# XIIRADNG

# TERMS AND CONDITIONS OTOSHIDAMA PROMOTION 2022



#### TERMS AND CONDITIONS - XMTRADING x OTOSHIDAMA PROMOTION 2022

#### A. Introduction

- XMTrading operating by Tradexfin Limited, a Security Dealer Licensee, regulated and authorised by the Financial Services Authority ("FSA") in Seychelles with licence number SD010, and Fintrade Limited, an Investment Dealer (Full Service Dealer excluding Underwriting) Licensee, regulated and authorised by the Financial Services Commission in Mauritius ("FSC") under the license number GB20025835 (hereinafter referred to as the "Companies" and/or "XMTrading").
- 2. The "Otoshidama Promotion 2022" (hereinafter referred the "Promotion") Terms and Conditions is an integral part of the "XMTrading Business Terms and Policies" and provisions set herein are considered as an annex of all "XMTrading Business Terms and Policies".

## **B.** Conditions of Eligibility

- Subject to, and without prejudice to, all other Business Terms and Policies, the offer is available to XMTrading's Clients who have satisfied the Eligibility Criteria for the offer ("Eligible Clients") as set out in the clauses following hereinafter.
- 2. This "Promotion" may be offered by XMTrading, from time to time, to clients who open real trading accounts with XMTrading, in cases where such clients are referred to XMTrading via specific websites and/or social network sites in the context of certain specific promotions, and/or surveys that XMTrading may be running, from time to time, on such specific websites and/or social network sites.
- 3. Subject to clause B.2 above, the "*Promotion*" is available to all new and existing clients of XMTrading who during the "*Promotional Period*":
  - have registered and verified a real trading account (Standard/Micro/Zero/KIWAMI極) with XMTrading, with any base currency;
  - register for the "Promotion";
  - deposit at least USD 100 (or currency equivalent) in that trading account; and
  - trade at least 1 standard round turn lots (or 100 micro round turn lots) on Forex, Gold or Silver.
- 4. XMTrading, at its absolute discretion, offers the "Promotion" to all new and existing Clients of XMTrading for the period 1<sup>st</sup> of December 30<sup>th</sup> of December 2022 ("Promotional Period") or for as long as XMTrading deems to provide it and to the specific country(ies) that XMTrading deems to provide it.
- 5. Only persons who can form legally binding contracts under the laws applicable in their country of residence may participate in the "*Promotion*". Without limiting the foregoing, participation in the "*Promotion*" is not allowed for persons under the age of 18 or otherwise under legal age in their country of residence ("*minors*"). If you are a minor, you may not participate in the "*Promotion*".
- 6. Each participant agrees that by registering for the "Promotion" they express their free, prior and informed consent for XMTrading to process any personal data which they provide while registering. The data is collected and processed only to such extent, which is necessary to administer and run the "Promotion". XMTrading shall disclose any data about registrants only to the extent stipulated in these terms and conditions. Each registrant has the right to withdraw their consent for processing of personal data at any time. However, such a withdrawal may at the reasonable discretion of XMTrading result in the disruption, suspension or termination of the participant's registration for participating in the "Promotion".
- 7. Participation of "Intermediaries/Related Parties" in the "Promotion" is prohibited. If the registration and / or trading data of a participant in the "Promotion" corresponds with the registration and / or trading information, including but not limited to IP address, of another participant in the "Promotion", XMTrading reserves the right to regard this matching as a reason for immediate disqualification. For the purposes hereof, the term "Intermediary(ies)/Related Party(ies)", when used in these Terms & Conditions, unless the context otherwise requires, shall mean to include any person or entity bearing a



relationship with any participant in the "Promotion", including, without limitation:

- a) family members, such as brothers, sisters, spouses, ancestors, lineal descendants and collateral descendants;
- b) any person or entity, who/which:
  - i. any participant in the "*Promotion*" directly or indirectly, through one or more intermediaries, controls;
  - ii. is controlled by any participant in the "Promotion"; or
  - iii. is under common control of any participant in the "Promotion".

For purposes of this definition, the term "control" (including, with correlative meaning, the terms "controlled by" and "under common control with"), as used with respect to any participant in the "Promotion", shall mean the possession, directly or indirectly, through one or more intermediaries, of the power to direct or cause the direction of management policies of such person or entity, whether through ownership of voting securities or otherwise.

8. Similarly, persons associated in any manner whatsoever with XMTrading and/or with the specific websites and/or social network sites on which XMTrading may be running, from time to time, certain specific promotions, contests and/or surveys, in the context of which access to the "*Promotion*" is offered, are not allowed to participate in the offer.

### C. Specific "Promotion" Terms

- 1. Eligible Clients, who meet the criteria set forth herein, are able to receive trading bonus equal to:
  - a) <u>100%</u> on the amount of their <u>first or subsequent deposit</u> that is made in their real Account(s) with the Company, provided that the maximum amount of any such trading bonus awarded to any particular Eligible Client will be limited to a maximum amount of <u>500 USD,-</u> (or currency equivalent), per Eligible Client.

Table of example of this "Deposit Trading Bonus Program":

Your deposit	Trading bonus applied	Your trading bonus	Trading capital balance
\$5	100% on \$5	\$5	\$10
\$50	100% on \$50	\$50	\$100
\$100	100% on \$100	\$100	\$200
\$500	100% on \$500	\$500 (maximum amount)	\$1,000
\$1,000	100% on \$1,000	\$500 (maximum amount)	\$1,500

- 2. This "Deposit Trading Bonus Program" is available for new and/or existing clients of the Company that meet the eligibility criteria for this offer.
- 3. Eligible Clients who meet the eligibility conditions set in section B.3 above, as well as all the eligibility and participation requirements set herein, will be able to participate in the Lucky Draw Raffle that will take place after the "*Promotional Period*" and get the chance to win the prizes, as described in the table below:



Prize Ranking	Total Number of winners	Eligibility and Participation Requirements	Prize
1 <sup>st</sup> – 100 <sup>th</sup>	100	<ul> <li>Have at least one (1) verified XMTrading real trading account, with any base currency;</li> <li>Make multiple deposits of the total amount of USD 100 (or currency equivalent), in their XMTrading real trading account(s) during the "Promotional Period"; and</li> <li>Trade at least one (1) standard round turn lot (or 100 micro round turn lots) on Forex, Gold or Silver during the "Promotional Period".</li> </ul>	A cash amount of USD1000 on each winner's XMTrading real trading account available for withdrawal and/or trading.

- 4. Eligible Clients will have the chance to enter the Lucky Draw Raffle during the "Promotional Period".
- 5. The one hundred (100) winners will be chosen via an electronic draw after the end of the "*Promotional Period*", on the 10<sup>th</sup> of January 2023.
- 6. The one hundred (100) winners will be announced on 13<sup>th</sup> of January 2023.
- 7. The raffle winners will be notified via email as soon as possible after the draw has been conducted regarding the details of their prize.
- 8. The Company reserves the right, at its reasonable discretion, to alter, amend or terminate the "*Promotion*", or any aspect of it, at any time and without prior notice. The Company posts any such changes on its Website. It is recommended that participants in this bonus program consult these Terms & Conditions on the Company's Website regularly.
- 9. Please note that taking part in the "*Promotion*" and/or continued use of the Company's Website and the services offered by the Company, constitutes acceptance and agreement to abide by any such alterations, amendments and/or changes.
- 10. This promotion may be redeemed only once by any Eligible Client.
- 11. Taking part in the "*Promotion*" constitutes acceptance of these Terms & Conditions and of the Business Terms and Policies set forth on the Company's website.
- Clients may opt-out from the "Promotion" whenever they wish. Please send your request at the following email address: <a href="mailto:nobonus@xmtrading.com">nobonus@xmtrading.com</a> and the relevant department will process your request and inform you accordingly.
- 13. The "**Promotion**" is available for a limited period of time only, as indicated in the rules of engagement of the specific promotion.
- 14. The "*Promotion*" terms shall be governed by and construed in accordance with the laws of Seychelles. Any dispute or situation not covered by these terms will be resolved by the Company in the manner it deems to be the fairest to all concerned and/or in accordance with our Company's Complaints Handling Procedure.



15. If any of "*Promotion*" terms were to be translated into a language other than English, then the English version of these terms shall prevail where there is an inconsistency.

# D. Risk Warning

1. Forex and CFD trading involve a significant risk to your invested capital. Please read and ensure you fully understand our Risk Disclosure, available at the Company's website.