEE: USD 100

TRANSACTIONS

• INBOUND: 1.00%

• OUTBOUND: USD 10

• FX: 1.00%

DIGITAL ASSETS

• FIAT \rightarrow CRYPTO: 1.75%

• CRYPTO → FIAT: 2.00%

• CRYPTO → CRYPTO: 1.25%

TIER 4

ACCOUNT & PLATFORM

• SETUP FEE: USD 3,000

• MONTHLY FEE: USD 500

TRANSACTIONS

• INBOUND: 1.40%

• OUTBOUND: USD 25

• FX: 1.50%

DIGITAL ASSETS

• FIAT \rightarrow CRYPTO: 2.50%

• CRYPTO → FIAT: 3.00%

• CRYPTO → CRYPTO: 1.75%

RETURNED / REJECTED PAYMENTS: USD 25 + BANK CHARGES - APPLIED ONLY WHERE A PAYMENT IS REJECTED OR RETURNED BY A CORRESPONDENT OR BENEFICIARY BANK, PAYMENT AMENDMENT / RECALL: USD 35 + BANK CHARGES - FOR REQUESTS TO CHANGE OR RECALL A PAYMENT AFTER IT HAS BEEN SUBMITTED. SWIFT INVESTIGATION: USD 35 + THIRD-PARTY COSTS - FOR TRACING OR INVESTIGATING PAYMENTS ON THE SWIFT NETWORK. ADDITIONAL COMPLIANCE / EDD REVIEW (ONLY WHERE NEEDED FOR COMPLEX STRUCTURES, LICENCE CHECKS OR MATERIAL CHANGES): FROM USD 150/HOUR. NETWORK, CARD-SCHEME AND BLOCKCHAIN FEES (INCLUDING GAS FEES AND SCHEME ASSESSMENTS) MAY BE PASSED THROUGH AT COST IN ADDITION TO THE CCYFX FEES SHOWN ABOVE. ALL FEES ARE EXCLUSIVE OF TAXES, AND OUR PRICING AND PRODUCT STRUCTURE MAY BE UPDATED FROM TIME TO TIME, SUBJECT TO CCYFX AND PARTNER APPROVAL.

FOR CLARITY, WE GROUP CLIENTS INTO FOUR BROAD RISK AND PRICING TIERS. TIER 1 COVERS STANDARD CORPORATES AND PROFESSIONAL SERVICES FIRMS OPERATING IN LOWER-RISK JURISDICTIONS. TIER 2 COVERS CROSS-BORDER SMES AND GROWTH-STAGE BUSINESSES WITH HIGHER VOLUMES AND MULTIPLE MARKETS. TIER 3 APPLIES TO OFFSHORE ENTITIES AND OTHER HIGHER-RISK VERTICALS SUCH AS FX DESKS, PERFORMANCE AND AFFILIATE MARKETING OR COMPLEX STRUCTURES. TIER 4 IS RESERVED FOR CRYPTO, IGAMING, PSPS AND OTHER VERY HIGH-RISK MODELS WHERE THE COMPLIANCE WORKLOAD, MONITORING EXPECTATIONS AND PARTNER REQUIREMENTS ARE MATERIALLY HIGHER.