

trading.com

**TERMS & CONDITIONS
DEPOSIT BONUS PROGRAM
INVESTMENT ACCOUNT**

A. INTRODUCTION

Trading.com Markets EU Limited operating under the trading name “trading.com” is a Cypriot Investment Firm (“CIF”) registered with the Registrar of Companies in Nicosia under the number: HE 328593 and is regulated by the Cyprus Securities & Exchange Commission (“CySEC”) under license number 256/14 (hereinafter called the “Company”).

The Company is operating under the Cypriot Law L. 87(I)/2017 titled “Investment Services and Activities and Regulated Markets Law of 2017” (hereinafter the “Law”) which transposed the European Directive 2014/65/EU of the European Parliament and of the Council of 15 May 2014 on markets in financial instruments and amending Directive 2002/92/EC and Directive 2011/61/EU, as the same may be in force from time to time and modified or amended from time to time (hereinafter “MiFID II”).

The “**Deposit Bonus Program**” Terms and Conditions is an integral part of the “**Client Agreement – Terms and Conditions of Business for Investment Account**” and provisions set herein are considered as an annex of all “Trading.com 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 the Company’s Clients who have satisfied the Eligibility Criteria for the offer (“**Eligible Clients**”) as set out in the sections following hereinafter.
2. The “**Deposit Bonus**” may be offered by the Company from time to time to clients who open real investment accounts with the Company (derivatives trading accounts, e.g., CFD accounts, are not eligible to participate in the promotion).
3. The Company, at its absolute discretion, offers the “**Deposit Bonus Program**” to any Client(s) and/or any countries / regions as it deems appropriate and for as long as the Company deems to provide it.
4. The “**Deposit Bonus Program**” may be offered by the Company to new and existing Clients who meet the Eligibility Criteria.
5. Only persons who can form legally binding contracts under the laws applicable in their country of residence may participate in the “**Deposit Bonus Program**”. Without limiting the foregoing, participation in the “**Deposit Bonus Program**” 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 “Deposit Bonus Program”.**
6. If the registration and / or trading data of a participant in the “**Deposit Bonus Program**” corresponds with the registration and / or trading information, including but not limited to IP address, of another participant in the “**Deposit Bonus Program**”, the Company reserves the right to regard this matching as a reason for immediate disqualification. such person or entity, whether through ownership of voting securities or otherwise.
7. Persons associated in any manner whatsoever with the Company and/or with the specific websites and/or social network sites on which the Company may be running from time to time certain specific promotions, contests and/or surveys, in the context of which access to the “**Deposit Bonus Program**” is offered, are not allowed to participate in the offer.

C. SPECIFIC “DEPOSIT BONUS PROGRAM” TERMS

1. Eligible Clients, who meet the criteria set forth herein are able to receive investment bonuses equal to:
 - a. 5% deposit bonus on their deposits given that they have deposited at least the minimum amount required as per their account base currency.
 - b. In order to activate the “**Deposit Bonus**”, all Eligible Clients will need to create and verify their investment account.
2. The maximum **total** amount of the “**Deposit Bonus**” an Eligible Client can be awarded will be limited to a maximum amount of EUR 5000, USD 5000, GBP 5000, CHF 5000, PLN 20000 and HUF 2000000.
3. All Eligible Clients are permitted to hold only one (1) “**Deposit Bonus**” Account per one (1) unique IP address. Multiple registrations from the same IP are not permitted nor multiple “**Deposit Bonus**” Accounts register with same personal details.
4. The “**Deposit Bonus**” applied to the real investment accounts of Eligible Clients in accordance with the rules set forth herein cannot be transferred between live accounts with the Company.
5. How our Deposit Bonus will work when you open a trade:
 - a. Your own deposited funds are used first.
 - b. Any promotional credit is only used after your cash balance is fully used by you.
 This means you can only use the promotional credit after you have opened positions using your own deposited funds.

Similarly, if there is a losing position, any losses will be deducted from your available balance and any remaining losses, if any, from your credit.

6. Any profits generated from the utilization of the “**Deposit Bonus**” are available for withdrawal as per our withdrawal procedure.
7. Any withdrawal of funds from an Eligible Client’s account will cause the removal of the previously awarded bonus **proportionally** to the percentage of the requested amount of the withdrawal from the respective account with the Company. Please see below example for your better understanding:

Example:

Deposit amount	Deposit Bonus amount	Profits generated from trading with the Deposit Bonus	Balance available for withdrawal	Amount of requested withdrawal	Amount of deposit bonus removal
USD 1000	USD 50	USD 100	USD 1100 (deposit + profits generated)	USD 550 (50% of USD 1100)	USD 25 (50% of USD 50)

8. No further “Deposit Bonus” will be available on any future deposits 90 days after the date of the first qualifying deposit.
9. Any remaining amount of the “Deposit Bonus” credit balance that remains unutilised 180 days after the date of the first qualifying deposit, will automatically expire and be removed from the Client’s account. Similarly, any utilised credit released due to the closing of a position will also expire automatically and be removed from the Client’s account.

Example:

Day 1:

- Deposit: 1,000 EUR
- Deposit Bonus: 50 EUR

Day 5:

- Additional deposit: 5,000 EUR
- Deposit Bonus: 250 EUR
- Total Deposit Bonus: 300 EUR
- Remaining deposit Bonus to be claimed: 4,700 EUR

Day 20:

- Client opens positions
- Invested 50 EUR worth of shares (Total unutilised balance from Deposit Bonus: EUR 250)

Day 91:

- No future deposits qualify for any further Deposit Bonus credit

Day 181:

- Unutilised credit balance of EUR 250 expires and it is removed.

10. Should you request a transfer of your investment or portfolio deriving from your Deposit Bonus, there is a minimum holding period of three (3) months.

D. GENERAL TERMS

1. The “**Deposit Bonus Program**” applies to all clients who open real investment account with the Company in accordance with the rules set herein and granted bonuses may be used for investment purposes only and cannot be withdrawn.
2. Granted bonuses cannot be separately transferred between, or from Eligible Clients’ real investment accounts with the Company.
3. The Company reserves the right, at its reasonable discretion:
 - a. to decline registration of any participant in the “**Deposit Bonus Program**”; and
 - b. disqualify any participant in the “**Deposit Bonus Program**” who tampers or attempts to tamper with the operation of the “**Deposit Bonus Program**” or breaches these terms and/or

any of the **“Trading.com Business Terms and Policies”** set forth on the Company’s website.

Under no circumstances shall the Company be liable for any consequences of any trading bonus cancelation or decline, including, but not limited to, order(s) closure by Stop Out.

4. The Company reserves the right, at its reasonable discretion, to discontinue the offering of this **“Deposit Bonus Program”** to any of its clients, without having to explain the reasons. Such clients will be informed via email.
5. The Company reserves the right to alter, amend or terminate the **“Deposit Bonus Program”** or any aspect of it at any time. Prior notice of such changes will be given to clients and the Company will post any such changes on its website. It is recommended that participants in the **“Deposit Bonus Program”** consult these Terms & Conditions on the Company’s website regularly. Please note that taking part in the **“Deposit Bonus Program”** constitutes acceptance and agreement to abide by any such alterations, amendments and/or changes.
6. Any indication or suspicion, in the Company’s sole discretion, of any form of abuse, fraud, manipulation, cash-back arbitrage connected to a Bonus or any other forms of deceitful or fraudulent activity, will nullify all previously credited trading bonuses of the Eligible Client’s real investment accounts with the Company and/or any and all transactions carried and/or profits or losses garnered therein. In these circumstances, the Company reserves the right, at its sole discretion to close/suspend (either temporarily or permanently) all such Eligible Client’s real investment account(s) with the Company, cancel all orders and annul all profits of such participant. In these circumstances, the Company shall not be liable for any consequences of the bonus cancelation, including, but not limited to, order(s) closure by Stop Out.
7. The **“Deposit Bonus Program”** is not applicable for holders of derivatives trading account(s), e.g., CFDs account.
8. Taking part in the **“Deposit Bonus Program”** constitutes acceptance of these Terms & Conditions and of the Business Terms and Policies set forth on the Company’s website.
9. The **“Deposit Bonus Program”** terms shall be governed by and construed in accordance with the Laws of Cyprus. 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. That decision shall be final and/or binding on all entrants. No correspondence will be entered into.
10. If any of **“Deposit Bonus Program”** 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

Investing in shares involves risks. The value of your investments may increase and decrease and this may result in losing all your invested capital. Any references to past performance are no guarantee of future returns or future performance.