



AVA DIGITAL FINANCE

(Incorporated under the laws of Ireland,
under the Companies Acts 2006 of Dublin)

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DESCRIPTION OF AVA DIGITAL FINANCE

1. INFORMATION ABOUT AVA DIGITAL FINANCE

Ava Digital Finance is an international trading company grounded in the belief that investors deserve an accessible, trusted and knowledgeable partner to assist them invest in the rapidly evolving digital currency sector. We were founded in 2017, and Incorporated under the Companies Acts 2006 of Dublin. In that time, we have built a solid reputation for ourselves, and we believe it is incumbent upon us to protect that reputation and the strong relationship we have with our clients. Ava Digital Finance is regulated to offer digital asset trading online, this gives our traders a level of confidence and trust. We value that trust and do all we can to protect it. The principal method of communication between Ava Digital Finance and Customer will be electronically via Ava Digital Finance website and email. Since our establishment, we have carved a reputation as a leader of the revolution in trading of digital currencies by providing a reliable, accessible and transparent trading environment. Ava Digital Finance currently has over 300,000 registered investors around the globe, who invest in their preferred investment portfolio with the company. As an Ava Digital Finance customer, you can be rest assured you get the choice, support and highest levels of security you need.

2. HOW AVA DIGITAL FINANCE OPERATE

Ava Digital Finance is an investment management company, AVA does not sell shares to investors, instead, we utilise the money invested with the company to max out profit and return on investment (ROI) for investors. The money invested with AVA is used to trade digital currencies, digital assets and forex to maximize profit for investors, help investors partake in the rapidly evolving crypto sector, and we also serve as a risk management tool to help reduce losses since the crypto market is highly volatile. Ava Digital Finance multi-crypto account is a high-volume unified trading interface containing up to 60 profitable digital assets and token. These digital assets and currencies are traded, swapped and updated based on the bullish market. With this trading system, profit achieved from a multi-crypto account are considered stable as they don't rely on the bearish market, instead, a margin is gained on the total revenues of the selected digital currencies, freeing them from the grip of market fluctuations. The program works just like saving your money in the bank but this time, it grows with reasonable profit, you automatically own cryptocurrency which the company trades for you. It is transparent and you also have an access to your account. We trade with Artificial Intelligence and Top Traders which exclusively protect trade from losses and serve as a risk management tool.

(A) INVESTMENT PRODUCTS

Each investment product is carefully crafted by our experts. Whether it's your risk profile, social values, or beliefs, you should be able to find one to match your investment needs and preferences.

<p>(i) BLENDED PORTFOLIOS Minimum investment €5,000 ROI:40% Monthly</p>	<p>(ii) DEDICATED PORTFOLIOS Minimum investment €50,000 ROI: 85% - 100% 60 days compounding</p>
<p>(iii) CORE PORTFOLIOS Minimum investment €250,000 ROI: 120% - 165% 90 days compounding</p>	<p>(iv) RETIREMENT INCOME Minimum investment €15,000 ROI: 3.5% daily Investment Duration: 1 year</p>

It is important to know that each investment portfolio is different and return on investment depends on your purchasing power. The higher the invested capital, the more return on investment (ROI). Investment duration can be three months, six months, one year or more. It can be short-term or long-term investment. Ava Digital Finance max out profit from trading cryptocurrencies, digital assets, and forex using devised strategy and a cutting-edge technology with the help of our Top and Expert traders. We are one of the leading platforms in the United States offering binary options, forex and spreads.

(B) HOW AVA DIGITAL FINANCE UTILIZES THE MONEY INVESTED AND HOW AVA MAKES PROFIT

The money customers invest With the company is used to trade over 60 digital assets, digital currency, and forex. Cryptocurrencies are traded by exchanging the difference in the price of a cryptocurrency from when the position is first opened to when it is closed. They are traded by speculating on the price of the market, we trade with cutting-edge technology and trade is been done when the market is bullish. A long position is being opened when the cryptocurrency will increase in value, to make profit. Ava Digital Finance also trade and sell NFT on a marketplace, incredible profits are always made on trading NFT with other digital assets. We serve as an online broker who interfaces with customers over the Internet then directs your trade and store your money (profit) in your account.

(C) SERVICE

Ava Digital Finance customers can invest in peace, knowing they are in good hands. Our customer service representatives are ready to assist with any questions/complaints you may have. Our service, combined with a deep understanding of the financial markets, allow our investors to enter the markets with confidence. We prioritise our clients and give the best services.

Our support team is available by email support@avadigitalfinance.com and live chat www.avadigitalfinance.com so you'll always have someone to talk to – in your language.

(D) SECURITY/REGULATION

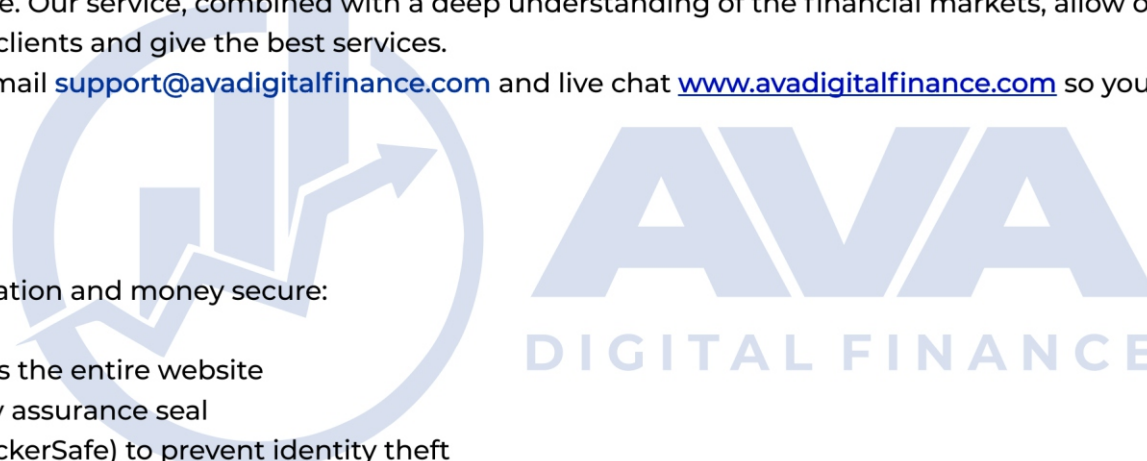
Here's how AVA keeps your information and money secure:

- 256-bit SSL encryption across the entire website
- Embedded True-Site identity assurance seal
- Ava uses McAfee Secure (HackerSafe) to prevent identity theft
- All client money is segregated.

We believe that providing a safe, transparent, accessible, and secure trading platform is crucial to your success in the digital/financial markets. As an Ava Digital Finance client, you will find the comfort and peace of mind that comes with trading with an established broker in an officially regulated environment. Ava Digital Finance is licensed as a regulated broker by the IFSC of Belize, as well as the Cyprus Securities and Exchange Commission. Ava Digital Finance is incorporated under the Companies Acts 2006 of Dublin and Northern Ireland.

(E) MANAGEMENT

Ava Digital Finance is managed by our experts, and Chief Operation Officer MR. Rodrigo Verratti. The company and her professional account managers use their outstanding experience and innovative technology in the trading field to make profit from the money invested, this way, they are able to give you a guaranteed return on investment (ROI) which they never contradict.



(F) HOW TO START INVESTING WITH AVA DIGITAL FINANCE

Sign-up with us on our website www.avadigitalfinance.com . Complete the signup process, choose your desired investment portfolio, and fund your account. Once this is done, your investment commence and we trade for you to max out profit.

3. DEPOSIT AND WITHDRAWAL

We understand just how important the convenience of deposits and speed of withdrawals are to our clients. We prioritise this, and as such, we have created a convenient and secure payment methods. We take all reasonable steps to ensure that there is no delay between you placing a deposit or withdrawal request and the transaction being processed. Above all, we ensure you are working within a safe and secure environment.

(A) DEPOSIT AT AVA DIGITAL FINANCE

DEPOSIT METHOD AVAILABLE AT AVA DIGITAL FINANCE

Deposit method is by digital currency, we offer a selection of crypto coin to deposit with, funding of account is available in Bitcoin, Ethereum, USDT, Ripple, and Dogecoin. Investors can choose between the listed cryptocurrencies for depositing. Please note that this method of payment is to protect our clients from fraud, it is also the easiest way to invest cryptocurrency for trading and on a wider scale, we are fighting to avoid money laundering, by fulfilling KYC protocols.

WHAT IS THE DEPOSIT PROCESS AT AVA DIGITAL FINANCE?

To makes a deposit, the first step is to log in to your Ava Digital Finance account. Click on the 'Deposit' section and, choose your payment method, enter the amount you want to deposit, proceed, copy the address then deposit the desired amount.

HOW DO I BUY CRYPTOCURRENCY?

For investors that are new to the world of cryptocurrency and does not have a crypto wallet, follow the steps bellow to buy any crypto coin;

- Download a crypto wallet app on your AppStore or GooglePlaystore
- Sign-up and verify your account
- Buy the desired crypto coin(s)

Here are some of the best crypto wallet you can download on your IOS or Android device:

BLOCKCHAIN WALLET

COINBASE

BINANCE

GEMINI

(B) WITHDRAWAL AT AVA DIGITAL FINANCE

As a result of international anti-money laundering regulations, withdrawals can only be sent via the payment methods by which you funded your account.

WHAT IS THE WITHDRAWAL PROCESS AT AVA DIGITAL FINANCE? To make a withdrawal, log in to your AVA account. Click on the 'withdraw' option, pick your desired payment method, enter the amount you want to withdraw, enter your wallet address and withdrawal pin then proceed. How long does it take to withdraw funds from my AvaTrade account? At Ava Digital Finance, we understand that being able to access your funds quickly and seamlessly, is important. We, therefore, offer a quick withdrawal process. The Ava Digital Finance withdrawal process takes less than 24 hours. There is no delay in withdrawal as payment will be made via a secured and fast process into investor's wallet.

4. AVA LOANS

We are glad to announce the introduction of our lending platform. As a company committed to building more financial free individuals and community, we have enacted this platform to further provide value added service to our investors. Today's commercial borrowers expect a highly personalised and hassle-free loan process. AVA have developed a bespoke commercial lending strategy by combining novel uses of data with flexible technology. We have transformed our organization from just an investment management company to also effectively meet client needs and provide exceptional experiences. Here's a more streamlined lending experience for everyone. Automating loan applications and integrating our platform with your existing technology and trading will minimize delays and help you even more.

WHAT QUALIFICATION DOES AN INVESTOR HAVE TO MEET TO BORROW ON AVA LOAN?

- An Investor must maintain either the Dedicated Portfolio plan, or the Core Portfolio plan. Note: "At the end of trading pending the payback of loan, the Investor will not be able to withdraw capital till the end of loan repayment, also pending approvals to withdrawals from earned interests.
- An Investor must have up to five active referrals, having up to a minimum of €10,000 capital each on their portfolio

WHAT CRYPTO CAN INVESTOR BORROW ON AVA LOAN?

AVA Loan supports the borrowing of several cryptos, including BITCOIN, ETHEREUM, LTC, DOGECOIN and USDT.

HOW LONG IS THE LOAN TERM FOR AVA LOAN?

Loan term is 365 days. You can always repay in advance i.e. you can repay before the due date.

WHAT HAPPENS IF MY LOAN REPAYMENT IS OVERDUE?

We give an overdue duration of 90 days, during which you will be charged 3 times the daily interest. If you do not repay after overdue duration, we will liquidate your collateral to repay your loan.

HOW TO OBTAIN A AVA LOAN:

If you qualify for a AVA loan request, you can obtain a loan in three simple steps

1. Submit a government issued ID and/or a utility payment bill to support@avadigitalfinance.com.
2. Write a hand written note indicating your request, your crypto wallet address, explain how you intend to pay back and sign with the present date.
3. Sit back and wait for approval

5. MISSION

Our mission as an official partner of bitcoin foundation is to help you enter and better understand the world of cryptocurrency and help manage risk when the market is bearish. We seek to grow and safeguard the investment of all our clients in a manner that maximizes profitability and trust.

Contact us:

Webpage:

www.avadigitalfinance.com

Email:

support@avadigitalfinance.com

Address:

Meath, County Meath, Ireland.



AVA
DIGITAL FINANCE

RISK DISCLOSURE STATEMENT

In consideration of Ava Digital Finance Ltd, a registered investment management company in Dublin Ireland and is fully licensed and regulated by the Cyprus Securities and Exchange Commission, herein after knows as ("we", "our", "us", "Ava Digital Finance") agreeing to enter into trading digital assets, stocks and forex with the undersigned (hereinafter referred to as the "Customer", "you", "your"), Customer acknowledges, understands and agrees that:

1. THIS RISK DISCLOSURE NOTICE FORMS PART OF THE CUSTOMER AGREEMENTS

1.1. This information provides you with a general description of the nature and risks associated with trading digital assets, it is important that you fully understand the risks involved before deciding to enter into a trading relationship with us. If you choose to enter into a trading relationship with us, it is important that you remain aware of the risks involve.

1.2. The risks of trading cryptocurrencies are mainly related to its volatility, and it is important that you understand the risks before we start trading for you. Unexpected changes in market sentiment can lead to sharp and sudden moves in price which causes the drop in value of the cryptocurrency. Although, this is nothing much to worry about since we trade with Artificial Intelligence to avoid loss when the market fluctuate.

2. TRADING CAN BE AFFECTED BY FORKS OR DISCONTINUATION

2.1. When a hard fork occurs, there may be substantial price volatility around the event, and we may suspend trading at that moment which might result in not making profit on the trade since it will be stopped.

2.2. There is no perfect way to prevent technical glitches, human error.

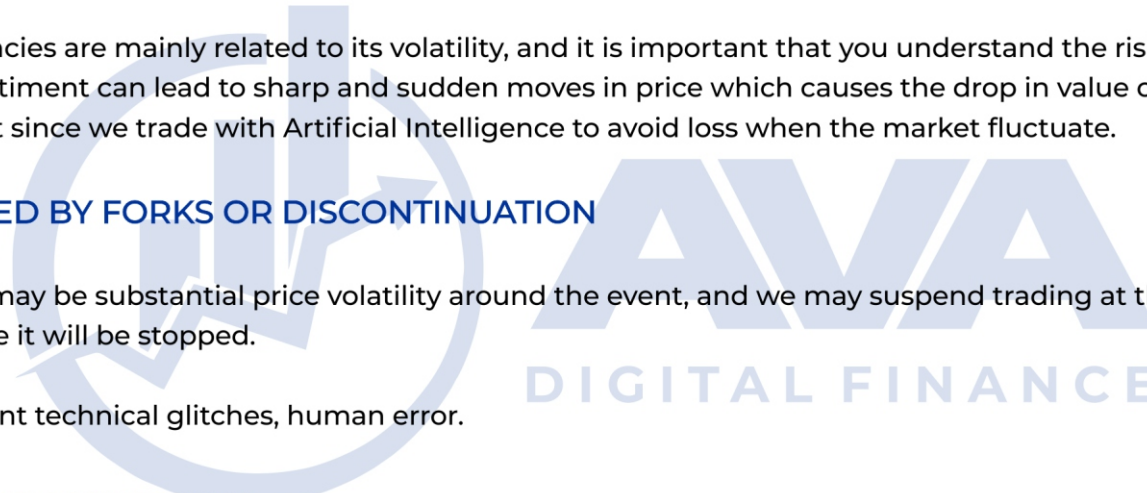
3. TRADING CAN BE AFFECTED BY GAPPING

3.1. Market volatility can cause prices to move from one level to another without actually passing through the level in between. Gapping (or slippage) usually occurs during periods of high market volatility. As a result, trading won't be carried out to avoid losses.

3.2. Other cryptocurrencies have been comparatively more stable, but new technologies are often likely to attract speculative interest

4. THE BOTTOM LINE RISK

4.1. There is no such thing as a risk-free stock or business. Although every stock faces these universal risks and additional risks specific to their business, the rewards of investing can still far outweigh them. As an investor, the best thing you can do is to know the risks before you buy in, and perhaps keep a bottle of whiskey and a stress ball nearby during periods of market turmoil.



5. COMMUNICATION BETWEEN THE CUSTOMER AND AVA Digital Finance

5.1 Ava Digital Finance takes no responsibility if unauthorized third persons have access to information, including wallet addresses, account info, personal data, access data when the investor account is still running as this could lead to the third party having an access to your account.

5.2 Ava Digital Finance will not be liable or have any responsibility if the bitcoin address is wrongly entered during deposit or withdrawal, that's why we advice that wallet address should be copied and pasted.

The risks mentioned above are the general risk involved in trading cryptocurrencies and forex, our clients should be rest assured that Ava Digital Finance is a risk management firm and the use of cutting-edge technology will help manage most of the above risk.



PRIVACY POLICY

1. PRIVACY STATEMENT

1.1. Protecting the privacy and safeguarding the personal and financial information of our clients and Web site visitors is one of our highest priorities. The following Privacy Statement explains how we collect and protect your information. By opening an account or by using our Web site, you give your consent to the collection and use of personal information by us as explained in this privacy statement.

2. COLLECTION OF PERSONAL INFORMATION

2.1. We collect information required to open an account, to transact business effectively and to safeguard your assets and your privacy. To do this, we gather information to help us assess your needs and preferences.

2.2. The information we collect directly from you includes information required to communicate with you, including your name, mailing address, telephone number, e-mail address and to identify who you are, and information about your transactions with us. We also assess your account managed by us, your approximate annual income and approximate net worth to assess your financial position.

3. USAGE OF PERSONAL INFORMATION

We use personal information only as appropriate to provide you quality service and security. For example, we may use the information collected from you to verify your identity and contact information. We may also use this information to establish and set up your trading account, and a secure password, maintain your account activity, and contact you with account information. This information helps us improve our services to you, customize your browsing experience and inform you about additional products, services or promotions that may be of interest to you.

4. NON-AFFILIATED THIRD PARTIES

4.1. We do not sell, license, lease or otherwise disclose your personal information to any third party for any reason, except as described below.

4.2. We reserve the right to disclose your personal information to third parties where required by law to regulatory, law enforcement or other government authorities or when necessary to protect our rights or property.

4.3. To help us improve our services to you, we may engage another business to help us to carry out certain internal functions such as account processing, order fulfilment, client service, client satisfaction surveys or other support services or data collection activities relevant to our business. We may also provide a party with client information from our database to help us to analyse and identify client needs and notify clients of product and service offerings. Use of the information shared is strictly limited to the performance of the task we request and for no other purpose. All third parties with whom we share personal information are required to protect personal information in a manner similar to the way we protect personal info

5. SECURITY

5.1. All information you provide to us is stored on secure servers. Any payment transactions will be encrypted using SSL technology. Where we have given you (or where you have chosen) a password which enables you to access certain parts of our Web site, you are responsible for keeping this password confidential. We ask you not to share a password with anyone.

5.2. We will do our best to protect your personal data, Once we have received your information, we will use strict procedures and security features to try to prevent unauthorised access.

6. MARKETING

6.1. We may use your data to provide you with information about our goods and services which may be of interest to you and we or our agents may contact you about these by post and telephone.

6.2. If you are an existing customer, we will only contact you by electronic means (such as email, voicemail or SMS) with information about our goods and services similar to those which were the subject of a previous sale to you.

7. USE OF "COOKIES"

7.1. We use cookies to assist us in securing your trading activities and to enhance the performance of our Web site. (Cookies are small text files sent from the Web server to your computer.) Cookies used by us do not contain any personal information nor do they contain account or password information. They merely allow the site to recognize that a page request comes from someone who has already logged on.

7.2. We may share Web site usage information about visitors to the Web site with reputable advertising companies for targeting our Internet banner advertisements on this site and other sites. For this purpose, pixel tags (also called clear gifs or web beacons) may be used to note the pages you have visited. The information collected by the advertising company through the use of these pixel tags is not personally identifiable.

8. CHANGES TO THIS PRIVACY STATEMENT

From time to time, we may update this Privacy Statement. In the event we change this Privacy Statement, the revised Privacy Statement will promptly be posted to the Web sites and we will post a notice on our Web sites informing you of such changes. You agree to accept posting of a revised Privacy Statement electronically on the Web site as actual notice to you. Any dispute over our Privacy Statement is subject to this notice and our Customer Agreement. We encourage you to periodically check back and review this policy so that you always will know what information we collect, how we use it, and to whom we disclose it. If you have any questions that this statement does not address, please contact us support@avadigitalfinance.com



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