



***MEMBER OF TRADING POINT GROUP***

# **TERMS AND CONDITIONS XM 10 YEARS ANNIVERSARY PROMOTION**

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### A. Introduction

1. XM Global Limited operating under the trading name XM is a Securities Service Provider Licensee regulated and authorised by the International Financial Services Commission ("IFSC") in Belize under the License Number: 000261/106 (hereinafter called the "Company" or "XM").
2. The "***XM 10 Years Anniversary Promotion***" (hereinafter, the "***Promotion***") Terms and Conditions is an integral part of the "***XM Business Terms and Policies***" and provisions set herein are considered as an annex of all "***XM Business Terms and Policies***".

### B. General provisions

1. Subject to, and without prejudice to, all other Business Terms and Policies, the "***Promotion***" is available to XM Clients who have satisfied the Eligibility Criteria ("***Eligible Clients***") as set out in the sections following hereinafter.
2. The "***Promotion***" is available to all existing and new clients of XM who during the Promotional Period of each month have a validated XM real trading account with any base currency and have at least USD 500 (or currency equivalent) as balance in their XM real trading accounts and meet the eligibility requirements set out hereinafter.
3. The "***Promotion***" is valid for the period of ***November 2019 - August 2020*** ("***Promotional Period***").
4. Eligible clients who meet the eligibility requirements set in sections B.2. may participate in the "***Promotion***" every month of the "***Promotional Period***" (i.e., from the first day of the said month until the last day).
5. A Lucky Draw Raffle will be conducted by the end of each month ("***Monthly Lucky Draw Raffle***") for clients who meet the registration requirements set out in section B.2. above, as well as all eligibility requirements set out herein.
6. A Grand Gala will be held after the end of the "***Promotion***" giving the opportunity to our exclusive clients to participate to the Lucky Draw Raffle that will be conducted during the Gala ("***Gala Lucky Draw Raffle***") for clients who meet the registration requirements set out in section B.2. above, as well as all eligibility requirements set out herein.
7. The "***Promotion***" may be offered by XM from time to time to clients who open real trading accounts with XM, in cases where such clients are referred to XM via specific websites and/or social network sites in the context of certain specific promotions, and/or surveys that XM may be running from time to time on such specific websites and/or social network sites.
8. Only persons who can form legally binding contracts under the laws applicable in their country of residence may participate in the "***Promotion***". Without limiting the foregoing, participation in the "***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 "Promotion"***.
9. Each participant agrees that by registering for the "***Promotion***", they express their free, prior and informed consent for the Company to process any personal data which they provide while registering. The data is collected and processed only to such extent, which is necessary to administer and run the "***Promotion***". The Company shall disclose any data about registrants only to the extent stipulated in these terms and conditions. Each registrant has the right to withdraw their consent for processing of personal data at any time. However, such a withdrawal may at the reasonable discretion of the Company result in the disruption, suspension or termination of the participant's registration for watching the Event.
10. The "***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.

11. Participation of “**Intermediaries/Related Parties**” in the “**Promotion**” is prohibited. If the registration and / or trading data of a participant in the “**Promotion**” corresponds with the registration and / or trading information, including but not limited to IP address, of another participant in the “**Promotion**”, XM 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 “**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 “**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 “**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 “**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.

12. Similarly, persons associated in any manner whatsoever with XM and/or with the specific websites and/or social network sites on which XM may be running from time to time certain specific promotions, contests and/or surveys, in the context of which access to the “**Promotion**” is offered, are not allowed to participate in the offer.

### C. Specific “**Promotion**” Terms

1. Eligible clients who meet the registration requirements set out in sections B.2 above, as well as all the eligibility requirements set out herein, will be able to participate in the “**Monthly Lucky Draw Raffle**” that will be conducted after the end of each month as well as in the “**Grand Gala Lucky Draw Raffle**” that will be conducted during the Gala.
2. Subject to section C.1., eligible clients to participate in the “**Monthly Lucky Draw Raffle**” and to the “**Grand Gala Lucky Draw Raffle**” will be all existing and new clients who during the Promotional Period:
  - have at least one (1) validated XM real trading account, with any base currency;
  - have a minimum amount of USD 500 (or currency equivalent) as balance in their XM real trading account; and
  - trade at least three (3) standard round turn lot (or 300 micro round turn lots) on Forex, Gold or Silver.
3. Subject to section C.1. and C.2. above, only clients whose trades have duration more than five (5) minutes are eligible to participate in the “**Promotion**”; for the purposes hereof, duration is considered the time between opening and closing of a trade.
4. Trading with Bonus will not be considered as eligible trading as set out in sections C.1. and C.2. For example, a client deposits 100 EUR and receives 100% bonus (i.e. 100 EUR) and he opens a standard lot of EUR/ USD with leverage 500:1 and required margin 200 EUR. Since 100 EUR (i.e. 50%) of the requested margin is Bonus, only the 0.5 of his trading is eligible for the “**Promotion**”.
5. For any additional 1 standard round turn lot (or 100 micro round turn lots) traded on Forex, Gold or Silver, eligible clients will get an extra participation in the “**Monthly Lucky Draw Raffle**” and “**Grand Gala Lucky Draw Raffle**”.
6. The last day for registration of the each monthly “**Promotion**” is the last day of the respective month.
7. Eligible clients who meet the eligibility requirements set in sections B.2. and C.1. can register for the “**Promotion**” every month of the “**Promotional Period**”.

8. The number of participations to the “**Monthly Lucky Draw Raffle**” as well as to the “**Grand Gala Lucky Draw Raffle**” is unlimited and depends on the clients’ trading activity as described in sections C.2. and C.3.

#### D. Monthly Lucky Draw Raffle Terms

1. Eligible clients who meet the eligibility conditions set in sections B.2. above, as well as all eligibility and participation requirements set in sections C.2. will be able to participate in a Lucky Draw Raffle that will be conducted after the end of the Promotional Period of each month and get the chance to win the prizes, as described in the table below:

Prize Ranking	Total Number of Winners	Eligibility and Participation Requirements	Prize
1 <sup>st</sup>	1	<ul style="list-style-type: none"> <li>Have at least one (1) validated XM real trading account, with any base currency;</li> <li>Have a minimum amount of USD 500 (or currency equivalent) in their XM real trading accounts; and</li> <li>Trade at least 3 standard round turn lots (or 300 micro round turn lots) on Forex, Gold or Silver during the Promotional Period of each month.</li> </ul>	USD 10,000 (or currency equivalent) as balance in the winner’s trading account.
2 <sup>nd</sup>	1	As above.	USD 8,000 (or currency equivalent) as balance in the winner’s trading account.
3 <sup>rd</sup>	1	As above.	USD 7,000 (or currency equivalent) as balance in the winner’s trading account.
4 <sup>th</sup>	1	As above.	USD 6,000 (or currency equivalent) as balance in the winner’s trading account.
5 <sup>th</sup>	1	As above.	USD 4,000 (or currency equivalent) as balance in the winners’ trading account.
6 <sup>th</sup> - 15 <sup>th</sup>	10	As above.	USD 2,000 (or currency equivalent) as balance in the winners’ trading account for each.
16 <sup>th</sup> - 30 <sup>th</sup>	15	As above.	USD 1,000 (or currency equivalent) as balance in the winners’ trading account for each.
31 <sup>st</sup> - 50 <sup>th</sup>	20	As above.	USD 500 (or currency equivalent) as balance in the winners’ trading account for each.

2. Eligible clients participating in the “**Monthly Lucky Draw Raffle**” may be the winners of the above-described prizes offered every month, with a total value of USD 80,000.
3. The “**Monthly Lucky Draw Raffle**” will take place the 5<sup>th</sup> day of the each following month. In case where the 5<sup>th</sup> day of the month falls within a weekend, the Lucky Draw Raffle will take place the next working day.
4. The fifty (50) raffle winners of the “**Monthly Lucky Draw Raffle**” will be announced by the 14<sup>th</sup> day of the following month.
5. The winners of a previous “**Monthly Lucky Draw Raffle**” are eligible to participate and claim a prize in the Lucky Draws Raffle that will be conducted on the subsequent months.
6. The raffle winners will be notified via email and/or telephone by their Client Relations Manager as soon as possible and after the draw has been conducted regarding the details of the collection of their prizes. All reasonable attempts will be made to contact the winners, but if this cannot be achieved, the Company reserves the right to withdraw the prize entitlement and award the prize to an alternative winner selected following the same procedure.
7. By accepting the terms and conditions of the “**Promotion**”, the winner who will win the prize described in clause D.1 above agree and consent to taking photographs and making a testimonial, as may be requested by XM. The winner agree that XM 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, XM’s right to use the above-mentioned material for publication purposes on XM’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 XM, result in the removal of the winner’s entitlement to the prize.

#### E. Grand Gala Lucky Draw Raffle Terms

1. Eligible clients who meet the eligibility conditions set in sections B.2. above, as well as all eligibility and participation requirements set in sections C.2. will be able to participate in a Lucky Draw Raffle that will be conducted during the Grand Gala that will be organized after the end of the Promotion.

Prize Ranking	Total Number of Winners	Eligibility and Participation Requirements	Prize
1 <sup>st</sup>	1	<ul style="list-style-type: none"> <li>Have at least one (1) validated XM real trading account, with any base currency;</li> <li>Have a minimum amount of USD 500 (or currency equivalent) in their XM real trading accounts; and</li> <li>Trade at least 3 standard round turn lots (or 300 micro round turn lots) on Forex, Gold or Silver during the Promotional Period of each month.</li> </ul>	<ul style="list-style-type: none"> <li>A luxury car;</li> <li>- or -</li> <li>USD 100,000 (or currency equivalent) as balance in the winner’s trading account.</li> </ul>
2 <sup>nd</sup>	1	As above.	<ul style="list-style-type: none"> <li>A luxury car;</li> <li>-or -</li> <li>USD 30,000 (or currency equivalent) as balance in the winner’s trading account.</li> </ul>

3 <sup>rd</sup>	1	As above.	<ul style="list-style-type: none"> <li>• A luxury car;</li> <li>-or-</li> <li>• USD 30,000 (or currency equivalent) as balance in the winner's trading account.</li> </ul>
4 <sup>th</sup> - 5 <sup>th</sup>	2	As above.	USD 10,000 (or currency equivalent) as balance in the winners' trading account.
6 <sup>th</sup> - 8 <sup>th</sup>	3	As above.	USD 5,000 (or currency equivalent) as balance in the winners' trading account.
9 <sup>th</sup> - 10 <sup>th</sup>	2	As above.	USD 2,500 (or currency equivalent) as balance in the winners' trading account for each.

- The eligible clients participating in the “**Grand Gala Lucky Draw Raffle**” may be the winners of the prizes offered with a total worth of USD 200,000, as described above.
- The ten (10) raffle winners will be announced during the Grand Gala.
- The raffle winners will be notified via email and/or telephone by their Client Relations Manager as soon as possible and after the draw has been conducted regarding the details of the collection of their prizes. All reasonable attempts will be made to contact the winners, but if this cannot be achieved, the Company reserves the right to withdraw the prize entitlement and award the prize to an alternative winner selected following the same procedure.
- By accepting the terms and conditions of the “**Promotion**”, the winner who will win the prize described in clause E.1 above agree and consent to taking photographs and making a testimonial, as may be requested by XM. The winner agree that XM 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, XM's right to use the above-mentioned material for publication purposes on XM'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 XM, result in the removal of the winner's entitlement to the prize.

#### F. Reservation of Rights and Disqualifications

- XM reserves the right, at its reasonable discretion, to reject the participation of any Eligible Client to the “**Promotion**”, if such Client engages in any prohibited trading activities, as described in XM's Terms and Conditions of Business, available at the following URL:  
<https://www.xm.com/legal-documents>.
- Clients who provided incorrect or fraudulent details during the trading account registration will be disqualified from participating in the “**Promotion**”.
- 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, XM reserves the right to immediately exclude such persons from participating in the Lucky Draw.
- XM 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 “***XM Business Terms and Policies***” set forth on XM’s website at the following URL: <https://www.xm.com/legal-documents>, from participating in the Lucky Draw and claiming the won prize. In these circumstances, XM shall not be liable for any consequences of the participation cancelation.

5. Eligible Clients who have been disqualified lose their right to claim the prize offered.

#### **G. Risk Warning**

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