



Simplifying currency transfers and international payments

SMEs and corporates operate in an increasingly globalised market where currency exchange plays a critical role in their day-to-day operations. **Utilising a specialist Foreign Exchange (FX) and Payments service can significantly enhance the efficiency, competitiveness, and financial stability of your business.**

Our service is tailored to help you manage FX exposure and currency risk effectively, maximising profit margins while safeguarding against market volatility. **Businesses use our specialised FX products to hedge risk, providing greater certainty in their operational budgets and cash flows.**

Service benefits:

- ✓ Competitive exchange rates, no fees
- ✓ Dedicated account manager for every client
- ✓ Pro-active market updates and insights
- ✓ Tailored risk management solutions
- ✓ Swift, secure transfers

About us:

- > Operating for over 20 years
- > Servicing 500,000+ customers
- > Multi-award-winning international service
- > Transacting over \$20 billion annually
- > 25+ global offices with 800+ employees

Currency solutions:

Spot contracts - lock in the prevailing exchange rate

Forward contracts - fix your exchange rate in advance

Limit orders - target a future exchange rate

Stop loss orders - control risk and protect profits

Rate alerts - automatic notifications for your ideal exchange rate

24/7 transfers - through our online platforms and app



Data & funds security:

- › ISO27001 certified technology partners for top-tier data security
- › Trusted global banking partners: JP Morgan, Citibank & Barclays
- › Segregated client accounts for secure funds handling
- › Adherence to the highest international data and privacy standards
- › Best-in-class money remittance platform for seamless transactions

Regulatory licensing:

- › TorFX is regulated by ASIC under AFS Licence 246838 and by FMA under FSP Licence 1006222
- › As a reporting entity for KYC/AML compliance, we prioritise the security of your transactions
- › Proud members of AFCA, we are committed to upholding the highest standards of industry practice

[Get a quote](#)

Or find out more about saving money on your currency transfers. Contact our Partnerships team:

- › AUS **+61 7 5560 4480**
- › Email partnerships@torfx.com.au

TorFX Pty Ltd is Regulated in Australia by ASIC (AFS Licence number 246838). TorFX Pty Ltd is regulated by the Australian Transaction Reports and Analysis Centre 'AUSTRAC' under the Anti-Money Laundering and Counter Terrorism Financing Act 2006. TorFX Pty Ltd ABN 27 103 142 829. Address of registered office: Suite 202, 25 Elkhorn Avenue, Surfers Paradise, Queensland 4217, Australia©

How we can help:



Paying overseas supplier invoices for goods, services, and products



Covering import and export costs



Purchasing capital goods - vehicles, plant, equipment & machinery



Repatriating business revenue - intercompany transfers



Commercial transactions merger & acquisition



Overseas investments and property settlements

