

SUMMIT

CAPITAL MARKETS

Summit Capital Markets Customer Asset Protection

At Summit Capital Markets, we prioritise the security of our customers' assets through an extensive cybersecurity framework designed to safeguard against potential threats and vulnerabilities. Our measures include regular stress tests and security audits to maintain compliance with the highest security standards.

Key Security Tools and Measures:

- **Two-Factor Authentication (2FA):** Provided by Google Authenticator, 2FA adds an additional layer of account security, preventing unauthorised access.
- **Bitcoin Address Whitelisting:** Ensures that withdrawals can only be made to pre-approved addresses, adding another layer of protection.

- **Cold Storage with Multisignature Technology:** The majority of digital assets are stored offline, secured with multi-signature technology.
- **Hardware Security Modules (HSM):** Devices rated at FIPS PUB 140-2 Level 3 or higher ensure robust cryptographic protection.
- **Full Risk Checks:** Performed after every order placement and execution, to monitor and mitigate associated risks.
- **Encrypted SSL (https):** All website traffic is encrypted for secure communication.
- **Password Security:** All passwords are cryptographically hashed using bcrypt (with a cost factor of 12), and other sensitive data is encrypted.
- **DDoS Protection via Cloudflare:** We use Cloudflare to prevent distributed denial-of-service (DDoS) attacks.
- **Regular Security Assessments:** Continuous testing and check-ups are performed to stay updated on potential vulnerabilities and emerging threats.

Trading Infrastructure

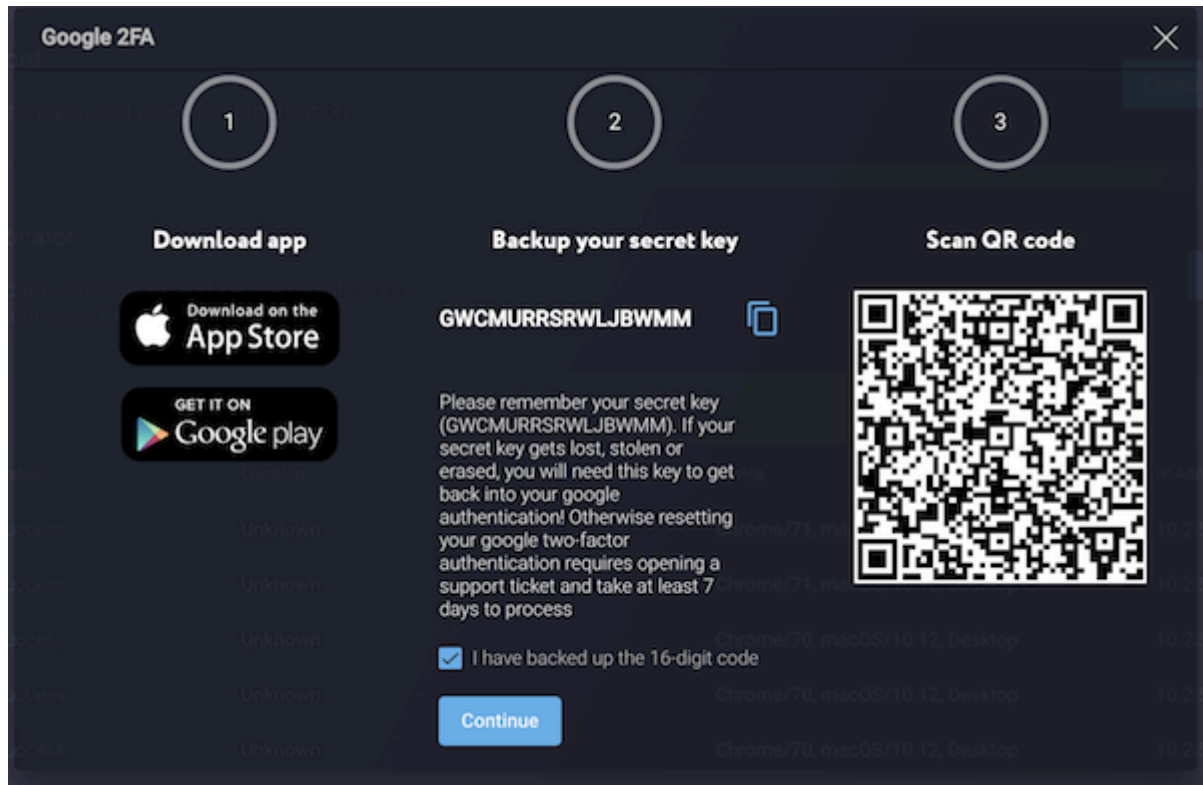
Summit Capital Markets' trading engine is built to meet the highest industry standards, minimising latency and maximising order execution speed. Our system automatically monitors risks, including buying power, maximum order size, position limits, P/L loss thresholds, and performs full risk checks with every order. We pride ourselves on offering one of the most advanced and reliable trading platforms on the market—ready to start trading in just 40 seconds.

Wallet Security

To ensure asset safety, the majority of customer digital assets (such as Bitcoin) are stored offline in “Cold Storage.” Only a small portion is maintained in an online “Hot Wallet.”

- **Multi-Signature Access (Multisig):** This provides enhanced security and tolerance for potential key loss or facility access issues, mitigating single points of failure. Transfers from Cold Storage to Hot Wallets require coordinated actions from multiple employees.

Two-Factor Authentication (2FA)



2FA, or two-step verification, is a security process requiring two forms of authentication. It offers stronger protection compared to single-factor methods (like passwords). We strongly recommend enabling 2FA upon registration. Our 2FA system utilizes a Time-Based One-Time Password (TOTP) solution via Google Authenticator, offering greater security than SMS-based methods.

Steps to Enable 2FA:

1. Download the Google Authenticator app for iOS or Android.
2. Navigate to the System Preferences menu.
3. Click the 'Enable GA' button in the Google Authenticator section.
4. Backup your secret key and confirm by checking the box next to 'I backed up a 16-digit code.'
5. Complete the setup by entering the PIN code generated by 2FA.
Moving forward, you will need to enter the Google Authenticator code to access your account or make withdrawals.

Note: To disable 2FA, please contact our support team at support@summitcapitalmarkets.com. The process may take up to 5 business days.

Withdrawal Address Whitelisting

New withdrawal address ✕

Mandatory address whitelisting helps to protect your funds by only allowing withdrawals to such confirmed addresses.

For added protection, customers can whitelist specific withdrawal addresses. This prevents unauthorised withdrawals to unapproved addresses, even if your account is compromised.

Steps to Whitelist a Wallet Address:

1. Go to the Account section and select the Withdraw menu.
2. Click the “Destination address” dropdown and choose ‘Add new address.’
3. Enter the label and Bitcoin address for withdrawals and press ‘Add.’
4. Check your email for a confirmation link. Click on it within an hour to complete the process.

Once confirmed, withdrawals will only be possible to the whitelisted address.

If you have any specific questions or concerns about our use of cookies, please contact us at support@summitcapitalmarkets.com.