

# Simplifying currency transfers and international payments

At TorFX, we offer tailored currency services for individuals and businesses. With dedicated account management, exceptional exchange rates and expert insights, we can help you save time and money on your international payments.

## About us:

- > Operating for over 20 years
- > Servicing 500,000+ customers
- > Multi-award-winning international service
- > Transacting over \$20 billion annually
- > 25+ global offices with 800+ employees

## Service benefits:

- ✓ Competitive exchange rates, no fees
- ✓ Dedicated account manager for every client
- ✓ Pro-active market updates and insights
- ✓ Tailored risk management solutions
- ✓ Swift, secure transfers

## Currency solutions:

**Spot contracts** - lock in the prevailing exchange rate

**Forward contracts** - fix your exchange rate in advance

**Limit orders** - target a future exchange rate

**Stop loss orders** - control risk and protect profits

**Rate alerts** - automatic notifications for your ideal exchange rate

**24/7 transfers** - through our online platforms and app



## Data & funds security:

- > ISO27001 certified technology partners for top-tier data security
- > Trusted global banking partners: JP Morgan, Citibank & Barclays
- > Segregated client accounts for secure funds handling
- > Adherence to the highest international data and privacy standards
- > Best-in-class money remittance platform for seamless transactions

## Regulatory licensing:

- > TorFX is regulated by ASIC under AFS Licence 246838 and by FMA under FSP Licence 1006222
- > As a reporting entity for KYC/AML compliance, we prioritise the security of your transactions
- > Proud members of AFCA, we are committed to upholding the highest standards of industry practice

## Find out more

Scan our QR code to get your custom quote or contact our Partnerships Team.

- > AUS **+61 7 5560 4480**
- > Email **[partnerships@torfx.com.au](mailto:partnerships@torfx.com.au)**



TorFX Pty Ltd is Regulated in Australia by ASIC (AFS Licence number 246838). TorFX Pty Ltd is regulated by the Australian Transaction Reports and Analysis Centre 'AUSTRAC' under the Anti-Money Laundering and Counter Terrorism Financing Act 2006. TorFX Pty Ltd ABN 27 103 142 829. Address of registered office: Suite 202, 25 Elkhorn Avenue, Surfers Paradise, Queensland 4217, Australia©

## What our clients say:



### Excellent service

Excellent exchange rate, super-fast transaction and all accurate and hassle free. This experience was confirmed by a number of transactions. Thank you TorFX for this excellent service!

**-Martin, Trustpilot**



### Outstanding customer service

Outstanding customer service at every stage. Fantastic, simple process from start to finish for your international money transfer with the best rates in the market.

**-Dale, Trustpilot**

