

New Deposit Bonus Terms and Conditions

1. Introduction

- a. Scope Markets Ltd (hereinafter referred to as “SM-INVEST” or “the Company”), is a company registered in Belize with Registration Number 145,138 authorized and regulated by the International Financial Services Commission of Belize (“IFSC”) under license numbers 00274/57 and 00274/58. The registered address of Scope Markets Ltd is 5 Cork Street, 1708 Belize City, Belize (website: www.sminvest.com).
- b. The Welcome Bonus, the 50% Bonus and the 100% Bonus described hereunder (hereinafter collectively referred to as “Bonus” or “Offer”) is available to clients of SM-INVEST who meet the Eligibility Criteria set out in paragraph 3 below.
- c. By opening a trading account under and/or taking part on this Offer, 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.
- d. All terms used in the present that are not otherwise defined herein shall have the meanings ascribed to such terms in the Terms and Conditions.

2. Promotion Period

- a. The deadline to perform a new deposit in order to receive the New Deposit Bonus is **30th of November 2020**.
- b. The deadline to complete the required volume in order to be eligible to withdraw the bonus as per the terms provided hereunder, **is two months** from the day that the Bonus was credited to the account.
- c. Two months after the Bonus was credited to the client's account, if the volume requirement hasn't been met the Bonus will be removed.

3. Conditions of Eligibility

- a. Eligible to apply to this Offer are individuals who can agree to legally binding contracts under the laws applicable in their country of residence. Without limiting the foregoing, participation in the Offer is not allowed to persons under the age of 18 or otherwise under legal age in their country of residence (“minors”).
- b. The 25% Welcome bonus is available only to **New Clients**, that have opened an account with the Company during the Promotion Period, have submitted valid KYC documentation as per the Company's requirements as those are amended from time to time at the sole discretion of the Company and funded their account with a minimum within the Promotion Period with a minimum amount of **200 USD** as their first deposit.
- c. The 50% Bonus and the 100% Bonus are available to **New Clients** as described above as well as to **Existing Clients**, that maintain an account with the Company during the Promotion Period, have submitted valid KYC documentation as per the Company's requirements as those are amended from time to time at the sole discretion of the Company and funded their account within the Promotion Period with the minimum amount described hereunder as one time deposit.

- d. Participation of 'intermediaries/Related Parties' in the Offer is prohibited. If the registration and/or deposit date and/or trading date of a participant in the Offer corresponds with the registration and/or trading information, including but not limited to IP address, trading from the same device of another participant in the Offer, the Company 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 Offer, 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 Offer, 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 Offer, 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 Offer, 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 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 bonus/promotions, contest and/or surveys, in the context of which access to the Offer is offered, are not allowed to participate in the offer.
- e. 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 into 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.
- f. The client must send an e-mail to backoffice@sminvest.com, with their account number with the bonus code "New Deposit Bonus", in the e-mail subject to have the bonus credited to the account. By sending a request, the client agrees and accepts the terms and conditions of this Offer. If the client starts trading before requesting the bonus, the account will not be granted with the bonus.**
- g. This Bonus can be applied only once, per person regardless of the number of accounts. This Bonus cannot be transferred between trading accounts within SM-INVEST.
- h. This Offer is not applicable to clients from United Arab Emirates, Pakistan, China and Ukraine.

4. Specific New Deposit Bonus Terms

- a) The amount of the bonus will be calculated as a percentage of the amount of client's new deposit within the Promotion Period. The percentage to be taken into account while calculating the amount of bonus will be as shown below:

- **25% Welcome Bonus** of the amount of a first deposit that is between 200 USD to 1,000 USD (available only to New Clients)
 - **50% Bonus** of the amount of a new deposit that is between 1000 USD to 5,000 USD (available to New and Existing Clients)
 - **100% Bonus** of the amount of a new deposit that is between 5001 USD to 25,000 USD (available to New and Existing Clients)
- b) It shall be noted that the amounts of deposits cannot be summed, the bonus can be received only on a one-time deposit (e.g. the client deposits 750 USD and 250 USD, this will not be considered as 1000 USD deposit and the bonus will not be credited).
- c) The Client can combine the Welcome and/or the 50% Bonus and/or the 100% Bonus during the Promotion Period. The Welcome Bonus will be available only once to an eligible New Client. There is no limitation on how many times a client will be able to receive the 50% Bonus and the 100% Bonus as long as the maximum bonus amount to be received cumulatively by a Client during the Promotion Period as per this Offer shall not exceed 25000 USD.
- d) This Bonus can be withdrawn when the client meets the Minimum Trading Volume. The Minimum Trading Volume equals to "one (1) Effective Round Turn Lot" for every 10USD Bonus.
1. One Effective Round Turn Lot" shall mean:
- For spot currency pairs: 100,000 (one hundred thousand) units of the base currency of the currency pair being traded on the Company's trading platform.
 - For commodity CFDs' and stock index CFDs: ten (10) "full lots (open and close)" of the CFD traded on the Company's platform.
 - For crypto currency CFDs: one (1) full lot (open and close)" of the crypto currencies traded on the Company's platform.
- For every lot of BTC 5\$;
For every lot of ETH and Dash and BCH 1\$;
For every lots of LTC, ZEC, XMR and XRP 0.5\$
- Will be counted during calculating the effective round turn lot volume.
2. Round turn means a closed position (open and close) on the Company's Platform and excludes a fully hedged position where a client may be long and short of the same instrument.
3. Trading volume in **spot indices** and **shares** will not be included when calculating the volume requirement.
4. Illegal trading positions and positions performed through scalping will not be considered when calculating the Minimum Trading Volume. Scalping is defined as positions opened and closed or the other side of the initial position is opened in less than 120 seconds.

5. Any open positions will not be included while calculating the Minimum Trading Volume.

Example: Client's Deposit within the bonus period is \$2,000. SM-INVEST will credit the Client's account with \$1,000 ($\$2000 \times 50\%$) 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 100 full lots (\$1000/\$10) within 2 months from the time of deposit.

If the client trades only BTC, to be eligible for earning the bonus, they will need to trade (\$1000/\$5) 200 BTC within 2 months from the time of deposit.

- e) Illegal trading positions will not be considered when calculating the minimum trading volume.
- f) **The New Deposit Bonus is to be used only for opening new positions and will not be calculated against trading losses. This means that:**
- **The Margin Stop Out Mechanism as applicable to the subject trading account will be triggered without taking into consideration the bonus amount available in the trading account: and/or**
 - **When the Client account's equity reaches the bonus amount available in the subject trading account, the negative balance protection mechanism will be effectuated, meaning that all positions will be closed, and trading will be ceased.**
- g) Should the client make a withdrawal during the Promotion Period, the amount of Bonus will be removed. It is provided that, if the client makes a withdrawal after receiving their Bonus, but has not traded the Minimum Trading Volume, the client is eligible to receive any amounts deposited, plus or minus any trading profit or loss. The Bonus will be forfeited.
- h) In order to be able to withdraw the amount of Bonus, clients need to achieve the minimum trading volume as mentioned in "Clause 4 a, b & c" above and also complete all the KYC requirements as determined by the Company from time to time.

5. General Terms

- a. It shall be noted that it may take up to 24 hours before any Bonus is added to the account of an Eligible Client.
- b. The Company reserves the right, at its reasonable discretion, to decline the participation of any client and/or to discontinue this Offer to any of its clients, without having to explain the reasons. Such clients will be informed via email.
- c. The Company reserves the right to alter, amend or terminate this Offer at its sole and absolute discretion. Notification of any alterations will be sent via email to clients. It shall be noted that participation in this Offer constitutes acceptance and agreement to abide by any such alterations, amendments and/or changes.
- d. Any indication or suspicion, at 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, cash-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 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 Client's trading 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 trading bonus cancelation, including, but not limited to, order(s) closure by Stop Out.

- e. The present Terms and Conditions 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 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.

Risk Warning:

Forex and CFD trading involve a significant risk to your invested capital. Please read and ensure you fully understand our [Risk Disclosure](#), available at SM-INVEST's website.