

TERMS & CONDITIONS FOR FIRST-TIME DEPOSIT BONUS PROGRAM

CoinMarkets Investment Limited





FIRST-TIME DEPOSIT BONUS PROGRAM

- 1. This Program shall run until 31 December 2023 (the "**Promotional Period**").
- 2. These Terms and Conditions (the "Terms") set out the rules for the First Time Deposit Bonus Program (the "Program"). Under the Program CoinMarkets Investment Limited (the "Company") offers to its clients (the "Client") a financial award for their first deposit (the "Award"). These Terms should be read in conjunction with the Company's Terms & Condition for Incentives and Loyalty Awards (the "T&Cs") as these may be amended from time to time. Capitalized terms shall have the meaning ascribed to them in the Company's T&Cs, unless otherwise defined herein.
- 3. Subject to these Terms, the Program's Awards are as follows:

A) Eligible for a Fixed Bonus when:

Client makes an initial deposit of \$100

The Client is eligible to receive a fix amount of **\$25** as bonus

Client makes an initial deposit of \$300

The Client is eligible to receive the amount of **\$60** as bonus

B) Eligible for a 20% Bonus when:

Client makes an initial deposit of \$200

The Client is eligible to receive a 20% bonus \rightarrow Bonus Amount of \$40

Client makes an initial deposit of \$1,000*

The Client is eligible to receive the amount \rightarrow Bonus Amount of \$200

*For deposits of any amount (besides \$100 and \$300) Clients are eligible for a 20% bonus.

Client makes an initial deposit of \$10,000 and above

The Client is eligible to receive a 20% bonus → Bonus Amount of **\$2,000**



4. Eligibility Criteria and Award Conditions

To be eligible for the Program, the Client must meet all the conditions in clause 4.1 and must not fall under any of the criteria in Clause 4.2.

- 4.1. The person must:
 - a. be an individual (rather than a company); and
 - b. be a new Client.
- 4.2. The person must not be any of the following:
 - a. be based in a Banned Jurisdiction;

b. be an employee of the Company or an employee of an Affiliate of the Company (or be an immediate family member of such an employee).

- 4.3. The Client must satisfy the following conditions to receive the Award:
 - a. have successfully registered for an account with the Company;
 - b. have satisfied all KYC, AML and other requirements for registration; and

c. make a deposit during the Promotional Period, subject to the provisions of minimum deposit limits in accordance with the Company's T&Cs*. Noting that the deposit must be paid in a single installment.

*Maximum deposit amount(s) limits may apply. We reserve the right to impose additional limits on the deposit amount(s) andto modify such limits from time to time.

5. Award Acceptance Rules

Prior to accepting any Award offer Clients shall consider the particular terms and conditions associated with the Award, as may be amended from time to time. Acceptance of the Award is done by: (a) placing trade in the Account and (b) claiming the Award by contacting Customer Support team at <u>support@coin-mkt.com</u>.

6. Withdrawals:

The Client must execute a minimum trading volume of U\$40,000 for every dollar awarded by the Company to the Client Account in order to be eligible to withdraw the Award. Any withdrawals from the Client Account shall be governed by the T&Cs.

7. Timeframes:

Clients have 90 days, from the date of receiving the Award, to meet the above-mentioned volume conditions ("Timeframe"). Upon Timeframe expiration the Account shall be adjusted to the deposits made by the Client to the Account.

8. General Terms:

a. The maximum bonus that can be granted to each client is USD 2,000 in total (or other equivalent currency).

b. Failure to meet conditions - If, in the Company's sole discretion, the Client have missed any of the conditions necessary to receive the Award, then the Company shall not be obliged to add the Award to the Client Account.



c. Closure of Account - If, prior to the Award being added, the Client has executed (or has a pending request for) the closure of their Account, then the Award shall not be added.

d. Abuse - If, in the Company's sole discretion, there has been any improper, fraudulent or abusive practice in breach of the Terms, then the Award shall not be awarded. The Company reserves the right, and has sole discretion, to prohibit any Client from participating in any aspect of the Program if the Company deems or suspects that such the Client has engaged in or has attempted to engage in any abuse, damaging, tampering or fraud.

e. Clients are prohibited from opening multiple accounts with the Company for the sole purpose of enjoying more than one Award. Duplicate accounts may be closed without notice. In such cases the Company shall retain any rewarded to the Client, any earnings will be forfeited, and any amount deposited by the Client to the Account will be returned to the Client accordingly.

f. The Company reserves the right to modify, amend or discontinue this program at any time.

g. This Award is not available in the EU nor UK or in any Banned Jurisdiction.

h. No waiver - any delay or omission to exercise any right, power, or remedy accruing to the Company upon any breach or default under the Terms, shall not be deemed and shall not be construed as a waiver of its rights.

i. The Program is not and should not be constructed as legal, tax, investment, financial, or other advice. In addition, nothing contained in the Program constitutes a solicitation, recommendation, endorsement or offer by the Company or any third party to buy or sell any financial instruments.

j. These Terms shall be governed by the laws of the lithuania and any dispute arising in relation to these Terms and Conditions shall be subject to the exclusive jurisdiction of the courts of the lithuania.

For any questions about the Program please contact support@coin-mkt.com.