

Terms and conditions

1. Client Accounts, Deposits and Withdrawals

1.1. The Company shall open one or more a Client Account(s) for the Client to allow him to place Orders in particular Financial Instruments.

1.2. It is agreed and understood that the types of the different Client Accounts offered by the Company and the characteristics of such Client Accounts are found on the Website and are subject to change at the Company's discretion.

1.3. The Client Account shall be activated upon the Client depositing the minimum initial deposit, as determined and mended by the Company in its discretion from time to time. The minimum initial deposit may vary according to the type of Client Account offered to the Client.

1.4. The Client may deposit funds into the Client Account at any time during the course of this Agreement. Deposits will be made via the methods and in the currencies accepted by the Company from time to time. The detailed information about deposit options is shown on the Website.

1.5. The Company shall have the right to request the Client at any time any documentation to confirm the source of funds deposited into the Client Account. The Company shall have the right to reject a deposit of the Client if the Company is not satisfied as to the legality of the source of funds.

1.6. If the Client makes a deposit, the Company shall credit the relevant Client Account with the relevant amount actually received by the Company within one Business Day following the amount is cleared in the bank account of the Company.

1.7. If the funds sent by the Client are not deposited in the Client Account when they were supposed to, the Client shall notify the Company and request from the Company to make a banking investigation of the transfer. The Client agrees that any charges of the investigation shall be paid by the Client and deducted from his Client Account or paid directly to the bank performing the investigation. The Client understands and aggress that in order to perform the investigation the Client shall have to provide the Company with the requested documents and certificates.

1.8. The Company shall make withdrawals of Client funds upon the Company receiving a relevant request from the Client in the method accepted by the Company from time to time.

1.9. Upon the Company receiving an instruction from the Client to withdraw funds from the Client Account, the Company shall pay the said amount within two (2) Business Days (maximum of seven (7) days), if the following requirements are met:

- (a) the withdrawal instruction includes all required information;
- (b) the instruction is to make a transfer to the originating account (whether that is a bank account, a payment system account etc) from which the money was originally

deposited in the Client Account or at the Client's request to a bank account belonging to the Client;

- (c) the account where the transfer is to be made belongs to the Client;
- (d) at the moment of payment, the Client's Balance exceeds the amount specified in the withdrawal instruction including all payment charges;
- (e) at the moment of payment, there are no open positions in the Client's trading account;
- (f) there is no Force Majeure event which prohibiting the Company from effecting the withdrawal.

1.10. It is agreed and understood that the Company will not accept third party or anonymous payments in the Client Account and will not to make withdrawals to any other third party or anonymous account.

1.12. All payment and transfer charges of third parties will be borne by the Client and the Company shall debit the relevant Client Account for these charges.

1.13. The Client may send the request for internal transfer of funds to another Client Account held by him with the Company. Such internal transfers shall be subject to the Company's policy from time to time.

1.14. Mistakes made by the Company during transfer of funds shall be refunded to the Client. It is understood that should the Client provide wrong instructions for a transfer, the Company may be unable to correct the mistake and the Client may have to suffer the loss.

2. Inactive and Dormant Client Accounts

2.1. If the Client Account is inactive for 30 days i.e. there is no trading, no open positions, no withdrawals or deposits), the Company shall call or email the Client (using the last known contact details) and inform him that if the Client Account remains inactive then monthly maintenance fee of 50 US Dollar will be added thereafter.

2.2. If the Client Account is inactive for one year or more the Company shall call or email the Client (using the last known contact details) to inform him that the Company reserves the right render the account dormant. Money in the dormant account shall remain owing to the Client and the Company shall make and retain records and return such funds upon request by the Client at any time thereafter.

3. Amendment of the Agreement Risk management

3.1. The Company may upgrade the Client Account, convert Client Account type, upgrade or replace the Platform or enhance the services offered to the Client if it reasonably considers this is to the Clients advantage and there is no increased cost to the Client.

3.2. The Company may also change any terms of the Agreement (which includes this Client Agreement and its Appendices and Client Classification Policy, Investor Compensation Fund, Summary of Conflicts of Interest Policy, Summary Best Interest and Order Execution Policy, Risk Disclosure and Warnings Notice, Complaints Procedure for Clients) for any of the following reasons:

- (a) Where the Company reasonably considers that:
 - the change would make the terms of the Agreement easier to understand; or
 - the change would not be to the disadvantage of the Client.
- (b) the instruction is to make a transfer to the originating account (whether that is a bank account, a payment system account etc) from which the money was originally deposited in the Client Account or at the Client's request to a bank account belonging to the Client;
 - the involvement of any service or facility the Company offers to the Client; or
 - the introduction of a new service or facility; or
 - the replacement of an existing service or facility with a new one; or
 - the withdrawal of a service or facility which has become obsolete, or has ceased to be widely used, or has not been used by the Client at any time in the previous year, or it has become very expensive for the Company to offer.
- (c) the account where the transfer is to be made belongs to the Client;
 - the banking, investment or financial system; or
 - technology; or
 - the systems or Platform used by the Company to run its business or offer the Services hereunder.
- (d) As a result of a request of any authority or as a result of change or expected change in Applicable Regulations.
- (e) Where the Company finds that any term in the Agreement is inconsistent with Applicable Regulations. In such a case, it will not rely on that term but treat it as if it did reflect the relevant Applicable Regulations and shall update the Agreement to reflect the Applicable Regulations.

3.3. As long as the Client is able to end the Agreement without charge, the Company may change any of the terms of the Agreement for any reason not listed under paragraph 3.2.

3.4. For any change made paragraphs 3.2. and 3.3., the Company shall provide the Client with advance Written Notice of at least 15 Business Days. However, the Client acknowledges that a change which is made to reflect a change of Applicable Regulations may, if necessary, take effect immediately.

3.5. For any change in Agreement, where the Company elects to provide Written Notice via a post on the Website, the Company shall also provide the said Written Notice with an additional means of Written Notice.

3.6. When the Company provides Written Notice of changes under paragraphs 3.2 and 3.3. it shall tell the Client the date it comes into effect. The Client shall be treated as accepting the change on that date unless, before then, the Client informs the Company that the Client wishes to terminate the Agreement and not accept the change. The Client shall not have to pay any charges as a result of terminating in this case, other than costs due and payable for Services offered until the termination.

3.7. The Company shall have the right to review its costs, fees, charges, commissions, financing fees, swaps, trading conditions, execution rules, bonuses policy, risk free policy, roll over policy and trading times, found on the Company's website and/or Platform, from time to time. Such changes shall be effected on the Website and /or the Platform and the Client is responsible to check for updates regularly. In the absence of a Force Majeure event, the Company shall be providing the Client with advance notice on its Website of at least 15

Business Days. The Client shall be treated as accepting the change on that date unless, before then, the Client informs the Company that the Client wishes to terminate the Agreement and not accept the change. The Client shall not have to pay any charges as a result of terminating in this case, other than costs due and payable for Services offered until the termination.

3.8. The Company shall have the right to review the Client's Categorization, according to Applicable Regulations and inform the Client accordingly of the change before it comes into effect by providing the Client with advance notice of at least five (5) Business Days. Notwithstanding paragraph 3.1, changing the Client's Categorization may also mean changing the type of Client Account of the Client. The Client shall be treated as accepting the change on that date unless, before then, the Client informs the Company that the Client wishes to terminate the Agreement and not accept the change.

Termination and Results of Termination

4.1. Without prejudice to the Company's rights under this Agreement to terminate it immediately without prior notice to the Client, each Party may terminate this Agreement with immediate effect by giving at least 15 Business Days Written Notice to the other Party.

4.2. Termination by any Party will not affect any obligation which has already been incurred by either Party or any legal rights or obligations which may already have arisen under the Agreement or any Transactions made hereunder.

4.3. Upon termination of this Agreement, all amounts payable by the Client to the Company will become immediately due and payable including (but without limitation) all outstanding costs and any other amounts payable to the Company, any charges and additional expenses incurred or to be incurred by the Company as a result of the termination of the Agreement.

5. Bonus

5.1. Any bonus or similar benefits provided by the Company from time to time shall be governed by their terms and conditions.

5.2. The Client has the right and not an obligation to accept a Bonus or similar benefits.

5.3. The bonus will be credited to a client's trading account once the client is accepted by the company and fully accomplished the compliance procedure.

5.4. The Bonus shall become a part of the deposit for securing Trading results, but shall not be available for withdrawal, unless the Required Trading volume has been performed in the Trading Account (the "Required Volume"). The Required Volume shall be equal to the Bonus/credit amount received divided by Four (4).

5.5. Withdrawal funds from account with a bonus:

5.5.1. The client can withdrawal his initial deposit at any time when the withdrawal requirements are met

5.5.2. if the Client has asked to withdraw funds from his Trading Account before the Required Volume has been achieved, then the Credit and any profits shall forfeited if only initial

deposit is withdrawn from the account's Balance (the Client shall be entitled to withdraw his initial deposit funds as present in the Trading Account, i.e. minus trading losses, commission(s) and any other loss or expense).

- **5.5.3. Examples:**

- If the Client initial deposit was \$2,000 and the Bonus size was 100% the Company shall credit the Trading Account with 2,000\$ as 'Credit' and the Required Volume shall be 500 Lots (=2000/4). If the Client wishes to withdraw funds from the Trading Account before 500 Lots were performed, then the Bonus and any trading profits shall be forfeited.
- If the Client initial deposit was \$10,000 and the Bonus size was 25% the Company shall credit the Trading Account with \$2,500 as 'Credit' and the Required Volume shall be 625 Lots (=2500/4). If the Client wishes to withdraw funds from the Trading Account before 625 Lots were performed, then the Bonus and any trading profits shall be forfeited.

5.6. In cases where a Client has several accounts the bonuses on these accounts will be considered as one and a forfeiture of a bonus on one of the accounts implied by a withdrawal will induce a forfeiture of the bonuses on all the other accounts as well.

5.7 All bonuses or special promotions that the company offer or will offer in the future are subject to specific promotional terms and conditions.

5.8 The clients of the company will benefit from a "Friend Referral" bonus when they refer a friend, subject to the same abovementioned withdrawal conditions.

5.9 The Bonus can be forfeited in case the Company suspects any act of fraud or breach of the Company's Terms and Conditions.

5.10 Taking part in Bonus Offer constitutes acceptance of this Bonus Terms and Conditions. The Company reserves the right to adjust, amend or terminate this Offer, or any aspect of it, at any time and will notify the clients via e-mail and by posting on the Company's website.

5.11 Any dispute or situation not covered by this Bonus Terms and Conditions will be resolved by the Company's management in the manner that seems to be the fairest to all concerned. That decision shall be final and/or binding all parties.

5.12 If this Bonus Terms and Conditions were to be translated into a language other than English, then the English version of the Policy shall prevail where there is an inconsistency.

5.13 Bonus will be cash withdrawable upon completion of required lots
(Amount divided by 4)

5.14 The bonus is structured to help clients in loss by increasing traders buying power and aid in margin.

5.15 The Company has the right to remove any bonus and any profits made using this particular bonus upon suspicion of abuse of credit.

5.16 The Company has the right to deny a bonus to client without further explanation.

5.17 Abuse of bonus is considered when suspected group trading and or same/similar trading strategy is used to execute orders.