

# 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:

The screenshot shows the Aforti Exchange website interface. At the top, there is a navigation bar with the Aforti logo and several menu items: ABOUT US, EXCHANGE RATES, QUESTIONS AND ANSWERS, CONTACT DETAILS, LOG IN, and REGISTER. The 'REGISTER' link is highlighted with a blue underline. To the right of the navigation bar, there are contact numbers (+48 792 708 708 and +48 22 647 50 30) and a language selector set to English. Below the navigation bar, there is a large banner for the 'AFORTI Exchange Loyalty Program' with the text 'transact as usual gain as never before.' and a 'JOIN THE PROGRAM' button. To the right of the banner, there is a table of currency exchange rates. The table has columns for CURRENCY, BUY, and SELL. The data is as follows:

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

Below the table, there is a note '\* Wholesale rates' and a 'MORE' button. The data is updated as of 16 February 2021, 08:52.

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

**REGISTER**

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

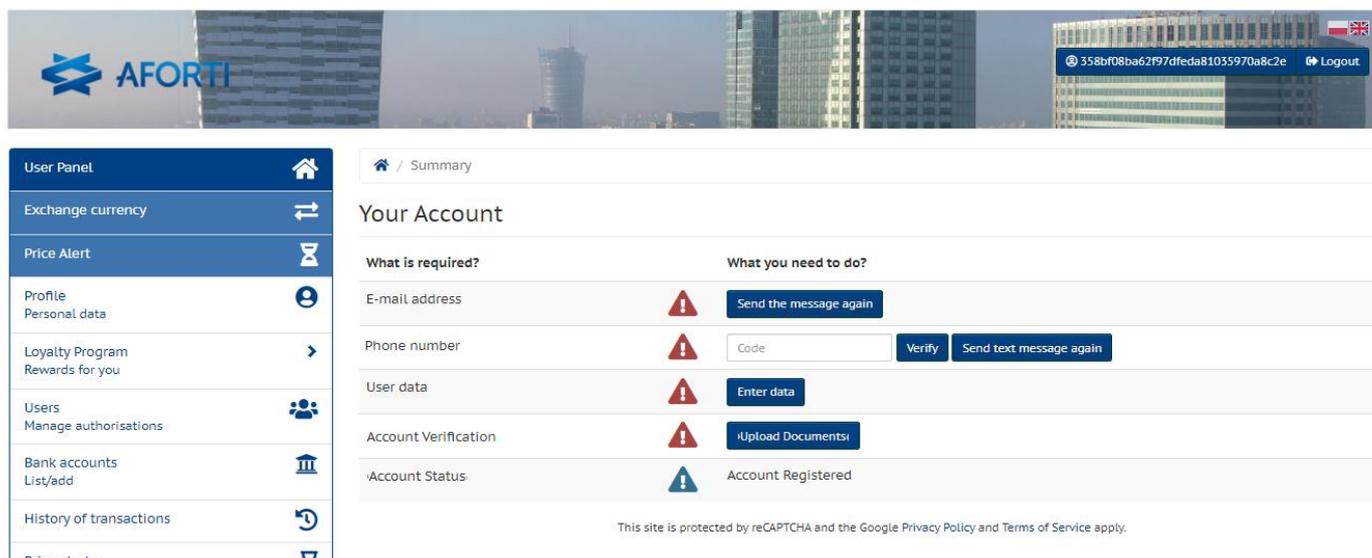
The form requires the user to provide the necessary data to set up an account.

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

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

The screenshot displays the 'Edit profile' interface on the Aforti Exchange platform. The left sidebar contains a 'User Panel' with various account management options. The main area is divided into tabs, with 'Customer data' selected. This tab contains a series of input fields for personal information, including name, login, email, phone, and address details. A 'Next Tab >' button is visible at the bottom right of the form area.

### 2.1.4.2 Company and Real Beneficiary Data (company accounts only)

The screenshot displays the Aforti Exchange user interface. At the top, there is a header with the Aforti logo and a user profile dropdown menu showing a user ID and a 'Logout' button. The main content area is titled 'Edit profile' and features several tabs: 'Customer data' (selected), 'Company data', 'Beneficial Owners', 'Documents', 'Pep declaration', and 'Consent declaration'. The 'Company data' tab is active, showing a form with the following fields: 'Tax ID \*', 'Company Name \*', 'Business Type \*' (a dropdown menu), a checkbox for 'Foreign Exchange or Money Service Business', 'Street \*', 'Building number \*', 'Flat/Suite Number', 'Postcode \*', 'City \*', 'Voivodeship/Province \*' (a dropdown menu with 'Mazowieckie' selected), and 'The source of wealth' (a dropdown menu). Below the form are 'Previous Tab' and 'Next Tab' navigation buttons. On the left side, there is a sidebar menu with options like 'User Panel', 'Exchange currency', 'Price Alert', 'Profile Personal data', 'Loyalty Program', 'Users', 'Bank accounts', 'History of transactions', 'Price alerts', 'Report a problem', 'Instructions and Messages', and 'Logout'. Below the sidebar, there is an 'Account Manager' section with a blurred area and a 'tel:' field, and an 'Aforti Exchange Loyalty Program' section with a 'DEALING' icon and the phone number 'tel.: 22 647 50 30'.

Real Beneficiary:

The screenshot displays the 'Edit profile' page for a Beneficial Owner. The page is divided into several sections:

- Header:** Aforti logo on the left, and user ID '358b08ba62f97dfeda81035970a8c2e' with a 'Logout' button on the right.
- Navigation Menu (Left):** Includes 'User Panel', 'Exchange currency', 'Price Alert', 'Profile Personal data', 'Loyalty Program Rewards for you', 'Users Manage authorisations', 'Bank accounts List/add', 'History of transactions', 'Price alerts', 'Report a problem Contact us', 'Instructions and Messages', and 'Logout'.
- Account Manager (Below Menu):** A section for account management with a 'tel:' field.
- Aforti Exchange Loyalty Program (Below Account Manager):** A section with a 'DEALING' icon and contact information (tel.: 22 647 50 30). It includes text explaining the program's purpose and how to collect reward points.
- Main Content Area:**
  - Breadcrumbs:** / User profile / Edit profile
  - Section Header:** Edit profile
  - Navigation Tabs:** Customer data, Company data, Beneficial Owners (selected), Documents, Pep declaration, Consent declaration.
  - Definition:** 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!
  - Form Fields:**
    - 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
  - Buttons:** 'Save Beneficial Owner' at the bottom of the form, and 'Previous Tab' / 'Next Tab' at the bottom of the page.

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

- a. Company User
  - i. ID card scan
  - ii. Scan of the second ID card (for remote registration only)
  - iii. Scan of authorization document (when registering an authorized person)
- b. Individual User
  - i. ID card scan
  - ii. Scan of the second ID card (for remote registration only)
- c. 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

The screenshot displays the Aforti Exchange user interface. At the top, there is a header with the Aforti logo and a user profile dropdown menu showing a user ID and a 'Logout' button. The main content area is titled 'Edit profile' and includes tabs for 'Customer data', 'Company data', 'Beneficial Owners', 'Documents', 'Pep declaration', and 'Consent declaration'. The 'Documents' tab is active, showing a list of verification files to be uploaded. The list includes 'Copy of the Identity Card (front)', 'Copy of the Identity Card (reverse)', 'Second Identity Card (front)', and 'Second Identity Card (reverse)'. Each item has a green '+ @Add file@' button. A message box indicates the maximum upload file size is 15 megabajtów and lists allowed file extensions: pdf, png, jpg, jpeg. There is also a 'Send SMS' button for a mobile upload wizard. The left sidebar contains navigation options like 'User Panel', 'Exchange currency', 'Price Alert', 'Profile', 'Loyalty Program', 'Users', 'Bank accounts', 'History of transactions', 'Price alerts', 'Report a problem', 'Instructions and Messages', and 'Logout'. At the bottom, there is a 'Previous Tab' and 'Next Tab' navigation.

### 2.1.4.4 PEP (Politically Exposed Person) Declaration

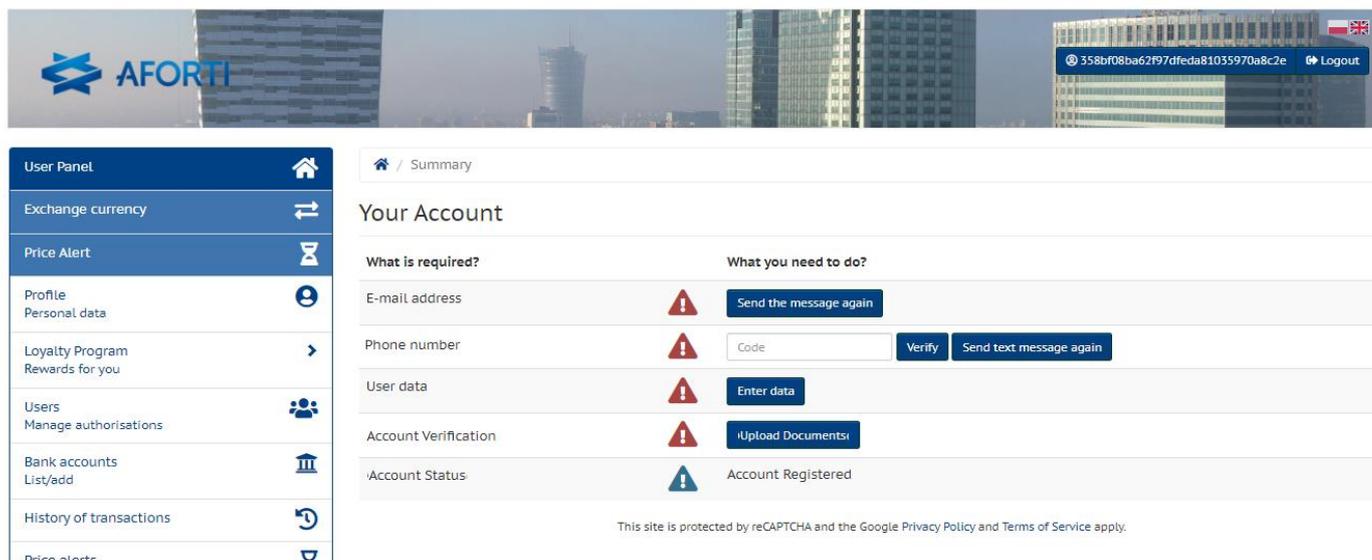
The screenshot shows the Aforti Exchange user interface. At the top, there is a header with the Aforti logo and a user ID: 358bf08ba62f97dfeda81035970a8c2e. Below the header is a navigation menu on the left with options like 'User Panel', 'Exchange currency', 'Price Alert', 'Profile', 'Loyalty Program', 'Users', 'Bank accounts', 'History of transactions', 'Price alerts', 'Report a problem', 'Instructions and Messages', and 'Logout'. The main content area is titled 'Edit profile' and has several tabs: 'Customer data', 'Company data', 'Beneficial Owners', 'Documents', 'Pep declaration' (selected), and 'Consent declaration'. Under the 'Pep declaration' tab, there is a definition of a Politically Exposed Person (PEP) and a form to declare if the user is a PEP. The form includes radio buttons for 'I'm not PEP' and 'I'm PEP', a checkbox for 'I am aware of criminal liability for making a false statement', and several text input fields for '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', and 'Other'. Navigation buttons for 'Previous Tab' and 'Next Tab' are visible at the bottom.

### 2.1.4.5 Marketing Consents

The screenshot shows the Aforti Exchange user interface. At the top, there is a header with the Aforti logo and a user ID: 358bf08ba62f97dfeda81035970a8c2e. Below the header is a navigation menu on the left with options like 'User Panel', 'Exchange currency', 'Price Alert', 'Profile', 'Loyalty Program', 'Users', 'Bank accounts', 'History of transactions', 'Price alerts', 'Report a problem', 'Instructions and Messages', and 'Logout'. The main content area is titled 'Edit profile' and has several tabs: 'Customer data', 'Company data', 'Beneficial Owners', 'Documents', 'Pep declaration', and 'Consent declaration' (selected). Under the 'Consent declaration' tab, there are three checkboxes for marketing consents: '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.', and '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'. Navigation buttons for 'Previous Tab' and 'Finish' are visible at the bottom.

### 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:



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](mailto: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:

- User Panel
- Exchange currency
- Price Alert
- Profile   
Personal data
- Loyalty Program   
Rewards for you
- Users   
Manage authorisations
- Bank accounts**   
List/add
- History of transactions

/ Bank Accounts / Create Account

### Create Account

Type: Company Account

Currency code \* Company Account

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:

- User Panel
- Exchange currency
- Price Alert
- Profile   
Personal data
- Loyalty Program   
Rewards for you
- Users   
Manage authorisations
- Bank accounts**   
List/add
- History of transactions
- Price alerts
- Report a problem   
Contact us
- Instructions and Messages
- Logout

/ 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 \* (PLN) Polish zloty

Account name \*

Account number \*

Company Name \*

VAT ID \*

Business Type \* individual running a business activity

Foreign Exchange or Money Service Business \*

Street \*

Building number \*

Flat/Suite Number

Postcode \*

City \*

Voivodeship/Province \* Dolnośląskie

[← Back to accounts list](#)
Save

**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.

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:

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

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:

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

## 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.

358bf08ba62f97dfeda81035970a8c2e
Logout

- User Panel 🏠
- Exchange currency ↔
- Price Alert ⌚
- Profile 👤
- Personal data
- Loyalty Program ➔
- Rewards for you
- Users 👥
- Manage authorisations
- Bank accounts 🏦
- List/add
- History of transactions 🔄

/
User profile

### 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.



User Panel

- Exchange currency
- Price Alert
- Profile**  
Personal data
- Loyalty Program  
Rewards for you
- Users  
Manage authorisations
- Bank accounts  
List/add
- History of transactions
- Price alerts
- Report a problem  
Contact us
- Instructions and Messages
- Logout

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 \* 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:

## 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.

#	Name	Status	
1	upowazniony@gmail.com	Pending	<a href="#">Delete</a>

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.

## 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

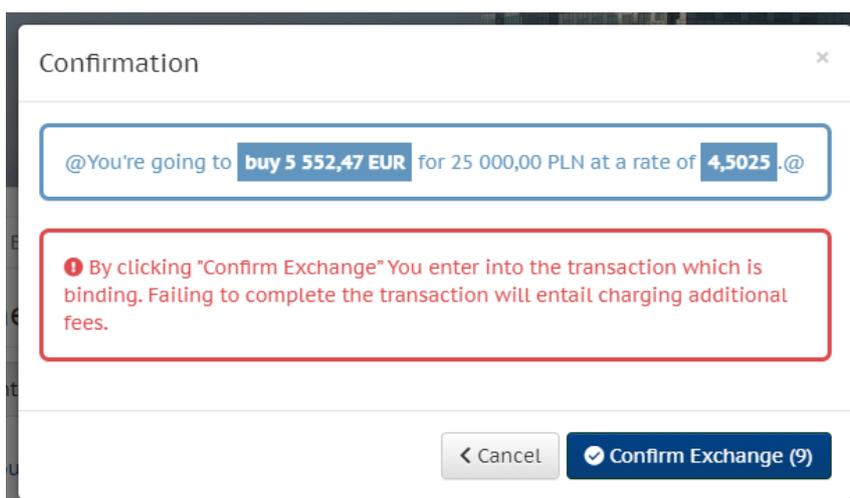
The User selects "Exchange currency" in the left menu bar and has two options to choose from; he/she can either 1. enter the amount in the currency, which he/she has, or 2. the amount in the currency, which he/she wants to receive. The System will automatically recalculate the opposite amount, taking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

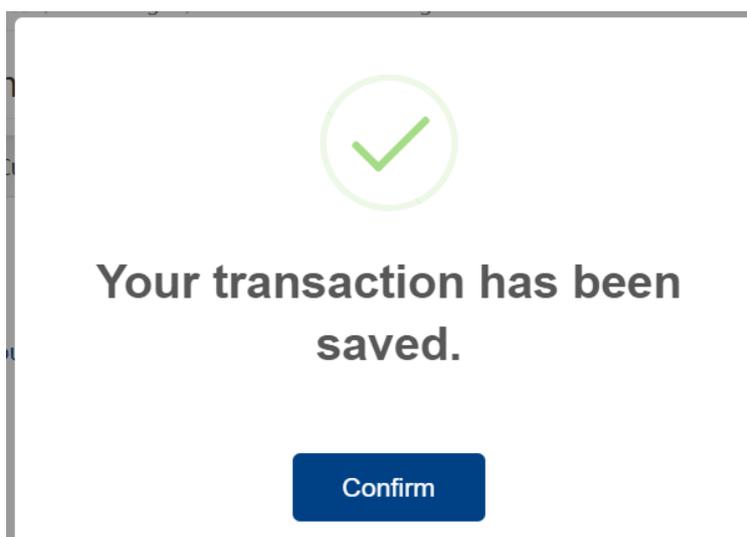
previous window, leaving the previous data. The User can also "Cancel" the order, which will result in returning to editing the order, retaining previously entered data.



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.

The screenshot shows the 'Operations history' page. On the left is a sidebar with navigation options: User Panel, Exchange currency, Price Alert, Profile (Personal data), Loyalty Program (Rewards for you), Users (Manage authorisations), Bank accounts (List/add), History of transactions (highlighted), Price alerts, Report a problem (Contact us), and Instructions and Messages. The main content area has a breadcrumb 'Operations history' and a filters section with input fields for start date, end date, Type (set to All), Minimum Amount, and Maximum Amount, plus a Search button. Below the filters is a table of transactions. The table has columns: Type, Amount, Exchange rate, Value, Order/Completed Date, Status, and Actions. Two transactions are shown: a 'Buy' of 9,000.00 EUR at 4.6304 exchange rate (41,673.60 PLN) on 14 December 2021, 09:43, with status 'Awaiting payment'; and another 'Buy' of 9,500.00 EUR at 4.6642 exchange rate (44,309.90 PLN) on 25 November 2021, 16:18 and 29 November 2021, 15:38, with status 'Transaction closed'. A summary row at the bottom shows 18,500.00 EUR and 85,983.50 PLN. At the bottom of the page are buttons for 'Create Immediate Transfer' and 'Get transactions history'.

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	Details
Buy	9 500,00 EUR	4,6642	44 309,90 PLN	25 November 2021, 16:18 29 November 2021, 15:38	Transaction closed	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.

The screenshot shows the 'Price Alert' form in the Aforti Exchange user interface. On the left is a sidebar menu with the following items: 'User Panel' (home icon), 'Exchange currency' (swap icon), 'Price Alert' (hourglass icon, currently selected), 'Profile' (person icon), 'Loyalty Program' (arrow icon), 'Users' (people icon), and 'Bank accounts' (bank icon). The main content area has a breadcrumb trail: 'Home / Exchange / Price Alert'. The form title is 'Price Alert'. It contains several input fields: 'Source currency' with a dropdown menu set to 'EUR', 'Source amount' with a text input containing '4 500,00', 'Exchange rate' with a text input containing '4,7000' and a small note 'Define expected exchange rate' below it, 'Target currency' with a dropdown menu set to 'PLN', 'Target amount' with a disabled text input, and 'Expiration date' with a date-time picker set to '2022-01-12, 16:00'. A blue 'Add' button with a checkmark icon is located at the bottom right of the form.

## 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.

User Panel

- Exchange currency
- Price Alert
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Personal data
- Loyalty Program  
Rewards for you
- Users  
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- Bank accounts  
List/add
- History of transactions
- Price alerts
- Report a problem  
Contact us
- Instructions and Messages
- Logout

Account Manager

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.

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	5,3163 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
<b>554 146,83 PLN</b>			<b>114 105,93 EUR</b> <b>9 416,00 GBP</b>			

« 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.

### 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.

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

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Account Manager

tel: \_\_\_\_\_

[Home](#) / [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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Account Manager

tel: \_\_\_\_\_

Aforti Exchange Loyalty Program

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## 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.

The screenshot displays the 'Prizes' page of the Aforti Exchange Loyalty Program. On the left is a vertical navigation menu with options like 'User Panel', 'Exchange currency', 'Price Alert', 'Profile', 'Loyalty Program', 'My Account', 'Send the referral and collect points', 'Accumulating points', 'The use of points', 'Prizes', 'Terms and Conditions', 'Users', 'Bank accounts', 'History of transactions', 'Price alerts', 'Report a problem', 'Instructions and Messages', and 'Logout'. The main content area shows the breadcrumb 'Loyalty Program / Prizes' and the title 'Aforti Exchange Loyalty Program'. Below this is the 'Prizes' section, which includes a sub-header 'THE CURRENT CATALOGUE OF THE AFORTI EXCHANGE LOYALTY PROGRAM' and a grid of six prizes:

- Prize 1:** Porsche Macan 245M 7PDK for 30 days (door to door service). 79 267 i:points.
- Prize 2:** Porsche Macan 245M 7PDK for a week (door to door service). 54 667 i:points.
- Prize 3:** Ultrabook Dell XPS 13,3". 38 796 i:points.
- Prize 4:** Apple Macbook Air 13. 24 324 points.
- Prize 5:** Apple iPhone 12. 22 102 points.
- Prize 6:** Gaming laptop Lenovo Legion Y540-15IRH 15,6". 18 351 points.

Each prize card features an image of the product, a description, the required points, and a button labeled 'I AM INTERESTED IN THIS PRIZE'.

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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## 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	<a href="#">14.12.2021</a>
8 000 (EUR/PLN)	8 pt	<a href="#">14.12.2021</a>
8 000 (EUR/PLN)	8 pt	<a href="#">14.12.2021</a>
7 000 (EUR/PLN)	7 pt	<a href="#">14.12.2021</a>
9 000 (EUR/PLN)	9 pt	<a href="#">14.12.2021</a>

**Account Manager**

tel:

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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## 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 Warszawa



+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 – Blazej Pieta  
e-mail: [iod@afortiholding.pl](mailto:iod@afortiholding.pl)

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

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

## 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.

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