

Terms & Conditions

Global Transfer Services provides system-based administrative services for transfer tracking, verification, and operational visibility. The platform does not hold funds, process payments, execute settlements, or operate as a bank, escrow service, money transmitter, or financial institution unless expressly stated under a separate written agreement.

Platform Scope

All information displayed through the platform is provided for administrative tracking, verification, and informational reference purposes only. Displayed records reflect system status at the time of access and may be subject to change as part of internal processing or compliance review.

No Financial Guarantee

Global Transfer Services makes no representation, warranty, or guarantee regarding the completion, timing, release, or settlement of any transfer. Verification records do not constitute confirmation of fund availability or financial endorsement.

Compliance & Monitoring

Transfers and records are subject to internal monitoring, audit logging, verification procedures, and compliance review. Access to the platform may be restricted, suspended, or limited where required by operational controls or applicable regulations.