



TERMS AND CONDITIONS SUMMER AFFILIATES LEAGUE PROMO 2024

TERMS AND CONDITIONS – SUMMER AFFILIATE LEAGUE PROMOTION 2024

A. Introduction

1. XMTrading operating by Tradexfin Limited, a Security Dealer Licensee, regulated and authorized by the Financial Services Authority ("FSA") in Seychelles with license 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 "**Summer Affiliate League Promotion 2024**" (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

1. Subject to, and without prejudice to, all other Business Terms and Policies, the offer is available to XMTrading Affiliates/Introducers of Business who have satisfied the Eligibility Criteria for the offer ("**Eligible Affiliates/Introducers of Business**") as set out in the clauses following hereinafter.
2. This "**Promotion**" may be offered by XMTrading, from time to time, to new and/or existing Affiliates/Introducers of Business, who, during the "**Promotional Period**", have registered via their Partners Area to participate in the "**Promotion**" and have referred qualified True New Depositing Client(s) ("**TNDC(s)**") to XMTrading.
3. Subject to Clause B.2 above, and for the purpose of the "**Promotion**", a qualified "**TNDC**" is a client who during the "**Promotional Period**":
 - makes a deposit of the minimum amount of USD 50 (or currency equivalent) in his/her verified real trading account(s); and
 - trades as follows:
 - at least one (1) standard round turn lot (or 100 micro round turn lots) in Forex, Gold or Silver (for Standard, Micro and KIWAMI Accounts); **or**
 - at least three (3) standard round turn lots (or 300 micro round turn lots) (for Zero Accounts); **or**
 - at least one hundred (100) round turn lots in CFDs (for Standard, Micro and KIWAMI Accounts).
4. XMTrading, at its absolute discretion, offers the "**Promotion**" to all existing and new Affiliates/Introducers of Business of XMTrading for the period **4th of June 2024 – 31st of July 2024** ("**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 watching the Event.
7. The "**Promotion**" is permitted for accounts of a single Affiliate/Introducer of Business and their referred clients using a unique IP address. Multiple registrations of accounts from the same IP address are not permitted.
8. 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.

- 9. 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 Affiliates/Introducers of Business who meet the eligibility conditions set in Clause B.2 above, as well as all eligibility and participation requirements set herein, will be given the opportunity to win the following prizes based on their Commission Plan (i.e. "**Tier 1**": Eligible Affiliates/Introducers of Business whose account is on Bronze/Silver/Gold Plan and "**Tier 2**": Eligible Affiliates/Introducers of Business whose account is on Platinum/VIP Plan) and the number and trading activity of their qualified "**TNDCs**" during the "**Promotional Period**" as described in **Table A** (Bronze/Silver/Gold Plan) and **Table B** (Platinum/VIP Plan) below.
- 2. Pursuant to Clauses B.2. and B.3., an Eligible Affiliate/Introducer of Business will be awarded at least eleven (11) points for each qualified "**TNDC**". If the "**TNDC(s)**" continue(s) to trade more than the minimum required trading pursuant to Clause B.3. above, then the Eligible Affiliate/Introducer of Business will be awarded with one (1) point per additional standard lot traded (or equivalent point for micro lot traded). Please note that only the Eligible Affiliates/Introducers of Business who will reach by the end of the "**Promotional Period**" a minimum number of eleven (11) points will be eligible for the prizes in the "**Tier 1**" and "**Tier 2**" below.

"Tier 1": Eligible Affiliates/Introducers of Business whose account is on Bronze / Silver / Gold Plan

- 3. Eligible Affiliates/Introducers of Business whose account is on Bronze/Silver/Gold Plan and who after the end of the "**Promotional Period**" have the highest scoring of awarded points generated from the number and trading activity of their qualified "**TNDCs**", will be given the opportunity to win the following prizes, as described in the **Table A** below, provided that they reached the target set herein:

Table A: Rewards for the TOP 30 Affiliates/Introducers of Business on Bronze / Silver / Gold Plan

Prize Ranking	Total Number of winners	Eligibility and Participation Requirements	Prize
1 st	1	<ul style="list-style-type: none"> Have a verified Affiliation account; Register for participating in the “Promotion” through their Partners Area; Refer “TNDCs” to XMTrading; and Have the highest scoring of awarded points from “TNDCs” during the “Promotional Period”. 	<ul style="list-style-type: none"> USD 5,000 as balance in the winner’s Affiliation account.
2 nd	1	As above.	<ul style="list-style-type: none"> USD 3,000 as balance in the winner’s Affiliation account.
3 rd	1	As above.	<ul style="list-style-type: none"> USD 2,000 as balance in the winner’s Affiliation account.
4 th	1	As above.	<ul style="list-style-type: none"> USD 1,500 as balance in the winner’s Affiliation account.
5 th	1	As above.	<ul style="list-style-type: none"> USD 1,000 as balance in the winner’s Affiliation account.
6 th – 10 th	5	As above.	<ul style="list-style-type: none"> USD 800 as balance in the winners’ Affiliation account.
11 th – 15 th	5	As above.	<ul style="list-style-type: none"> USD 600 as balance in the winners’ Affiliation account.
16 th – 20 th	5	As above.	<ul style="list-style-type: none"> USD 500 as balance in the winners’ Affiliation account.

21 st – 25 th	5	As above.	<ul style="list-style-type: none"> USD 400 as balance in the winners' Affiliation account.
26 th – 30 th	5	As above.	<ul style="list-style-type: none"> USD 200 as balance in the winners' Affiliation account.

“Tier 2”: Eligible Affiliates/Introducers of Business whose account is on Platinum / VIP Plan

4. Eligible Affiliates/Introducers of Business whose account is on Platinum/VIP Plan and who after the end of the **“Promotional Period”** have the highest scoring of awarded points generated from the number and trading activity of their qualified **“TNDCs”** will be given the opportunity to win the following prizes as described in the **Table B** below, provided that they reach the targets set herein:

Table B: Rewards for the TOP 15 Affiliates/Introducers of Business on Platinum / VIP Plan

Prize Ranking	Total Number of winners	Eligibility and Participation Requirements	Prize
1 st	1	<ul style="list-style-type: none"> Have a verified Affiliation account; Register for participating in the “Promotion” through their Partners Area; Refer “TNDCs” to XMTrading; and Have the highest scoring of awarded points from “TNDCs” during the “Promotional Period”. 	<ul style="list-style-type: none"> USD 20,000 as balance in the winner's Affiliation account. The winner and one (1) guest of his will be invited to the F1 Singapore Grand Prix on 20-22 September 2024; the F1 tickets, the flight tickets and the accommodation for two (2) people will be included.
2 nd	1	As above.	<ul style="list-style-type: none"> USD 10,000 as balance in the winner's Affiliation account.
3 rd	1	As above.	<ul style="list-style-type: none"> USD 9,000 as balance in the winner's Affiliation account.
4 th	1	As above.	<ul style="list-style-type: none"> USD 8,000 as balance in the winner's Affiliation account.

5 th	1	As above.	<ul style="list-style-type: none"> • USD 7,000 as balance in the winner's Affiliation account.
6 th	1	As above.	<ul style="list-style-type: none"> • USD 6,000 as balance in the winner's Affiliation account.
7 th	1	As above.	<ul style="list-style-type: none"> • USD 4,000 as balance in the winner's Affiliation account.
8 th	1	As above.	<ul style="list-style-type: none"> • USD 3,000 as balance in the winner's Affiliation account.
9 th	1	As above.	<ul style="list-style-type: none"> • USD 2,000 as balance in the winner's Affiliation account.
10 th – 15 th	6	As above.	<ul style="list-style-type: none"> • USD 1,000 as balance in the winners' Affiliation account.

- The total number of winners of the "**Promotion**" is forty-five (45) (i.e., thirty (30) winners for "**Tier 1**" and fifteen (15) winners for "**Tier 2**"). However, in case that two (2) or more Eligible Affiliates / Introducers of Business have the same scoring of awarded points (in "**Tier 1**" and/or "**Tier 2**"), then all the Eligible Affiliates / Introducers of Business will receive the relevant prize according to their scoring of awarding points. For example, in case that after the end of the "**Promotional Period**" three (3) Eligible Affiliates / Introducers of Business have the highest score of awarding points, then the first prize will be awarded to all three (3) Eligible Affiliates / Introducers of Business. Hence, the winners of the "**Promotion**" can be more than forty-five (45).
- The Prize Awarding for both "**Tier 1**" and "**Tier 2**" will be based on the scoring of the awarding points during the whole "**Promotional Period**" and based on the Commission Plan that the Eligible Affiliate/Introducer of Business had upon the commencement of the "**Promotional Period**".
- All the Eligible Affiliates / Introducers of Business can upgrade their Commission Plan during the "**Promotional Period**". However, the prize awarding will be based on the Commission Plan that the Eligible Affiliate / Introducer of Business had when he/she entered the "**Promotion**". That is, in case that an Eligible Affiliate / Introducer of Business upgrades from Bronze and/or Silver and/or Gold to Platinum and/or VIP Commission Plan during and/or by the end of the "**Promotional Period**", his/her prize awarding will be based on "**Tier 1**" and not based on "**Tier 2**".
- The winners will be notified via email by their Affiliate Manager after the end of the "**Promotional Period**" and/or by the 9th of August 2024 regarding the details of their prize.

D. Reservation of Rights and Disqualification

1. XMTrading reserves the right, at its reasonable discretion, to reject the participation of any Eligible Affiliate/Introducer of Business to the “**Promotion**”, if such Affiliate/Introducer of business engages in any prohibited trading activities, as described in XMTrading’s Terms and Conditions of Business.
2. XMTrading reserves the right, at its sole discretion, to decline registration of any participant in the “**Promotion**” and further reserves the right to disqualify any participant in the “**Promotion**” who tampers or attempts to tamper with the operation of the “**Promotion**” or breaches these terms and/or any of the “**XMTrading Business Terms and Policies**” and/or the “**XMTrading Partners/Introducers of Business Agreement**” set forth on XMTrading’s website and/or Partners Area. Under no circumstances shall XMTrading be liable for any consequences of any participation cancellation.
3. Affiliates/Introducers of Business who provided incorrect or fraudulent details during the account registration will be disqualified from participating in the “**Promotion**”.
4. All Eligible Affiliates / Introducers of Business are permitted to only one registration per one (1) unique IP address. Multiple registrations from the same IP are not permitted nor multiple registration with same personal details. In such a case, XMTrading reserves the right to immediately exclude such persons from participating in the “**Promotion**”.
5. XMTrading reserves the right, at its reasonable discretion, to decline participation of any Eligible Affiliate / Introducer of Business, who breaches these terms and/or any of the “**XMTrading Business Terms and Policies**” set forth on XMTrading’s website and/or Members/Partners Area, from participating in the “**Promotion**” and claiming the won prize. In these circumstances, XMTrading shall not be liable for any consequences of the participation cancellation.
6. Eligible Affiliates / Introducers of Business who have been disqualified lose their right to claim the prize offered.
7. 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.

E. 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 XMTrading’s website.