

USER MANUAL

TRANSACTIONAL PLATFORM

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1 Platform Description

The Platform is owned by Aforti Exchange SA, hereinafter referred to as Aforti.

The System is a very intuitive Platform for buying or selling currencies.

The user makes a transaction via his/her profile on the Aforti Platform, which keeps an exchange rate reserved until the funds are transferred to Aforti. Exchange rates are constantly presented to the user on the main page pl.aforti.biz or after logging into user's account on the Aforti Platform. Users' individual exchange rates with discounts obtained are available after logging into the user's account.

The currency exchange System will be available online after the customer has registered. The customer will transfer funds in order to exchange currencies electronically via transfers to the bank accounts of Aforti Exchange SA.

The Platform also has the functionality of transferring funds from currency conversion by the user to third parties / entities defined in the user's panel.

The main assumption of the Platform is the possibility of currency exchange at wholesale prices. Orders, transactions, settlements and transfers will be processed electronically via currency dealers.

2 Registration on the Platform

Registration on the Platform is carried out within 4 steps.

Information about the steps is provided by SMS and e-mail sent to the User. The registration process verifies the user's address details and identification numbers in terms of its format and content: NIP, REGON, PESEL, telephone number. During registration, the user accepts the „Regulations for the provision of services”, which can be found at pl.aforti.biz.

2.1 User Registration

Registration is carried out within 4 steps.

2.1.1 Step 1

The user pre-registers - by completing the form at pl.aforti.biz , using the "REGISTER" or "CHANGE CURRENCY!" on the main page:

CURRENCY	BUY	SELL
EUR	4,4723	4,5025
USD	3,6839	3,7199
GBP	5,1253	5,1708
CHF	4,1064	4,3591
NOK	0,4372	0,4451
SEK	0,4417	0,4513
RON	0,8859	0,9181
BGN	2,2839	2,3056
DKK	0,5915	0,5933

Then the User is redirected to fill in the proper form:

Register and start saving now!

Account type

☒ Company ☐ Individual
☒ Owner ☐ Co-owner ☐ Assignee ☐ Authorized in the NCR

E-mail

Login

Password

Retype password

Mobile phone

Mobile phone

Tax ID

☐ I have read and agree to the [Terms and Conditions](#)
☐ I agree to receive from Aforti Exchange S.A. marketing information using my email address - art. 10 of the Act on the provision of electronic services.
☐ I agree to receive from Aforti Exchange S.A. marketing information using my phone number - art. 172 section 1 Telecommunications Law.
☐ I agree to the sharing by Aforti Exchange S.A. my personal data in the form of name, cell phone number, email address for cooperating entities - entities from the Aforti group, in order to send me marketing communication by these entities, in particular in the form of promotion of goods and services, information about events regarding activities and promotion of the development of brands of cooperating entities

@This site is protected by reCAPTCHA and the Google Privacy Policy and Terms of Service apply.@

The form requires the user to provide the necessary data to set up an account.

The rules of required data in the form are as follows:

Pole/Field	Opis/Description
Account type	A Company or An individual And Representative or Proxy
Email address	Proper e-mail address
Login	Any string of 8 to 52 characters (not previously reserved in the System by another user)
Password	The password according to its standard has to contain at least: <ul style="list-style-type: none"> • 8 characters • 1 digit • 1 capital letter • 1 lowercase letter
Repeat password	The passwords have to match
Phone	The correct mobile phone number to which the communicates from the Platform will be sent
Tax ID	The correct Tax ID number (not previously registered in the System)
4 checkboxes	Acceptance of the regulations Consent to the processing of personal data for marketing purposes via email Consent to the processing of personal data for marketing purposes via phone

Consent to the processing of personal data for marketing purposes for cooperating entities
--

After completing the form and clicking the "Register" button, the User is transferred to the User's account still not completed - in order to complete the registration.

2.1.2 Step 2

Confirmation of the phone number.

The user receives an activation SMS to the number provided in the form.

The received SMS code should be entered in the field marked "Code" and confirmed by clicking "Verify".

If the SMS code does not arrive within max. 3 minutes after User's initial registration on the Aforti website, please select the "Resend SMS" option and repeat the procedure from the beginning.

2.1.3 Step 3

Email confirmation.

After initial registration, the System sends an activation message to the e-mail address provided by the User, which the User shall open and click on the appropriate link:



To activate Your profile please click the link below to verify Your e-mail address.

[Account activation](#)

To log in to Your panel please click the link below:


[Link to page](#)

2.1.4 Step 4

Supplementing the remaining data.

By clicking the "Profile" button, the User is automatically transferred to the place on the Platform where he/she is required to complete all data indispensable to complete the transaction:

2.1.4.1 User Data



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Account Manager

tel:

Aforti Exchange Loyalty Program



DEALING
tel.: 22 647 50 30

Aforti Exchange Loyalty Program has been designed for the loyal Client of the Aforti Exchange currency Platform.

Once you join the Program you can collect on your individual account the reward points for the currency exchange transactions.

Whether you are a micro-entrepreneur or run a large company - you will find an interesting award in the Loyalty Program Prize Catalogue.

HERE you can read more about the Aforti Exchange Loyalty Program.

/ User profile / Edit profile

Edit profile

Customer data

Company data

Beneficial Owners

Documents

Pep declaration

Consent declaration

First name *

First name

Last Name *

Last Name

Login *

358bf08ba62f97dfeda81035970a8c2e

E-mail *

@ arm@eager.com

Alternative e-mail address

@ E-mail

Second alternative e-mail address

@ E-mail

Phone *

+488532065294

Mobile phone

Nationality *

Poland

PESEL *

PESEL

Birth Date

Birth Country

Poland

Identity Card Type *

Identity Card

Identity Card Number *

Identity Card Number

The expiration date of the ID document

Street *

Building number *

Flat/Suite Number


Postcode *

City *

Voivodeship/Province *

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2.1.4.2 Company and Real Beneficiary Data (company accounts only)



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tel.: 22 647 50 30

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Edit profile

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Company data
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Tax ID *

Company Name *

Business Type *

☐ Foreign Exchange or Money Service Business

Street *

Building number *

Flat/Suite Number

Postcode *


City *

Voivodeship/Province *

The source of wealth

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Real Beneficiary:



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Once you join the Program you can collect on your individual account the reward points for the currency exchange transactions.

Whether you are a micro-entrepreneur or run

/ User profile / Edit profile

Edit profile

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Company data
Beneficial Owners
Documents
Pep declaration
Consent declaration

Ultimate Beneficial Owner - Person who holds minimum 25% of shares or voting rights in the company – directly or indirectly via other company. It doesn't have to be the CEO or CFO!

Beneficial Owner Definition:

First name *

Second Name

Last Name *

Nationality * Poland

Address

PESEL PESEL

Birthdate

Birth Country Poland

Identity Card Type Identity Card

Identity Card Number Identity Card Number

Ownership Structure (%)

Other Data

Save Beneficial Owner

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2.1.4.3 Documents

Depending on the account type and registration method, the User provides the required files using the form.


1. Verification of the User's identity

- Company User
 - ID card scan
 - Scan of the second ID card (for remote registration only)
 - Scan of authorization document (when registering an authorized person)
- Individual User
 - ID card scan
 - Scan of the second ID card (for remote registration only)
- Authorized User

- i. ID card scan
- ii. Scan of the second ID card (for remote registration only)

2. Authorization Verification

- a. Scan of authorization document



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Please find below the list of all verification files:
Show

Max upload file size: 15 megabajtów. Allowed file extensions: pdf, png, jpg, jpeg

You can use our files upload wizard on your mobile phone. Click the button and follow the instructions.
Send SMS

Please upload specified files

Copy of the Identity Card (front)

+ @Add file@

Copy of the Identity Card (reverse)

+ @Add file@

Second Identity Card (front)

+ @Add file@


Second Identity Card (reverse)

+ @Add file@

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2.1.4.4 PEP (Politically Exposed Person) Declaration


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Politically Exposed Person - A person who takes or has been taking in past the high profile political role – in the central government as well as in the local governments, incl. independent justice system and his/her immediate family members.

PEP definition

☐ I'm not PEP
 ☒ I'm PEP

☐ I am aware of criminal liability for making a false statement

Type of position held or degree of relationship or type of relationship with a PEP person

The source of wealth

Property Source Other


The source of property values involved in economic relations or subjected to transactions of Aforti Exchange

Other

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2.1.4.5 Marketing Consents


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☐ I agree to receive from Aforti Exchange S.A. marketing information using my email address - art. 10 of the Act on the provision of electronic services.

☐ I agree to receive from Aforti Exchange S.A. marketing information using my phone number - art. 172 section 1 Telecommunications Law.

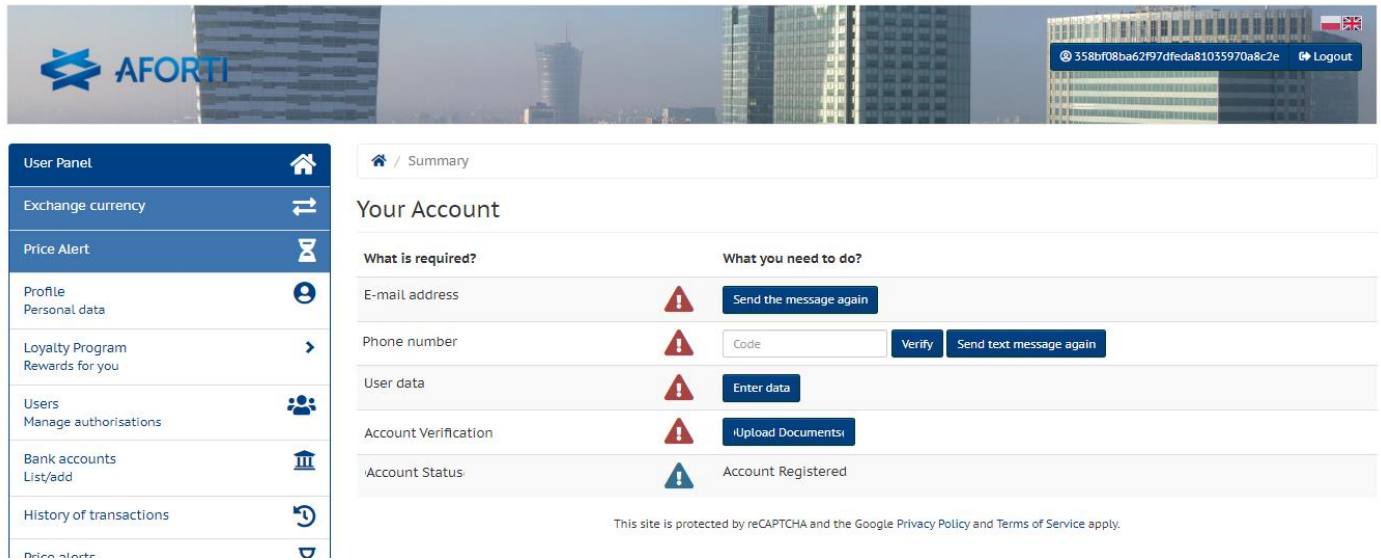
☐ I agree to the sharing by Aforti Exchange S.A. my personal data in the form of name, cell phone number, email address for cooperating entities - entities from the Aforti group, in order to send me marketing communication by these entities, in particular in the form of promotion of goods and services, information about events regarding activities and promotion of the development of brands of cooperating entities

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Finish

2.1.4.6 Documents verification

After delivery of the files to the server, the documents are awaiting verification by an authorized employee of Aforti Exchange:



The screenshot shows the Aforti Exchange user interface. At the top is a banner with the Aforti logo and a cityscape. Below the banner is a navigation menu on the left with options like 'User Panel', 'Exchange currency', 'Price Alert', 'Profile', 'Loyalty Program', 'Users', 'Bank accounts', and 'History of transactions'. The main content area is titled 'Your Account' and contains a table with the following items:

What is required?	What you need to do?
E-mail address	Send the message again
Phone number	Code, Verify, Send text message again
User data	Enter data
Account Verification	Upload Documents
Account Status	Account Registered

At the bottom of the table, it states: 'This site is protected by reCAPTCHA and the Google Privacy Policy and Terms of Service apply.'

After verification the User receives via email a notification about account activation



Dear user,

We are happy to inform you that your account on the currency exchange platform Aforti Exchange has been opened and access granted.

Please take a moment to read the welcome letter from the CEO of the Aforti Exchange S. A.

In case of any questions do not hesitate to call us at: +48 792 708 708.

AFORTI Exchange S.A.
 ul. Chałubińskiego 8, Piętro 27,
 00-613 Warszawa,
 Telefon: +48 22 647 50 30,
 Email: biuro@afortiexchange.pl

2.2 Adding the Bank Accounts

The added Bank Accounts allow the User to carry out transactions on their own bank accounts or bank accounts of third parties / entities to which the User wants to transfer funds after conversion on the Aforti Exchange Platform. The data of the created Bank Account are used only in the process of identifying payments from the User and identifying the account number for carrying out a return transfer for the User.

In order to add an account, simply click the "Add account" button, selecting its type from the drop-down list:

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Bank Accounts / Create Account

Create Account

Type

Company Account

Company Account

Third person's individual account

Third person's company account

Currency code *

Account name *

Account number *

Account name

Account number

Back to accounts list

Save

All basic data should be completed. If the account being added belongs to the User, the address data will be automatically supplemented with User's data from his profile.

While adding a third party / third party account, the address details must be completed manually:

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tel:

Aforti Exchange Loyalty Program

DEALING

tel: 22 647 50 30

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HERE you can read more about the Aforti Exchange Loyalty Program.

Bank Accounts / Create Account

Create Account

Type

Third person's company account

A bank account that is not the account of the User or of the person over which the User acts as a legal representative

Third party's e-mail address

☐ I hereby represent that I have been granted the consent to submit to Aforti Exchange S.A. the personal data of the bank account holder I indicated for the purpose of proper execution of foreign exchange transactions as well as to use the bank account holder's e-mail address for the purpose of sending the confirmation of entering the data in the system and fulfilling by the Company its information obligation pursuant to Article 25 of the Personal Data Protection Act of 29th August 1997 (Journal of Laws of 2016, item 922 as amended).

Currency code *

Account name *

Account number *

Company Name *

VAT ID *

Business Type *

(PLN) Polish zloty

Account name

Account number

Company Name

Tax ID

individual running a business activity

Foreign Exchange or Money Service Business *

Street *

Building number *

Flat/Suite Number

Postcode *

City *

Voivodeship/Province *

Street

Building number

Flat/Suite Number

Postcode

City

Dolnośląskie

Back to accounts list

Save

The System User will have a constant view of the accounts he/she has added, along with information whether it is owned by the User or whether it is a third party account:

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Bank Accounts

Account name	Account number	Currency code	Third person's account	
Alior PLN Alior Bank SA		PLN	Nie	<a>Edit <a>Hide
Alior Euro Alior Bank SA		EUR	Nie	<a>Edit <a>Hide
BZ WBK PLN Santander Bank Polska S.A.		PLN	Nie	<a>Edit <a>Hide <a>Delete
PKO BP PLN Powszechna Kasa Oszczędności Bank Polski SA		PLN	Nie	<a>Edit <a>Hide <a>Delete
Bank Millennium SA		GBP	Tak	<a>Edit <a>Hide

Create Account

Additionally, it is possible to hide the account (with the option of its revealing again) if the User temporarily refuses to use it. The advantage of this solution is that the hidden account does not appear in the list of accounts during the transaction, which minimizes the risk of erroneous orders.

When defining the own name of each account, it is worth entering the currency denomination in its description (e.g. ING PLN), that will allow the User to choose the account in the appropriate currency even faster.

2.3 Logging to the System

To log in to the System, please simply click on "LOG IN" in the upper right corner or the "CHANGE CURRENCY" button at pl.aforti.biz:

AFORTI

ABOUT US

EXCHANGE RATES

QUESTIONS AND ANSWERS

CONTACT DETAILS

LOG IN

REGISTER

+48 792 708 708
+48 22 647 50 30

English

AFORTI Exchange Loyalty Program

transact as usual
gain as never before.

JOIN THE PROGRAM

2018/2019

Laur eksperta

Data updated: 16 February 2021, 08:52

CURRENCY	BUY	SELL
EUR	4,4723	4,5025
USD	3,6839	3,7199
GBP	5,1253	5,1708
CHF	4,1064	4,3591
NOK	0,4372	0,4451
SEK	0,4417	0,4513
RON	0,8859	0,9181
BGN	2,2839	2,3056
DKK	0,5915	0,5933

* Wholesale rates

MORE

Please log in

Login *

Password *

☐ Remember me


[@I forgot the login@](#) | [I forgot my password](#)

[PLEASE LOG IN](#)

[Don't have an account yet? Register for free](#)

2.4 Changing User Data

At any time, the User may modify his/her data by clicking on the sidebar of the menu, in the "Profile" item.



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[Logout](#)

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History of transactions

User profile

Login	f6ade9ff5cbc5ec63c69255192330f83
E-mail	rapid@eggnog.com
Phone	+48 874 995 6986
Full name	Cotton Quince
Street	Turn 71/62
City	62-007 Biskupice, Wielkopolskie

[Edit](#)
[Change Password](#)
[@Upload files@](#)
[Delete account](#)

To modify the data, just click the "Edit" button.



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DEALING
tel.: 22 647 50 30

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Whether you are a micro-entrepreneur or run a large company - you will find an interesting award in the Loyalty Program Prize Catalogue.

HERE you can read more about the Aforti Exchange Loyalty Program.

/ User profile / Edit profile

Edit profile

☒ Customer data
☒ Company data
☒ Beneficial Owners
☒ Documents
☒ Pep declaration
☒ Consent declaration

First name *

Cotton

Last Name *

Quince

Login *

f6ade9ff5cbc5ec63c69255192330f83

E-mail *

@.com

Alternative e-mail address

@.com

Second alternative e-mail address

@.com

Phone *

+48874995698

Mobile phone

Nationality *

Poland

PESEL *

Birth Date

Birth Country

Poland

Identity Card Type *

Identity Card

Identity Card Number *

The expiration date of the ID document

2024-07-08

Street *

Turn

Building number *

71

Flat/Suite Number

62

Postcode *

62-007

City *

Biskupice

Voivodeship/Province *

Wielkopolskie

Next Tab >

If you want to change your current password, just click the "Change Password" button:

User Panel / User profile / Change Password

Change Password

Old Password

New Password *

Retype New Password *

[Back to profile](#) [Change Password](#)

2.5 Other Users Authorization

The User has the right to authorize any number of other Users to perform transactions using his account (incl. its settings and discounts). If they are not registered on the Aforti Exchange Platform at the time of their authorization by the User, the System will send an invitation to register.

User Panel / Users

Users

Showing 1-1 of 1 item.

#	Name	Status	
1	upowazniony@gmail.com	Pending	Delete

[Authorise a user](#)

The authorized User will have no access to the settings of the User authorizing him/her and, above all, he will not be able to add, change or delete Bank Accounts.

For the proper functioning of his/her authorization, the authorized User must complete his/her profile in the System, as required by the legal obligations imposed on the Provider (Aforti Exchange).

The authorization can be removed by the User at any time.

A scan of the written authorization must be attached to the form. The authorization will be active after being verified by an authorized employee of Aforti Exchange.

User Panel / Users / Authorise a user

Authorise a user

Please enter the e-mail address of the person You wish to authorise to order transactions on Your behalf.

Please attach verification files:

Copy of the Empowerment (Example) [+ Add file](#)

E-mail *

[Back to list](#) [Add](#)

2.6 Mail Confirming the Registration

After correct, full registration, the next business day at noon, the User receives a welcome email from the Aforti Exchange Platform confirming successful registration and indicating contact details to the Regional Sales Director.

3 Accounting Processes in the System

3.1 Purchasing the Currency on the Platform

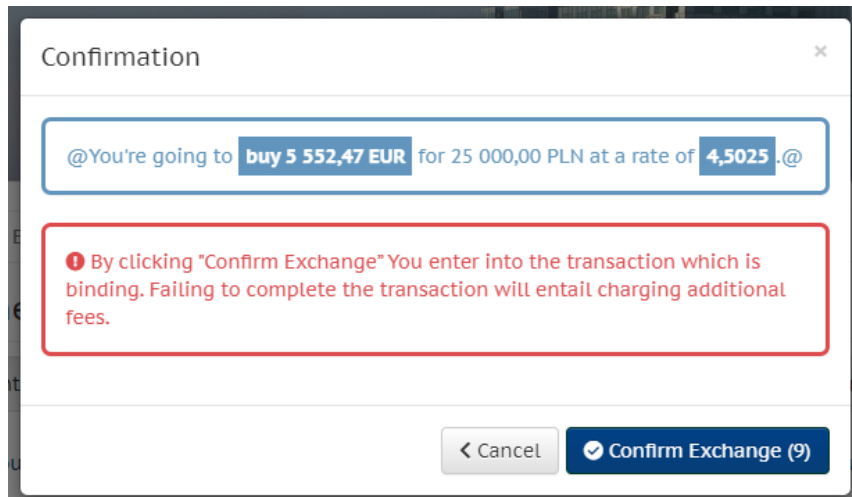
The User selects "Exchange currency" in the left menu bar and has two options to choose from; he/she can either 1. enter the amount in the currency, which he/she has, or 2. the amount in the currency, which he/she wants to receive. The System will automatically recalculate the opposite amount, taking into account the current exchange rate displayed in the real time on the upper bar.

If the User has more than one account in a given currency defined, he/she either 1. must verify from which account he/she wants to make the transfer to Aforti or 2. to which account he/she wants to receive the transfer from Aforti. In the case of only one account in a given currency, it will be automatically topped up, and in the absence of a defined account, the "Add Account" button will appear that will automatically redirect the User to the form.

Transfers to third party accounts are done in the same way, with an additional option of entering a unique transfer description (e.g. resulting from a paid invoice), as well as the option of transferring of a fraction of the amount from the exchange to User's account. Transfers to third party accounts also require additional authorization. It consists in confirming the operation by entering the code that the User will receive via SMS in the authorization window. After entering it correctly, the User will receive a confirmation of the authorization of the transfer to the account of a third party.

After accepting the exchange rate, an additional window will appear asking the User to confirm the transaction ordered. The user has 3 seconds to "Confirm Exchange" (the System counts down the time), after which the System returns to the

previous window, leaving the previous data. The User can also "Cancel" the order, which will result in returning to editing the order, retaining previously entered data.

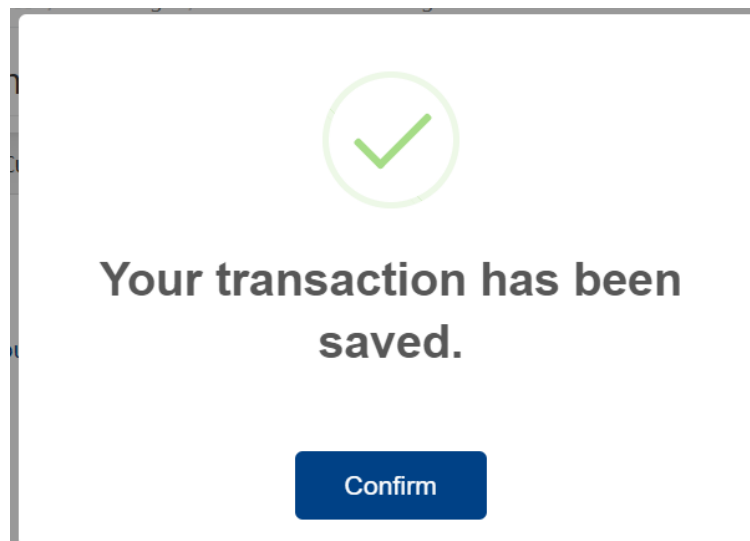


The image shows a 'Confirmation' dialog box with a close button (X) in the top right corner. Inside the dialog, there is a blue-bordered box containing the text: '@You're going to buy 5 552,47 EUR for 25 000,00 PLN at a rate of 4,5025 .@'. Below this, there is a red-bordered box with a red warning icon and the text: 'By clicking "Confirm Exchange" You enter into the transaction which is binding. Failing to complete the transaction will entail charging additional fees.' At the bottom of the dialog, there are two buttons: a grey 'Cancel' button with a left arrow and a blue 'Confirm Exchange (9)' button with a checkmark icon.

Approval of the exchange means that the User undertakes to transfer funds to the Aforti account in accordance with the order.

Detailed information on the transfer can be found in the "History of transactions" tab on the left side of the screen. At the same time, after the exchange is approved, the User also receives a confirmation to the e-mail address(es) provided in his/her profile.

If the transaction has been correctly entered, accepted and forwarded for processing by Aforti , the following information will be displayed to the User:



The User is obliged to make the transfer immediately, in accordance with the details of the order, which he/she received by e-mail and contained in the "History of transactions", available on the fly in the User's panel.

Operations history

Filters

start date end date Type: All

Minimum Amount Maximum Amount

Showing 1-2 of 2 items.

Type	Amount	Exchange rate	Value	Order/Completed Date	Status	Actions
Buy	9 000,00 EUR	4,6304	41 673,60 PLN	14 December 2021, 09:43	Awaiting payment	<input type="button" value="Details"/>
Buy	9 500,00 EUR	4,6642	44 309,90 PLN	25 November 2021, 16:18 29 November 2021, 15:38	Transaction closed	<input type="button" value="Details"/>
	18 500,00 EUR		85 983,50 PLN			

By clicking on "Details" the User has a preview of all the necessary data to complete his/her order.

3.2 Currency Sales on the Platform

The currency sale order is the same as a currency purchase.

Thanks to the intuitive exchange System ("Exchange currency" tab), the User gives in the first column the amount he/she has and in the second he/she wants to receive, and after the User confirms the order, the System will recognize whether it is a transaction of buying or selling a currency.

The remaining exchange process is analogous to that in item 3.1.

3.3 Order Cancellation

The System does not allow the User to cancel the transaction.

If the User makes a mistake during order execution, he/she should immediately contact Currency Dealers Department at the Hotline **(+48) 792 708 708**, who, in agreement with the User only, may cancel such transaction.

3.4 Order Settlement

Each and every transaction is settled when the appropriate amount is credited to the Aforti account, in accordance with the User's order, and based on the acceptance of the exchange rate and the amount in the User's panel.

Settlement of transactions is made by the Currency Dealer, who purchases or sells the currency on the currency exchange Platform to settle specific User's orders'.

The purchased currency or funds from its sale are immediately transferred to the User's account or to the account of a third party/person, if the User indicated such an account in the order.

The User is informed on an ongoing basis about the progress of the order via e-mail, each time after transaction status on the Platform is being changed.

It is also possible to view the status in the transaction register via "Operations history" option in the User panel.

3.5 Price Alert

Pending orders are not implemented - they are informative only. By entering such an order, the User informs the Currency Dealers Department about his/her needs regarding the purchase or sale of a specific currency, within a strictly specified period and at the expected exchange rate. Based on this, the Dealer Department, observing the market on a regular basis, will notify the User if the exchange rate expected by him/her will be close to the current exchange rate or may suggest earlier transactions.

The User will also receive an immediate notification from the Platform.

A pending order is being entered by the User in the panel via "Price Alert".

After choosing the currency, the User is to provide the expected exchange rate and the expiry date of such an order, i.e. until when the User can wait with the transaction execution.

The user can enter any number of pending orders.

IMPORTANT: To exchange currency based on the information from the pending order, please follow the steps described in point 3.1 or 3.2.

User Panel

Exchange currency

Price Alert

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/ Exchange / Price Alert

Price Alert

Source currency * EUR

Source amount * 4 500,00

Exchange rate * 4,7000
Define expected exchange rate

Target currency * PLN


Target amount *

Expiration date * 2022-01-12, 16:00

✓ Add

4 Register of Orders and Transactions


The register of orders and transactions is available in the User Panel after selecting "History of transactions" from the sidebar. The view shows all completed, canceled and current transactions.



358bf08ba62f97dfeda81035970a8c2e
Logout

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Account Manager
tel:


DEALING
tel.: 22 647 50 30

AFORTI Exchange Loyalty Program has been designed for the loyal Client of the Aforti Exchange currency Platform.

Once you join the Program you can collect on your individual account the reward points for the currency exchange transactions.

Whether you are a micro-entrepreneur or run a large company - you will find an interesting award in the Loyalty Program Prize Catalogue.

/ Operations history

Operations history

Filters

start date
end date
Type
All

Minimum Amount
Maximum Amount
Search

Showing 1-10 of 54 items.

Type	Amount	Exchange rate	Value	Order/Completed Date	Status	Actions
Sell	23 277,78 PLN	4,6189	5 039,68 EUR	13 December 2021, 12:40 13 December 2021, 13:19	Transaction closed	Details
Sell	19 582,06 PLN	4,5723	4 282,76 EUR	4 October 2021, 12:31 4 October 2021, 12:56	Transaction closed	Details
Sell	19 470,96 PLN	4,6237	4 211,12 EUR	24 September 2021, 09:08 24 September 2021, 09:24	Transaction closed	Details
Sell	19 666,40 PLN	4,5580	4 314,70 EUR	4 August 2021, 10:03 4 August 2021, 10:46	Transaction closed	Details
Sell	4 596,28 PLN	4,4737	1 027,40 EUR	1 June 2021, 12:02 1 June 2021, 12:26	Transaction closed	Details
Sell	24 779,83 PLN	4,5331	5 466,42 EUR	14 May 2021, 13:15 14 May 2021, 13:47	Transaction closed	Details
Sell	50 050,20 PLN 49 998,96 PLN Discount: 59,32 PLN	5,3463 5,3100	9 416,00 GBP	12 May 2021, 12:58 12 May 2021, 14:07	Transaction closed	Details
Sell	9 963,65 PLN	4,5808	2 175,09 EUR	5 May 2021, 12:16 5 May 2021, 12:29	Transaction closed	Details
Sell	21 109,45 PLN	4,5053	4 685,47 EUR	28 December 2020, 08:42 28 December 2020, 09:40	Transaction closed	Details
Sell	4 985,76 PLN	4,5825	1 088,00 EUR	23 October 2020, 09:34 23 October 2020, 10:06	Transaction closed	Details
	554 146,83 PLN		114 105,93 EUR 9 416,00 GBP			

« 1 2 3 4 »

Create Immediate Transfer

Get transactions history

5 AFORTI Exchange Loyalty Program

5.1 AFORTI Exchange Loyalty Program Description

The AFORTI Exchange Loyalty Program is a solution developed for regular users of the AFORTI Exchange online currency exchange platform. After joining the program, each participant receives bonus points for transactions made. The collected points can be exchanged for prizes, which are shown in the Rewards Catalog.

5.2 Bonus points converter

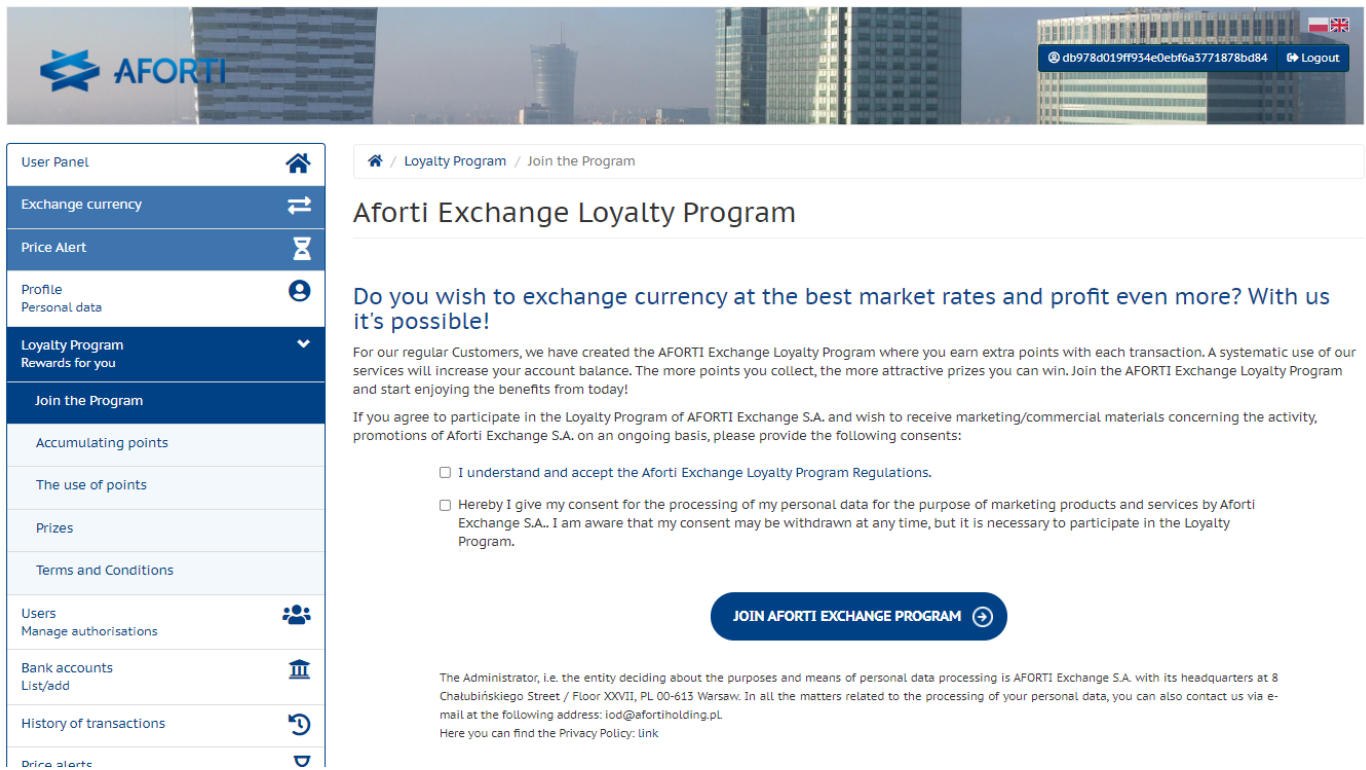
The user who joined the AFORTI Exchange Loyalty Program receives a number of points corresponding to the conversion rate:

1 point for each full EUR 1,000 of the currency transaction value

In case of cross transactions (the so-called currency pairs bypassing the Polish zloty), the so-called conversion rate is applied, which allows you to convert the transaction to PLN and on this basis the user receives the appropriate number of points.

5.3 AFORTI Exchange Loyalty Program Participation

AFORTI Exchange Loyalty Program participants may only be registered and verified users of the AFORTI Exchange currency exchange platform. In addition, to join the program, you need to accept both the AFORTI Exchange Loyalty Program regulations and the necessary marketing consents.



Aforti Exchange Loyalty Program

Do you wish to exchange currency at the best market rates and profit even more? With us it's possible!

For our regular Customers, we have created the AFORTI Exchange Loyalty Program where you earn extra points with each transaction. A systematic use of our services will increase your account balance. The more points you collect, the more attractive prizes you can win. Join the AFORTI Exchange Loyalty Program and start enjoying the benefits from today!

If you agree to participate in the Loyalty Program of AFORTI Exchange S.A. and wish to receive marketing/commercial materials concerning the activity, promotions of Aforti Exchange S.A. on an ongoing basis, please provide the following consents:

☐ I understand and accept the Aforti Exchange Loyalty Program Regulations.

☐ Hereby I give my consent for the processing of my personal data for the purpose of marketing products and services by Aforti Exchange S.A.. I am aware that my consent may be withdrawn at any time, but it is necessary to participate in the Loyalty Program.

JOIN AFORTI EXCHANGE PROGRAM

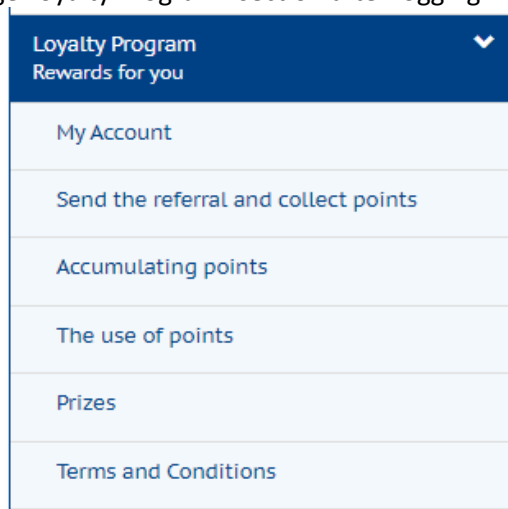
The Administrator, i.e. the entity deciding about the purposes and means of personal data processing is AFORTI Exchange S.A. with its headquarters at 8 Chałubińskiego Street / Floor XXVII, PL 00-613 Warsaw. In all the matters related to the processing of your personal data, you can also contact us via e-mail at the following address: iod@afortiholding.pl. Here you can find the Privacy Policy: [link](#)

5.4 Collecting and spending points

Points collected by the users do not expire until the very end of the AFORTI Exchange Loyalty Program. After making any successful transaction, each user receives information about the number of points received and the current account balance.

Information about the number of collected and used points, chosen prizes and their processing status as well as information about rewards which will be soon available can be found in the "Your points".

To use the points collected in the AFORTI Exchange Loyalty Program, you need to go to the dedicated tab "Awards". It is available in the "AFORTI Exchange Loyalty Program" section after logging in to the user panel.



Loyalty Program Rewards for you

- My Account
- Send the referral and collect points
- Accumulating points
- The use of points
- Prizes
- Terms and Conditions

In the tabs Accumulating points and The use of points, placed information about how to collect and use points.

User Panel	
Exchange currency	
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Account Manager
<input type="text"/>
telt: <input type="text"/>

/ Loyalty Program / Accumulating points

Aforti Exchange Loyalty Program

Accumulating points



Collecting points in the **AFORTI Exchange Loyalty Program** is simple and clear. Just use the online currency exchange platform and the corresponding number of points will be transferred to your individual account.

We do not use any sophisticated algorithm. You will receive **1 point** per each **EUR 1000** exchanged via the AFORTI Exchange online currency exchange platform.

For example: If the transaction value is EUR 254 786, 254 points will appear in the account.



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<input type="text"/>
telt: <input type="text"/>

Aforti Exchange Loyalty Program

/ Loyalty Program / The use of points

Aforti Exchange Loyalty Program

The use of points



The **AFORTI Exchange Loyalty Program** allows the exchange of accumulated points for prizes. All you need to do is to go to the **PRIZES** site and select the gadget you like. Then click the „I am interested in this prize“ button.

If the number of points in your user account is sufficient, this information will be immediately forwarded to our warehouse to check availability. If available, we will contact you as soon as possible to complete your order. If not, we will inform of the potential availability date.

However, if you show interest in a given prize, but do not yet have the appropriate number of points, you will receive feedback with the number of points missing.

Three steps to use your points:



The current Prize Catalog is available on the Prize page. Each available prize has an illustrative visualization, the exact name of the product and the number of points needed to order the prize. If the user's account balance allows for the selection of a given prize, you will be able to order it by pressing the "I'm interested in this prize" button.

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/ Loyalty Program / Prizes

Aforti Exchange Loyalty Program

Prizes

We present the current catalogue of the **AFORTI Exchange Loyalty Program**. Check how many points you need for the gadgets you are interested in, and if you have accumulated the right number of points, request your prize. We will contact you to complete the transaction.

THE CURRENT CATALOGUE OF THE AFORTI EXCHANGE LOYALTY PROGRAM

Take the Porsche Macan 245M 7PDK for 30 days
(door to door service)
79 267 points

I AM INTERESTED IN THIS PRIZE

Take the Porsche Macan 245M 7PDK for a week
(door to door service)
54 667 points

I AM INTERESTED IN THIS PRIZE

Ultrabook Dell XPS 13,3"
38 796 points

I AM INTERESTED IN THIS PRIZE

Apple Macbook Air 13
24 324 points

I AM INTERESTED IN THIS PRIZE

Apple iPhone 12
22 102 points

I AM INTERESTED IN THIS PRIZE

Gaming laptop Lenovo Legion Y540-15IRH
15,6"
18 351 points

I AM INTERESTED IN THIS PRIZE

Account Manager

tel:

Aforti Exchange Loyalty Program

After clicking it, the prize order form will be displayed, in which you must enter the number of ordered awards (if the number of points allows you to order more than one) and the details of the recipient of the award (name, telephone and address). All details are required.

The ordering is always a logged in person.

The same data of the Recipient shall apply to all awards ordered in the form.

Prize order

@Award@

Garmin Fenix 6X Pro
14 443 @points@

@Quantity@

1

@Receiver@

Name and Surmane

Phone

Street

Building number

Postcode

City

@Orderer@

Name and Surmane

Burch Impartial

E-mail

periodic@judicious.com

Order

The supplier's current availability of the prize will be checked based on the order. If the selected prize is available, it will be sent (along with the prize receipt protocol) to the address provided in the prize order form. However, if the award is unavailable, it disappears from the Selected prizes list, the points are added to the account balance again, and the user receives an e-mail with a request to choose a another prize from the catalog.

Information about the prize status can be found in the My Account tab.

The tab contains information about the balance of the account for the day, a presentation of the rewards that will be available to the customer soon, information about the used points and a list of selected prizes and a list of transactions or operations affecting on the number of points on the account.

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/ Loyalty Program / My Account

Aforti Exchange Loyalty Program


My Account

Current account balance


14.12.2021

Total: 3 292 pt

Awards available for you soon



Take the Porsche Macan 245M 7PDK for 30 days
(door to door service)
79 267 points



Take the Porsche Macan 245M 7PDK for a week
(door to door service)
54 667 points

Your current transactions

Filter

4 999,1 (EUR/PLN)	4 pt	14.12.2021
8 000 (EUR/PLN)	8 pt	14.12.2021
8 000 (EUR/PLN)	8 pt	14.12.2021
7 000 (EUR/PLN)	7 pt	14.12.2021
9 000 (EUR/PLN)	9 pt	14.12.2021

Through the Send the referral and collect points tab, a customer signed in the program may additionally earn 100 points by inviting business partners to the Platform. Invitation sent via the form in this tab. In the form, enter the name of the company, e-mail address and telephone number of the person presenting the company to which the invitation is being sent. The invited person receives an e-mail with a reference link. The recommending person will receive an additional points when the value of the referred client's exchange will achieve the level specified in the Loyalty Program regulations.

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/ Loyalty Program

Aforti Exchange Loyalty Program

Invite your business partner and collect extra points!

The collecting of the rewards in the Loyalty Programme is much easier now! Let the good news about the Aforti Exchange services spread out to your contractors and business partners and we add 100 reward points to your Loyalty Programme account. We will add the points as soon as the referred by you partner starts transacting with us! Let's share the good news right now! Fill in the below form and we'll deliver the e-mail message to the referred person. You will get the copy. It's completely up to you how many times you will use the "Invite your business partner" function.

Name

E-mail *

Phone *

Mobile phone

Invite

The Terms and Conditions tab contains specific information about the Loyalty Program and a link to the current catalog of all available prizes.

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🏠 / Loyalty Program / Terms and Conditions

Aforti Exchange Loyalty Program

Terms and Conditions

The **AFORTI Exchange Loyalty Program** has been created especially for our customers and we want it to be clear and simple. The main principles of the AFORTI Exchange Loyalty Program:

- To participate in the AFORTI Exchange Loyalty Program, you must be a registered user of the currency exchange platform and join the program at <http://1392-475.reviewapps.aforti.dev/en/loyalty-program/join>.
- The Users are awarded points based on the size of the transaction they have made on the platform. Each **EUR 1000** is rewarded with **1 point** assigned to the individual user account.
- Even several people can collect points in one company. The points are awarded based on the individual login and the bonus is granted to the respective user.
- In case there is no EUR currency involved in the conversion, the value of the transaction will be recalculated to the EUR on the back of the NBP FX rate.
- The points collected remain valid until the expiry of the AFORTI Exchange Loyalty Program. If you successfully redeem your points for a prize, AFORTI Exchange will inform you of the current balance of your individual account.
- The current prize catalogue is available on <http://1392-475.reviewapps.aforti.dev/en/loyalty-program/awards>.

Please read the **Regulations of the AFORTI Exchange Loyalty Program** which is available [HERE](#).

6 Contact Us

At each stage of registration or order execution, the User has an option of contacting the Dealer Department in order to clarify any doubts, obtain the support while placing orders, solving problems with his/her order, if any, or to cancel his/her order. The contact can be executed by the phone via the Hotline **(+48) 792 708 708** or via the Platform using the "Call us" function in the "CONTACT" tab or from the User Panel option: "Report a problem".



ABOUT US



EXCHANGE
RATES



QUESTIONS
AND ANSWERS



CONTACT
DETAILS



LOG IN



REGISTER



+48 792 708 708
+48 22 647 50 30

English 🇬🇧 ▼



Contact details



8 Chałubińskiego Street, 00-613 Warsaw



+48 792 708 708

Write to us

Name and Surname	Message
Company Name	
Phone	
E-mail	
Limited liability company	

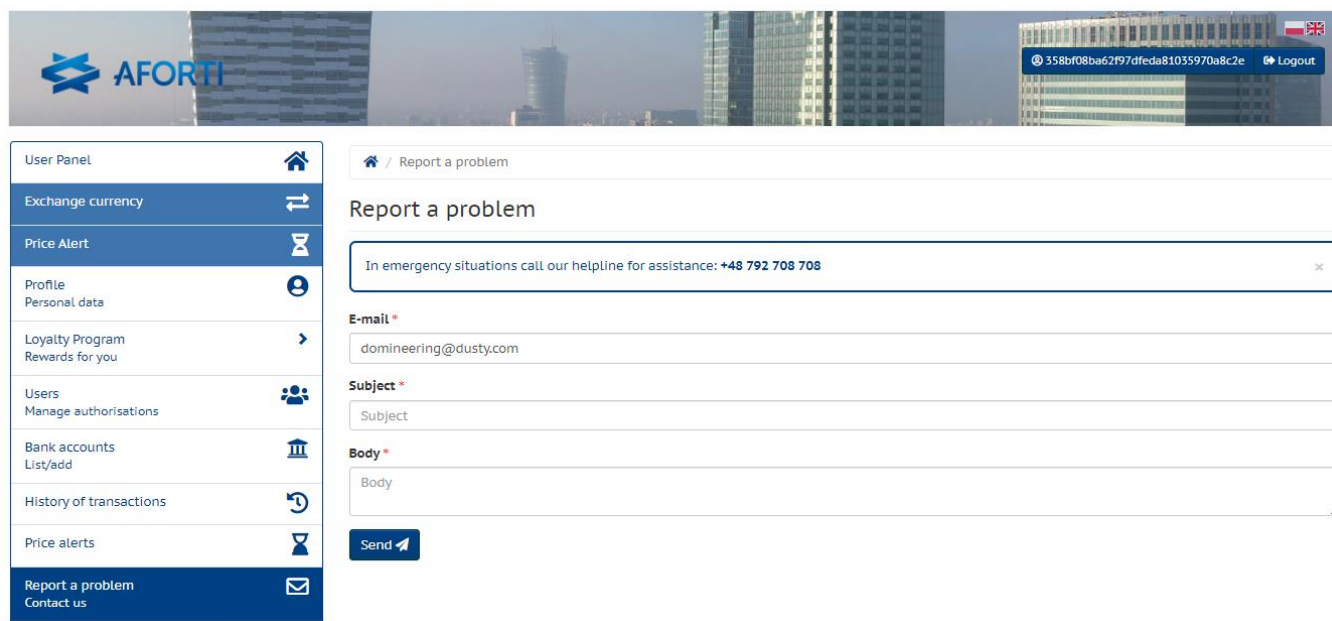
- ☐ I agree to receive from Aforti Exchange S.A. marketing information using my email address - art. 10 of the Act on the provision of electronic services.
- ☐ I agree to receive from Aforti Exchange S.A. marketing information using my phone number - art. 172 section 1 Telecommunications Law.
- ☐ I agree to the sharing by Aforti Exchange S.A. my personal data in the form of name, cell phone number, email address for cooperating entities - entities from the Aforti group, in order to send me marketing communication by these entities, in particular in the form of promotion of goods and services, information about events regarding activities and promotion of the development of brands of cooperating entities
- @The Administrator, i.e. the entity deciding about the purposes and... [more]

SEND

AFORTI Group Personal Data Protection Inspector contact details:
Data Protection Supervisor – Jacek Adamczyk,
Deputy Data Protection Inspector – Grzegorz Pieta
e-mail: 100@afortiholding.pl

In case of complaints, please contact us at the following e-mail: biuro@afortiexchange.pl

@This site is protected by reCAPTCHA and the Google Privacy Policy and Terms of Service apply.



AFORTI

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/ Report a problem

Report a problem

In emergency situations call our helpline for assistance: +48 792 708 708

E-mail *

domineering@dusty.com

Subject *

Subject

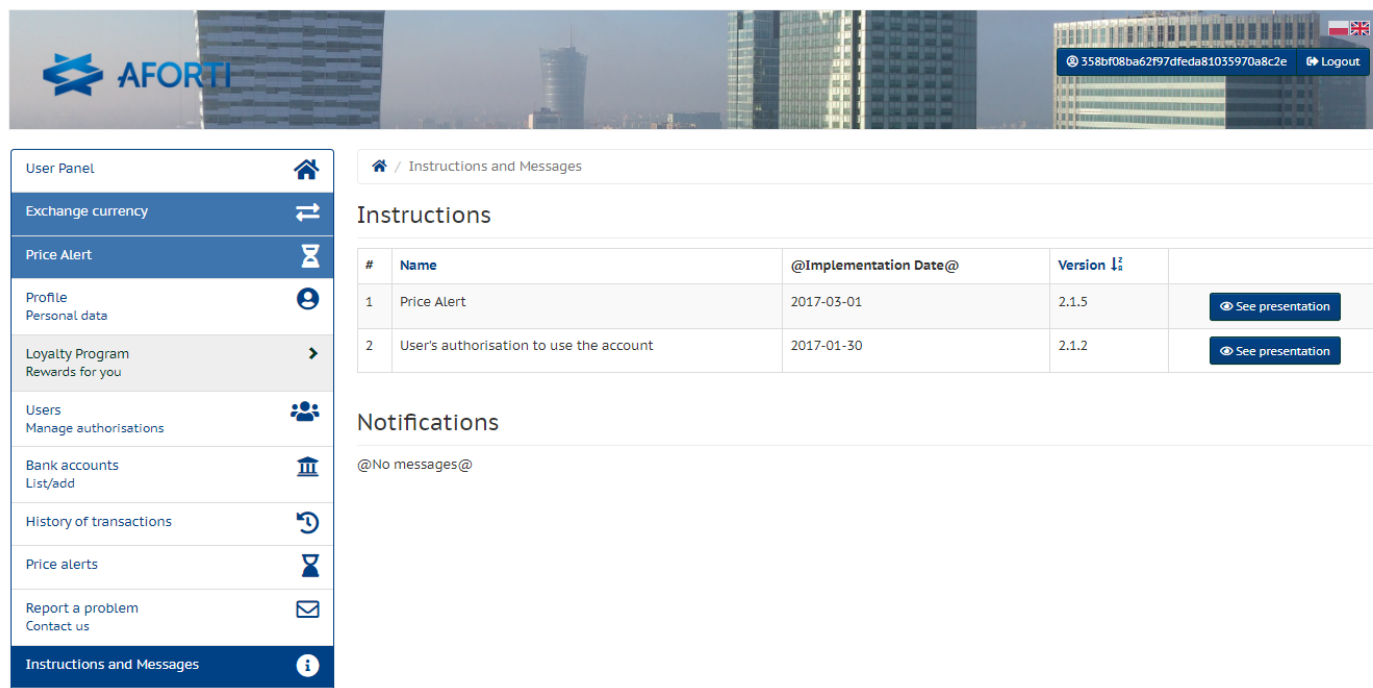
Body *

Body

Send

7 Instructions

All novelties in the System will be available in the form of short presentations in the User Panel, which can be viewed by selecting "Instructions" from the sidebar. In addition, the latest update will be displayed to every User who logs in to the Platform after update's introduction. The presentation of new functionalities can be stopped at any time by clicking the "Finish" button after starting the presentation and returning to it at any time.



AFORTI

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Instructions

#	Name	@Implementation Date@	Version ↓	
1	Price Alert	2017-03-01	2.1.5	See presentation
2	User's authorisation to use the account	2017-01-30	2.1.2	See presentation

Notifications

@No messages@