



## TERMS AND CONDITIONS

### 1. Introduction

Welcome to IbericaPlus. The following are general Terms and Conditions as follow:

CP Investments, SCR, SA under its commercial brand Ibericaplus.com ("the Company"), a regulated entity specializing in financial market brokerage on a global scale. The Company is registered under the laws of The Portuguese Republic 518460444 Registration number / Securities Market Commission (RA000488) CMVM; LEI: 89450016C8CCL59WFQ53 and has its main office at **Av. da Liberdade, 110 Lisbon, Portugal.**

By accessing or using our financial services, you agree to comply with and be bound by these **Terms and Conditions**. These Terms constitute a legally binding contract between you ("the Client") and **Ibericaplus**.

### 2. Compliance with Documentation Requirements

#### 2.1. Mandatory Documentation

The Client acknowledges that they must provide complete and accurate documentation to be eligible for financial transactions, including but not limited to:

- **Account registration:** Official identification document (passport, national ID, or driver's license).
- **Deposits and withdrawals:** Proof of residence (utility bill, bank statement, or lease agreement).
- **Proof of solvency:** Bank statements, employment letter, or tax returns if required.
- **Any other document** requested by our compliance team for regulatory purposes.

#### 2.2. Verification and Validation

The Company reserves the right to:

- **Reject** incomplete or inconsistent documentation.
- **Suspend transactions** and freeze accounts until all required documents are submitted.
- **Request additional information** at any time as part of our security protocols.

***Risk Declaration:** Operations offered by this site can only be carried out by fully capable adults (over 18 years of age) persons. Transactions with financial instruments offered by this website may be considered high risk transactions. When making such transactions, there are risks of partial or complete loss of funds. Accordingly, it is strongly recommended to refrain from investing and trading those funds that you cannot afford to lose in the event of an unfavorable outcome of such trading. The company IbericaPlus, and the website do not provide any services to citizens and residents of the United States, Belgium, Turkey, Israel, Syria, Sudan, Iran, North Korea, Japan, as well as other countries and jurisdictions where these services cannot be provided under applicable law.*



### 3. Withdrawal Policy

#### 3.1. Withdrawal Requirements

Clients may only withdraw funds if:

- They have completed the full verification process.
- They have complied with **Ibericaplus**'s security and privacy policies.
- There are no pending transactions under internal investigation.

#### 3.2. Withdrawal Procedure

- Funds will only be transferred to bank accounts in the Client's name, verify crypto wallets and/or credit card only in the case the client uses prior to that withdrawal.
- Third-party transactions are strictly prohibited.
- The Company may apply **additional processing times** to ensure the legality of the operation.

### 4. Acceptance of Terms as a Legally Binding Contract

#### 4.1. Client Agreement and Commitment

By registering with **Ibericaplus**, making deposits, or using our financial services, the Client:

- Acknowledges and accepts these **Terms and Conditions** in full.
- Agrees that this contract is legally binding under Portuguese law.
- Understands that these Terms apply to all transactions and operations with the Company.

### 5. Amendments and Updates

#### 5.1. Right to Modify Terms

**Ibericaplus** reserves the right to amend these Terms and Conditions at any time. Clients will be notified of any significant changes via:

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- Registered email.
- Platform notifications.

## 5.2. Acceptance of Changes

Continued use of our services after any modifications implies the **acceptance of the updated Terms** by the Client.




## 6. Governing Law and Jurisdiction

### 6.1. Applicable Regulation and Legislation

These Terms and Conditions are governed by the laws of The Portuguese Republic. Any disputes arising from these Terms shall be settled in the competent courts and jurisdiction of Lisbon.

## 7. Contact and Support

For inquiries or further information, please contact us via:

-  **Email:** [support@ibericaplus.com](mailto:support@ibericaplus.com)
-  **International Line:** +4474299794
-  **Website:** [www.ibericaplus.com](http://www.ibericaplus.com)

By using our services, you confirm that you have **read, understood, and accepted** these **Terms and Conditions** in full.

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