

TERMS & CONDITIONS FOR INCENTIVES AND LOYALTY AWARDS

CoinMarkets Investment Limited



CoinMarkets Investment Limited ("the Company") offers a number of attractive rewards to its new and existing customers ("Customers" or "Clients") following its request and acceptance by the Customer. Bonuses and/or financial awards or promotions rewarded to Customers are part of the Company's promotional program. These Awards have limited time offers of which the following terms shall apply in reference to the relevant Customer account ("Account"):

Capitalized terms in these terms and conditions shall have the meaning ascribed to them in the Company's Terms and Conditions ("T&C"), unless otherwise defined herein.

1. Awards are available to Customers who meet the Company's client qualification requirements.
2. The Company may elect to grant a benefit to Customers by depositing bonus amounts in the Customer's trading account, subject to certain terms and conditions as shall be determined by the Company, at its sole discretion.
3. Award rules acceptance - prior to accepting any Award Offer Customers shall consider the particular terms and conditions associated with the Award and this Bonus and Award Policy, as both may be amended from time to time. Acceptance of the Award is done by placing trade in the Account. Acceptance of an Award Customers must be communicated to the Company's Customer Support ("CS") claiming the Award otherwise it will not be awarded. To claim the Award, Customers should contact CS team on Live Chat or at support@coin-mkt.com.
4. Trading the Award - the funds deposited by the Client to the Account are used prior to the Award. For example, if you have made a deposit of \$200 to the Account and received an Award of \$50 to Account, upon placing trades the funds of your deposit will be used first. Therefore, if you lose \$200, unless you have met the below trading requirements for being able to withdraw your Award, there will be no funds eligible for withdrawal from the Account. For more information please contact the Company's customer support.
5. Volume Conditions

5.1 Withdrawal:

(a) Trading Bonus before 27 November 2021:

In order for a Customer to be eligible to withdraw the Trading Award, the Customer must execute a minimum trading volume of U\$10,000 for every dollar awarded by the Company to the Account (e.g. if Customer who receives \$100 Award will need to have a minimum trading volume of U\$1,000,000);

(b) Trading Bonus from 27 November 2021 onwards:

5.2 The Customer must execute a minimum trading volume of U\$40,000 for every dollar awarded by the Company to the Account in order to be eligible to withdraw the Trading Award;

5.3 If the Customer withdraws any funds from the Account before satisfying the required trading volume, the total Award will be deducted from the Account. The Customer's trading volume in the Account starts counting on the date the Customer receives the Award.

5.4 All withdrawal requests are processed Monday to Friday during normal business hours. All requests received outside of these hours will be processed on the next Business Day

6. Time Terms

6.1 Timeframe - Customers have 90 days, from the date of receiving the Award, to meet the abovementioned Volume Conditions ("Timeframe").

6.2 Expiration - upon Timeframe expiration the Account shall be adjusted to the deposits made by the Client to the Account.

7. Account Terms

7.1 Customers 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 Award rewarded to the Customer, any earnings will be forfeited and any amount deposited by the Customer to the Account will be returned to the Customer accordingly.

8. Opt out - the Customer is not required to accept any Award offered by the Company; all Awards are optional. The Customer may choose not to accept an Award. In these circumstances, the Customer will not be bound to the terms relating to Awards. Should such Customer mistakenly accept an Award, the Customer shall not trade in the Account and notify the customer support immediately of mistakenly accepting the Award. The Company will remove the Award from the Customer's Account.

9. Miscellaneous –

9.1 Abuse – any improper or abusive trading, not in accordance with the Company's T&C, will result in the Award being revoked or not awarded, and may also result to the Account being frozen to serve proper investigation and suspended should the investigation's result indicate breach of the Agreement.

9.2 No waiver – any delay or omission to exercise any right, power, or remedy accruing to the Company upon any breach or default under this Agreement, shall be deemed a waiver of exercising its rights;

9.3 Validity – If any provision of these terms is held invalid or unenforceable, such invalidity or unenforceability shall not affect the other provisions of this Terms and Conditions for Incentives and Loyalty Awards, and, to that extent, the provisions are intended to be and shall be deemed severable;

9.4 Inactive Account – please note that once a trading account is classified as Inactive all Bonuses and/or Awards may be removed without prior notice. Please refer to section "Inactive and Dormant Accounts" for information on Inactive Accounts.

9.5 No partial Award – the Company awards only Client who meet the Award terms. No partial Award can be granted for accomplishing a portion of the points needed. If, for any reason, the Client is unable to accumulate the necessary points within the Timeframe, no portion of the Award will be awarded.

9.6 Limited Period – Award accumulation is valid only during the Timeframe. Accumulation will be zeroed for Account that did not meet the Award particular terms within the Timeframe. Client cannot use partial accumulation of an Award for the benefit of meeting another Award irrespective of the timeframe.

9.7 Terms Change – in case of modification of the particular Award's terms and conditions the Company shall provide the Client with appropriate notification over the email in advance.

NEW DEPOSIT AWARD

Where you were a client that has engaged in trading with the Company, you may be entitled to bonuses and other awards (collectively "Incentives"), subject to approval by the Company. These Incentives are an Award available to Clients who meet the Company's client qualification requirements.

2. Award rules acceptance – prior to accepting any Award offer Customers 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 CS team at support@coin-mkt.com.

3. In order for the Client to be eligible for the Deposit Bonus Award, an assessment procedure will be carried out by the Company and based on the results the Client may receive a bonus of 10% with an inserted cap of 1000 USD on new deposits made with the Company as a standard award.

4. Notwithstanding the above, the Client may be subject in some cases at the Company's full discretion to a bonus of 20% of the deposits made within his account with an inserted cap of 2000 USD.
5. Upon crediting of the Award to the Account, the funds are available for trading and withdrawal.
6. 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 Award 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.
7. The Company reserves the right to modify, amend or discontinue this program at any time.
8. This Award is not available in the EU nor UK or in any Banned Jurisdiction.

REBATE PROGRAM

1. In order to participate in "Rebate program" a Client needs to successfully register for an Account with the Company and have satisfied all KYC and other requirements for such registration in accordance with the Client Agreement and make a deposit.
2. The Rebate Program is solely available to Professional clients.
3. Rebate payment for the client is allocated only in the case of using a trading account.
4. A client will enter into the Rebate Program solely upon submitting a request to the Company and following acceptance of the request by the Company.
5. The "Rebate program" is allocated only to one trading account per Client regardless of the number of trading accounts a client may have.
6. The Client may be entitled to a payment of at least 5% of his/her spread to be paid on a weekly basis within 10 working days of his/her first deposit each Monday.
7. If a Client is suspected of abusing or attempting to abuse the "Rebate Program" or any other attempt of violating the Company's Terms and Conditions, the Company reserves the right to:
 - a. cancel the payment of the rebate, and/or
 - b. to stop the promotion, and/or
 - c. to cancel all conditions that are applied to this client (temporarily or permanently), and/or
 - d. to modify or cancel this offer at any time without prior notice.
8. The Company reserves the right to cancel this program at any time.

OTHER AWARDS TO CUSTOMERS

CoinMarkets Investment Limited (the "Company") may offer from time to time the following awards to its new and existing Customers (the "Customer" or "Client") provided they to successfully register for an Account with the Company and have satisfied all KYC and other requirements for such registration in accordance with the Terms & Conditions (the T&Cs) and make a deposit:

1. Credit Card Deposit Bonus: Customers that fund their Account with their Credit Cards, the Company may offer a USD 20 (twenty US dollars) bonus. This award may be available to existing clients and to new Customers who meet the Company's client qualification requirements, have successfully registered for an Account with the Company and have satisfied all KYC, AML and other requirements for such registration in accordance with the T&C.
2. First Deposit Bonus: The Company may offer to its Customers a bonus of 20% (twenty percent) of the first deposit made within their Account with an inserted cap of USD 2000 (two thousand US dollars); or the Customer may elect to receive USD 25 (twenty-five US dollars) bonus when depositing the minimum amount of USD 100 (one hundred US dollars). The Customers to accept this bonus by: (a) placing trade in the Account and (b) claiming the Award by contacting CS team at support@coin-mkt.com. Upon crediting of the Award to the Account, the funds are available for trading. Award withdrawals are subject to general conditions for withdrawal set out in paragraph 4 Volume Conditions of the Terms and Conditions for Incentives and Loyalty Awards. The Customer by accepting this Award agrees and understands that will not be entitled to the New Deposit Award in accordance with the Terms and Conditions for Incentives and Loyalty Awards.
3. \$20 Refund: The Company may offer to its new Customers who successfully fund their CFD Accounts for the first time; a refund to cover the loss generated from their trading up to the maximum amount of USD 20 (twenty US dollars) per Customer, subject to the minimum first deposit requirements set by the Company from time to time.

All Awards listed herein can be awarded once per household or IP address or phone number or a Customer.

In all instances, a withdrawal of this Award will be subject to Customer's compliance with the Company's onboarding, Account opening, AML and KYC procedures set out in the T&C

Customers 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 Award rewarded to the Customer, any earnings will be forfeited and any amount deposited by the Client to the Account will be returned to the Customer accordingly.

The Awards are not available in the EU nor UK or in any Banned Jurisdiction.

The Company reserves the right to modify, amend or discontinue the awards at any time.

These Terms and Conditions are subject to the terms of the T&C and any general Terms and Conditions for Incentives and Loyalty Awards ("General Terms"). In the event of any conflict between these Terms and Conditions, General Terms and the T&C, these Terms and Conditions shall prevail.