



**TERMS AND CONDITIONS**



## TERMS AND CONDITIONS – XMTRADING WORLD CUP PROMOTION

### A. Introduction

1. Trading Point (Seychelles) Limited, operating under the business name XMTRADINGTRADING, is regulated by the Financial Services Authority in Seychelles ("FSA") and holds a Securities Dealer's License (Number SD010) (hereinafter the "Company" or "XMTRADINGTRADING").
2. The "***XMTRADING World Cup 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 Clients who have satisfied the Eligibility Criteria for the offer ("***Eligible Clients***") as set out in the sections following hereinafter.
2. The "***XMTRADING World Cup Promotion***" is valid for the period 2<sup>nd</sup> April until 2<sup>nd</sup> May 2018 ("***Promotional Period***").
3. The "***XMTRADING World Cup Promotion***" is available to all existing and new clients of XMTRADING. A total number of sixty four (64) Clients participating in the Promotion will have the chance to win one of the prizes offered, provided they meet the eligibility and qualification criteria set out in clause C.1 below.
4. Only persons who can form legally binding contracts under the laws applicable in their country of residence may participate in the "***XMTRADING World Cup Promotion***". Without limiting the foregoing, participation in the "***XMTRADING World Cup 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 "XMTRADING World Cup Promotion".***
5. The "***XMTRADING World Cup Promotion***" is permitted for the real accounts of a single client using a unique IP address. Multiple registrations of real accounts from the same IP address are not permitted.
6. Participation of "***Intermediaries/Related Parties***" in the "***XMTRADING World Cup Promotion***" is prohibited. If the registration and / or trading data of a participant in the "***XMTRADING World Cup Promotion***" corresponds with the registration and / or trading information, including but not limited to IP address, of another participant in the "***XMTRADING World Cup 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 "***XMTRADING World Cup Promotion***", including, without limitation:
  - a) family members, such as brothers, sisters, spouses, ancestors, lineal descendants and collateral descendants;
  - b) person or entity, whom any participant in the "***XMTRADING World Cup Promotion***", directly or indirectly through one or more intermediaries, controls, or whom, directly or indirectly, through one or more intermediaries, is controlled by, or is under common control with any participant in the "***XMTRADING World Cup 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 "***XMTRADING World Cup 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.
7. 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 “***XMTRADING World Cup Promotion***” is offered, are not allowed to participate in the offer.

### C. Specific “***XMTRADING World Cup Promotion***” Terms

1. Clients who meet the eligibility and participation requirements set out in the table below, will be able to participate in the respective Lucky Draw Raffle that will take place after the Promotional Period has ended, provided they have met the eligibility and participation requirements for that category’s Lucky Draw Raffle. Such Clients will get a chance to win the prizes as described in the table below:

Categories	Number of football matches	Eligibility and Participation Requirements that must be met during the Promotional Period	Prize
Groups	16	<ul style="list-style-type: none"><li>• have a validated XMTRADING real trading account; and</li><li>• have a minimum total balance of USD 200 (or currency equivalent) in all trading account(s); and</li><li>• trade at least two (2) standard round turn lots (or 200 micro round turn lots) on Forex, Gold or Silver.</li></ul>	<ul style="list-style-type: none"><li>• Group Stage Tickets; and</li><li>• \$1,500 cash</li></ul>
Semi-finals	2	<ul style="list-style-type: none"><li>• have at least one validated XMTRADING real trading account; and</li><li>• have a minimum total balance of USD 500 (or currency equivalent) in all their trading accounts; and</li><li>• trade at least five (5) standard round turn lots (or 500 micro round turn lots) on Forex, Gold or Silver.</li></ul>	<ul style="list-style-type: none"><li>• Semi-finals Tickets; and</li><li>• \$1,500 cash</li></ul>
Finals	1	<ul style="list-style-type: none"><li>• have at least one validated XMTRADING real trading account; and</li><li>• have a minimum total balance of USD 700 (or currency equivalent) in all their trading accounts; and</li><li>• trade at least seven (7) standard round turn lots (or 700 micro round turn lots) on Forex, Gold or Silver during the Promotional Period.</li></ul>	<ul style="list-style-type: none"><li>• Finals Tickets; and</li><li>• \$1,500 cash</li></ul>

2. Eligible Clients who meet the conditions and eligibility and participation requirements set out herein, will be able to register to each category as specified in the above table, during the Promotional Period.
3. Eligible Clients will be able to choose to register only in one (1) football match from the “Groups” and “Semi-Finals” categories.
4. The winners will receive their ticket prize and the amount of USD 1,500 in cash.
5. The winners that will not utilize their ticket prizes, for any reason, will receive the amount of USD 1,500 as balance in their trading accounts.
6. The Company will not cover the following:
  - Flight tickets;
  - Accommodation and transportation fees;
  - Fan IDs;
  - Visa to travel to Russia (if needed).



7. The sixty four (64) raffle winners will be chosen via electronic draw within eight (8) days after the end of the Promotional Period and announced the next day, i.e. on Friday, 11th May 2018.
8. The Raffle winners will be notified by their Client Relations Managers via email and/or telephone as soon as possible after the draw has been conducted regarding the details of their prize. All reasonable attempts will be made to contact the winners, but if this cannot be achieved within 24 hours from the time that the draw was conducted, the Company reserves the right to withdraw the prize entitlement and award the prize to an alternative winner selected following the same procedure (i.e. Lucky Draw Raffle). The same procedure will be followed in case the winners are unable to accept the prize and/or if any of the reasons of disqualification occurs.
9. By accepting the terms and conditions of the “***XMTRADING World Cup Promotion***”, the winners of the Lucky Draw Raffle agree and consent to taking photographs and making a testimonial, as may be requested by XMTRADING. The winners agree that XMTRADING has the right to use the images resulting from the photography/video filming to only such extent as stipulated in these terms and conditions. The latter may include, but is not limited to, XMTRADING’s right to use the above-mentioned material for publication purposes on XMTRADING’s website and social media. Each participant has the right to withdraw their consent for processing of personal data and the material mentioned above at any time. However, such a withdrawal may, at the reasonable discretion of XMTRADING, result in the removal of the winner’s entitlement to the prizes.

#### **D. Reservation of Rights and Disqualifications**

1. XMTRADING reserves the right, at its reasonable discretion, to reject the participation of any Eligible Client to the “***XMTRADING World Cup Promotion***”, if such Client engages in any prohibited trading activities, as described in XMTRADING’s Terms and Conditions of Business, available at the following URL: <https://www.XMTRADING.com/legal-documents>.
2. Clients who provide incorrect or fraudulent details during the trading account registration will be disqualified from participating in the “***XMTRADING World Cup Promotion***”.
3. All Eligible Clients 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 lucky draw.
4. XMTRADING reserves the right, at its reasonable discretion, to decline participation of any Eligible Client to the Lucky Draw and further reserves the right to prohibit any Eligible Client, who breaches these terms and/or any of the “XMTRADING Business Terms and Policies” set forth on XMTRADING’s website at the following URL: <https://www.XMTRADING.com/legal-documents>, from participating in the Lucky Draw and claiming any won prizes. In these circumstances, XMTRADING shall not be liable for any consequences of the participation cancellation.
5. Eligible Clients who have been disqualified lose their right to claim any prizes offered.

#### **E. Risk Warning**

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