

# Security of Funds

Security for your funds. Peace of mind for you. We have a rapidly growing client base, ensuring your funds are in safe hands throughout the process is of paramount importance. Corporate FX can give you the reassurance you need.

With any financial transaction, ensuring your funds are in safe hands throughout the process is of paramount importance. Corporate FX can give you the reassurance you need.

We have a rapidly growing client base made up of businesses with diverse foreign exchange and financial needs. Our clients range from small and medium enterprises through to PLC's and conglomerates with household names.

## Professional ethics

We are a registered Money Service Business (MSB) regulated by Revenue & Customs and as an authorised intermediary, we meet stringent financial criteria designed specifically to protect client funds. We are also supervised by the FSA under the Payment Services Directive.

In addition, we adhere to the Know Your Customer checks outlined by the Third EU Money Laundering Directive and are in line with statutory obligations for the prevention of Money Laundering.

## Safe and secure

We keep accounts in all major currencies and every account is designated a "transaction account" for the clear purpose of buying and selling currency on behalf of our clients. In order to ensure complete propriety, we keep our own business accounts separate to the currency accounts we hold for trading on behalf of clients.

At Corporate FX we have achieved our substantial growth over a relatively short space of time without having to borrow or secure credit lines. When we book a trade on behalf of a client, it is us who carries the risk from the start to the end of the transaction - so you can be reassured that your funds are safe.

## Get in touch

For further information about security of funds, contact us on 020 7743 7000.

## Safe and secure

- A registered Money Service Business, regulated by Revenue & Customs
- Supervised by the FSA under the Payment Services Directive
- Segregated client accounts

## Tailor-made service

- A dedicated dealer
- A transparent transaction process
- A seamless post-trade service

## The foreign exchange experts you can trust

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