

## **30% Bonus Terms and Conditions**

### **1. Introduction**

- a. This **30% Bonus** (hereinafter referred to as “bonus” or “offer”) is open to all existing clients who have a live account with SM-INVEST (hereinafter referred to as “SM-INVEST”)
- b. SM-INVEST is a trading name of Scope Markets Ltd. Financial Services are provided by Scope Markets LTD, registration number 145,138 (registered address: 5 Cork street, Belize City, Belize). SM-INVEST website is operated by Scope Markets EOOD, registration number 204237671 (66 Vitosha Blvd, 4th floor, Triaditsa district, Sofia Municipality, Bulgaria). Scope Markets Ltd is regulated by the International Financial Services Commission of Belize (IFSC) under license number IFSC/60/373/BCA/19. (website: www.sminvest.com)
- c. The **30% Bonus** Terms and Conditions is an integral part of SM-INVEST [Terms and Conditions](#).
- d. By opening a trading account under this **30% Bonus**, the Client acknowledges that he/she has read and agreed to be bound by these Terms and Conditions as well as to the Company Trading Terms and Conditions

### **2. Promotion Period**

- a. The deadline to deposit for the **30% Bonus** is **31<sup>st</sup> of October 2019**.
- b. The deadline to complete the required volume in order to be eligible for the **30% Bonus** is **one month from the day of deposit**.
- c. One month after the bonus is credited to the client's account, if the volume requirement hasn't been met the bonus will be removed from the trading account.

### **3. Conditions of Eligibility**

- a. Only person who can form legally binding contracts under the laws applicable in their country of residence may participate in the **30% Bonus**. Without limiting the foregoing, participation in the **30% Bonus** 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 cannot participate in the **30% Bonus**.
- b. The bonus is available to all **existing** clients who have a live account with the company and make a deposit within the promotion period.
- c. Subject to, and without prejudice to, all other Business Terms and Policies, the offer is available to SM-INVEST Clients who have satisfied the Eligibility Criteria for the offer (‘Eligible Clients’) as set out in the sections following hereinafter.
- d. Employees, including relatives, partners or introducers of SM-INVEST, or any associated company are not permitted to participate in this **30% Bonus**.

- e. Participation of 'intermediaries/Related Parties' in the **30% Bonus** is prohibited. If the registration and/or trading date of a participant in the **30% Bonus** corresponds with the registration and/or trading information, including but not limited to IP address, of another participant in the **30% Bonus**, SM-INVEST reserves the right to regard this matching as a reason for immediate disqualification. For the purposes hereof, the term 'Intermediaries/Party(ies)', when used in these Terms and Conditions, unless the context otherwise requires, shall mean to include any person or entity bearing a relationship with any participant in the **30% Bonus**, including without limitation:
1. Family member, such as brother, sisters, spouses, ancestors, lineal descendants and collateral descendants
  2. Person or entity, whom any participant in the **30% Bonus**, 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 **30% Bonus**, 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 **30% Bonus**, 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.
  3. Similarly, persons associated in any manner whatsoever with SM-INVEST and/or with the specific websites and/or social network sites on which SM-INVEST may be running from time to time certain specific bonus/promotions, contest and/or surveys, in the context of which access to the **30% Bonus** is offered, are not allowed to participate in the offer.
- f. This Offer cannot be combined with any other Bonus /Promotions SM-INVEST may offer. Should a Client's trading account already have an existing Bonus, they will not be able to opt in to this promotion or by accepting these Terms and Conditions, the Client also accepts that the previous Bonus will be removed prior to the new Offer being applied.
- g. Applicants must deposit a minimum amount of 500 USD for their deposit. The amounts of deposits are not summed, the bonus can be received only on a one-time deposit (e.g. the client deposits 250 USD and 250 USD, this will not be considered as 500 USD and the bonus will not be credited).
- h. All clients who fulfil the Terms and Conditions are eligible to apply for this promotion
- i. **The client must send an e-mail to [backoffice@sminvest.com](mailto:backoffice@sminvest.com), with their account number with the bonus code "30%Bonus", in the e-mail subject to have the bonus credited to the account. Before adding the bonus in the client's account, the client will need to confirm and agree with the 30% Bonus Terms and Conditions. By sending a request and also confirming the receipt of the 30% Bonus Terms and Conditions, the client will be legally bound by the terms and conditions of this bonus. If the client starts trading before requesting the bonus, the account will not be granted with the bonus.**
- j. The **30% Bonus** cannot be transferred between trading accounts within SM-INVEST.
- k. Trading account of a client will not be credited with the bonus if that account is already subject to another promotion.

- I. This bonus promotion is not applicable to clients from United Arab Emirates, Pakistan and Ukraine.

**4. Specific 30% Bonus Terms**

- a. The bonus is equivalent to **30% Bonus** of the client's deposit that is 500 USD or more. The bonus amount is limited to a maximum of 10,000 USD for any client.
- b. This bonus can be withdrawn when the client meets the minimum trading volume. Minimum trading volume equates to one (1) "effective round turn lot" for every \$5 in bonus.
- c. For spot currency pairs one "effective round turn lot" shall mean 100,000 (one hundred thousand) units of the base currency of the currency pair being traded on the SM-INVEST platform. Round turn means a closed position (open and close) on the SM-INVEST platform and doesn't include a fully hedged position where a client may be long and short of the same market. For commodity CFDs' and stock index CFDs', one "effective round turn lot" means ten (10) "full lots (open and close)" of the CFD traded on the SM-INVEST platform. Trading volume in spot indices and shares will not be included when calculating the volume requirement.

For crypto currencies, one "effective round turn lot" means one "full lot (open and close)" of the crypto currencies traded on the SM-INVEST platform.

For every lot of BTC and BCH 5\$;

For every lot of ETH and Dash 1\$;

For every lots of LTC, ZEC, XMR and XRP 0.5\$

Will be counted during calculating the effective round turn lot volume.

**Example:** Client's Initial Deposit within the bonus period is \$1,000 USD. SM-INVEST will credit the Client's account with \$300 ( $\$1000 \times 30\%$ ) within 24 hours, after receiving the required email. For the Client to be able to process withdrawal of his bonus, the Client must do a minimum of 60 full lots ( $\$300/\$5$ ) within 1 month from the time of deposit.

If the client trades only BTC, to be eligible for earning the bonus, they will need to trade ( $\$300/\$5$ ) 60 BTC within 1 month from the time of deposit.

- d. Illegal trading positions will not be considered when calculating the minimum trading volume. Scalping is defined as positions opened and closed or other side of the initial position is taken in less than 120 seconds. Such trades are not counted while calculating the minimum trading volume
- e. Any open positions will not be included when calculating the minimum trading volume.
- f. The **30% Bonus** can be applied only once, per person regardless of the number of accounts.
- g. Removing the bonus at the end of the promotion may affect the amount of available margin in the trading account. It is the client's responsibility to monitor their margin and equity at all times. If a margin call occurs, whether it be for market movement and/or bonus removal it will still be the responsibility of the client.

- h. Should the client make a withdrawal after receiving their bonus, but has not traded the required trading volume, the client is eligible to their original deposit, plus or minus any trading profit or loss will be returned to the client. The bonus will be forfeited.
- i. In order to withdraw their profits, clients need to make a minimum deposit of \$500 and achieve the minimum trading volume as mentioned in "Clause 4 b & c" above and also complete all the KYC requirements
- j. If an eligible client withdraws funds from his / her account during the promotional period, the account will be disqualified from the bonus promotion so the credit will be removed.

#### **5. General Terms**

- a. Please note that it may take up to 24 hours before any bonus is added to the account of an eligible client who meets all the criteria set forth herein.
- b. The Company reserves the right, at its reasonable discretion, to discontinue the offering of this **30% Bonus** to any of its clients, without having to explain the reasons. Such clients will be informed via email.
- c. SM-INVEST reserves the right to alter, amend or terminate the **30% Bonus without** the client's consent. Notification of any alterations will be sent via email to all clients. Please note that taking part in the **30% Bonus constitutes** acceptance and agreement to abide by any such alterations, amendments and/or changes.
- d. Any indication or suspicion, in the Company's sole discretion, of any form of arbitrage (including but not limited to risk free profiting), abuse (including but not limited to participant's trading activity patterns that indicate that the participant solely aims to benefit financially from the credit trading bonus without being genuinely interested in trading in the markets and/or taking market risk), fraud, manipulation, -back arbitrage connected to a trading bonus or any other forms of deceitful or fraudulent activity, will nullify all previously credited trading bonuses of the Client's trading Accounts with SM-INVEST and/or any and all transactions carried and/or profits or losses garnered therein. In these circumstances, SM-INVEST reserves the right, at its sole discretion to close/suspend (either temporarily or permanently) all such Client's trading Account(s) with SM-INVEST, cancel all orders and annul all profits of such participant. In these circumstances, SM-INVEST shall not be liable for any consequences of the trading bonus cancelation, including, but not limited to, order(s) closure by Stop Out.
- e. Taking part in the **30% Bonus constitutes** acceptance of these Terms & Conditions and of the Business Terms and Policies set forth on SM-INVEST website.
- f. Clients are to be aware that this bonus will be added as a credit and converted into (client funds) when trading volume meets. This bonus affects the percentage of free margin displayed on their MT4 platform, and this does not reflect the level at which positions will be automatically closed if there are insufficient funds in the account. The automatic stop out feature does not consider the amount of bonus in the account, so the client should monitor their available all the time.
- g. **30% Bonus Terms** shall be governed by and construed in accordance with the Laws of Belize. Any dispute or situation not covered by these terms will be resolved by Scope Markets Ltd (SM-INVEST is a trading name of Scope Markets Ltd) 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.

**Risk Warning**

Please note that forex trading and trading in other leveraged products involves a significant level of risk and is not suitable for all investors. Trading in financial instruments may result in losses as well as profits and your losses can be greater than your initial invested capital. Before undertaking any such transactions, you should ensure that you fully understand the risks involved and seek independent advice if necessary. Read our full risk disclosure.

**Legal Information:**

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