

TERMS & CONDITIONS

Last updated: 17.07.2025

Welcome to Dubmark Group Ltd. By accessing or using our website, you agree to be bound by these Terms & Conditions. Please read them carefully.

1. INTRODUCTION

Dubmark Group Ltd provides legally backed, contract-based investment services to individuals and businesses. All users of this website must comply with the terms outlined below.

2. ELIGIBILITY

You must be 18 years or older to use this website and access our services. By using our platform, you represent that you meet these eligibility requirements.

3. REGISTRATION & KYC

All clients must complete a registration form and submit full Know Your Customer (KYC) documentation prior to investing. This is a legal requirement under UK anti-money laundering regulations. Incomplete or inaccurate submissions will delay or prevent onboarding.

4. AML COMPLIANCE

Dubmark Group Ltd complies with Anti-Money Laundering (AML) and Counter-Terrorist Financing (CTF) laws. Any suspicious transactions will be flagged and reported to the appropriate regulatory authorities.

5. INVESTMENT LIMITS BY REGION

To comply with international banking rules and local regulations:

- Investors from Pakistan, India, Bangladesh, Nepal, and Afghanistan are subject to a maximum investment cap of USD 10,000.
- This is due to local restrictions on foreign remittances and cross-border transfer limitations. We reserve the right to reject or limit transactions from high-risk jurisdictions.

6. INVESTMENT PLANS

Dubmark Group Ltd offers multiple investment structures:

- Fixed return plans (monthly payouts)
- Short-term maturity plans (lump sum payouts after contract end)
- All terms, returns, and conditions are outlined in the client's signed agreement.

7. RISK DISCLOSURE

Although we strive to offer low-risk investment structures, all investments carry a degree of financial risk. Dubmark Group Ltd does not guarantee future performance beyond the agreed terms in the signed contract.

8. PROFIT PAYOUTS

- Monthly profits are distributed according to each client's agreement.
- All payouts are made to the account provided in the KYC.
- Processing times may vary depending on banking infrastructure.

9. LOCK-IN PERIODS

- Most plans require a 3-6 month lock-in period during which the investment cannot be withdrawn.
- Early termination may lead to forfeiture of profits or penalties.

10. FEES & CHARGES

Dubmark Group Ltd may charge service or management fees as described in the agreement. These fees will be transparent and agreed in writing before any transaction is finalized.

11. PRIVACY POLICY

We collect and store only the information necessary to comply with legal obligations and to deliver our services. We do not sell or share personal information without your consent, unless required by law. Please review our full.

12. DATA SECURITY

We employ encryption, secure servers, and industry-standard protection to safeguard your data.

13. COMMUNICATION

All official communication will be sent via email or secure messaging. It is your responsibility to keep your contact information updated.

14. INTELLECTUAL PROPERTY

All content on this site, including logos, graphics, text, and layout, are the intellectual property of Dubmark Group Ltd and may not be reproduced without permission.

15. THIRD-PARTY LINKS

Our website may contain links to third-party services or partners. Dubmark Group Ltd is not responsible for the content or policies of external websites.

16. TERMINATION OF ACCESS

We reserve the right to suspend or terminate any user's access to our platform if they violate our terms or applicable laws.

17. FORCE MAJEURE

Dubmark Group Ltd is not responsible for delays or failures caused by circumstances beyond our control, such as natural disasters, war, banking failures, or government restrictions.

18. MODIFICATIONS TO TERMS

We may update these Terms & Conditions periodically. Continued use of the website implies acceptance of any updates.

19. GOVERNING LAW

These Terms are governed by the laws of England and Wales. Any disputes will be resolved exclusively in the courts of England.

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