

# Terms and Conditions – Trading Bonus Scheme

Update May 2024

## A. Introduction

1. DB Invest Limited operating under the trading name DB Investing, is a Seychelles Security Dealer (SD) registered with the Registrar of Companies in Seychelles under number 8424266-1, and regulated by the Financial Seychelles Authority (“FSA”) under license number SD053 (hereinafter called the “Company”).
2. The “**Trading Bonus Scheme**” Terms and Conditions is an integral part of the “DB INVESTING Business Terms and Policies” and provisions set herein are considered as an annex of all “DB INVESTING Business Terms and Policies”.

## B. Conditions of Eligibility

3. Subject to, and without prejudice to, all other Business Terms and Policies, the offer is available to DB INVESTING Clients who have satisfied the Eligibility Criteria for the offer (“**Eligible Clients**”) as set out in the sections following hereinafter.
4. The “**Trading Bonus Scheme**” may be offered by DB INVESTING from time to time to clients who open real trading accounts with DB INVESTING, in cases where such clients are referred to DB INVESTING via specific websites and/or social network sites in the context of certain specific promotions, and/or surveys that DB INVESTING may be running from time to time on such specific websites and/or social network sites.
5. DB INVESTING, at its reasonable discretion, offers the “**Trading Bonus Scheme**” to any Client(s) and/or any countries / regions as it deems appropriate and for as long as DB INVESTING deems to provide it.
6. Only persons who can form legally binding contracts under the laws applicable in their country of residence may participate in the “**Trading Bonus Scheme**”. Without limiting the foregoing, participation in the “**Trading Benefit Scheme**” 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 “**Trading Benefit Scheme**”.
7. Participation of “Intermediaries/Related Parties” in the “**Trading Bonus Scheme**” is prohibited. If the registration and / or trading data of a participant in the “**Trading Bonus Scheme**” corresponds with the registration and / or trading information, including but not limited to IP address, of another participant in the “**Trading Bonus Scheme**”, DB INVESTING 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 “**Trading Bonus Scheme**”, 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 “**Trading Bonus Scheme**”, 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 “**Trading Bonus Scheme**”; 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 “**Trading Bonus Scheme**”, 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.
8. Similarly, persons associated in any manner whatsoever with DB INVESTING and/or with the specific websites and/or social network sites on which DB INVESTING may be running from time to time certain specific promotions, contests and/or surveys, in the context of which access to the “**Trading Bonus Scheme**” is offered, are not allowed to participate in the offer.

## C. Specific “Trading Bonus Scheme” Terms

9. Eligible Clients, who meet the criteria set forth herein are able to receive a trading bonus equal to:

- a) 50% on the amount of their first or subsequent deposit that is made in their real Account(s) with DB INVESTING, provided that the maximum amount of any such trading bonus awarded to any particular Eligible Client will be limited to a maximum amount of 250 USD, (or currency equivalent ), per Eligible Client.
- b) 20% on the amount of any subsequent deposit that is made in their real Account(s) with DB INVESTING, provided that the maximum amount of any such trading bonus awarded to any particular Eligible Client will be limited to a maximum amount of 4,500USD, (or currency equivalent ), per Eligible Client.
- c) The total amount of trading benefit accumulated due to participation in this “**Trading Bonus Scheme**” promotion is set to a maximum of 25,000 USD, (or currency equivalent ), maximum per Eligible Client.
- d) For certain countries the company can add some limitations, for example up to 500 USD of bonus per each client.

Table of examples of this “**Trading Bonus Scheme**”:

| Your Deposit | Trading Bonus applied | Your Trading Bonus | Trading Capital Balance |
|--------------|-----------------------|--------------------|-------------------------|
| \$ 400.00    | 50%                   | \$ 200.00          | \$ 600.00               |
| \$ 1,000.00  | 30%                   | \$ 300.00          | \$ 1,300.00             |
| \$ 5,000.00  | 20%                   | \$ 1,000.00        | \$ 6,000.00             |

**D. D. General Terms**

- 10. Please note that it may take up to 24 hours before the trading bonus is added to the account of an Eligible Client who meets all of the criteria set forth herein.
- 11. The “**Trading Bonus Scheme**” applies to all clients who open real Account with DB INVESTING in accordance with the rules set herein and granted trading benefits may be used for trading purposes only and cannot be withdrawn.
- 12. Any withdrawal of funds from an Eligible Client’s real Account(s) with DB INVESTING will cause the removal of the previously awarded trading bonus(es) proportionally to the percentage of the requested amount of the withdrawal from the respective Eligible Client’s real Account with DB INVESTING. Below you can find some examples for your better understanding:

| Deposit Amount | Trading Bonus Amount     | Balance available for Withdrawal | Amount of Requested Withdrawal     | Amount of Trading Bonus Removal |
|----------------|--------------------------|----------------------------------|------------------------------------|---------------------------------|
| 500 USD        | 250 USD (50% on 500 USD) | 500 USD                          | 250 USD (50% of 500 USD deposited) | 125 USD (50% of the 250 USD)    |
| 1000 USD       | 300 USD (30% on 500 USD) | 1000 USD                         | 50 USD (50% of 1000 USD deposited) | 150 USD (50% of the 300 USD)    |

- 13. In the event of internal transfers between trading accounts with DB INVESTING, trading benefits previously credited to the sending account will be moved proportionally to the percentage of the transferred balance into the receiving account. No new/additional trading bonuses will be credited upon internal transfer to the receiving account. In case the receiving account is not eligible for trading benefits, the amount of trading benefits deducted from the sending account will not be credited into the receiving account and therefore that proportion of trading bonuses will be nullified.
- 14. Trading bonuses cannot be separately transferred between, or from Eligible Clients’ real trading Accounts with DB INVESTING.

15. DB INVESTING reserves the right, at its reasonable discretion:
  - a. to decline registration of any participant in the “**Trading Bonus Scheme**”; and
  - b. disqualify any participant in the “**Trading Bonus Scheme**” who tampers or attempts to tamper with the operation of the “**Trading Bonus Scheme**”, or breaches these terms and/or any of the “DB INVESTING Business Terms and Policies” set forth on DB INVESTING’s website. Under no circumstances shall DB INVESTING be liable for any consequences of any trading bonus cancellation or decline, including, but not limited to, order(s) closure by Stop Out.
16. DB INVESTING reserves the right, at its reasonable discretion, to discontinue the offering of this “**Trading Bonus Scheme**” to any of its clients. Such clients will be informed via email.
17. Clients may opt-out of the “**Trading Benefit Scheme**” whenever they wish. Please send your request to the following email address: [cs@dbinvesting.com](mailto:cs@dbinvesting.com) and the relevant department will process your request and inform you accordingly.
18. DB INVESTING reserves the right to alter, amend or terminate the “**Trading Bonus Scheme**” or any aspect of it at any time. Prior notice of such changes will be given to clients and DB INVESTING will post any such changes on its website. It is recommended that participants in the “**Trading Bonus Scheme**” consult these Terms & Conditions on the DB INVESTING’s website regularly. Please note that taking part in the “Trading Bonus Scheme” constitutes acceptance and agreement to abide by any such alterations, amendments and/or changes.
19. Any indication or suspicion, in the Company’s reasonable discretion, of any form of arbitrage (including but not limited to risk-free profiting), abuse (including, but not limited to, a 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 Eligible Client’s real trading Accounts with DB INVESTING and/or any and all transactions carried and/or profits or losses in that Account.

In these circumstances, DB INVESTING reserves the right, at its reasonable discretion to:

- a. close (either temporarily or permanently) all such Eligible Client’s real trading Account(s) with DB INVESTING;
- b. suspend (either temporarily or permanently) all such Eligible Client’s real trading Account(s) with DB INVESTING,
- c. cancel all orders; and
- d. annul all profits;

of such a participant. In these circumstances, DB INVESTING shall not be liable for any consequences of the trading bonus cancellation, including, but not limited to, order(s) closure by Stop Out.

20. In the event that Account becomes dormant all previously awarded trading benefits will be immediately withdrawn from the respective Eligible Clients real Account with DB INVESTING.
21. No partner’s commissions are paid for trading on trading benefit funds.
22. This promotion may be redeemed only once by any Eligible Client.
23. The company may require clients to meet the following conditions when using accounts credited with a bonus:
  - a. Trade a minimum volume equivalent to 10% of the bonus amount (e.g., for a 500 USD bonus, the client must trade at least 50 lots, representing 10% of the bonus).
  - b. Trade across at least 10 different instruments, ensuring trades are placed in both market directions.
  - c. Avoid any abusive trading techniques, such as scalping, arbitrage, hedging, pip hunting, or other similar methods.
  - d. Ensure each trade remains open for a minimum of 3 minutes.
  - e. Maintain an average trade closing time of at least 30 minutes across all trades.

24. If a client receives a bonus and decides to withdraw the full amount within 30 days without complying with the conditions outlined in point 23, the company reserves the right to allow withdrawal of only the deposited amount while withholding any profits for further review.
25. If a client withdraws the full amount of their deposits and profits within 30 days, the company may impose a withdrawal fee equivalent to 50% of the bonus credited to the account from the profit generated.
26. Taking part in the “**Trading Bonus Scheme**” constitutes acceptance of these Terms & Conditions and of the Business Terms and Policies set forth on DB INVESTING’s website.
27. The “**Trading Bonus Scheme**” terms shall be governed by and construed in accordance with the Laws of the Republic of Seychelles. Any dispute or situation not covered by these terms will be resolved by DB INVESTING 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.
28. If any of the “**Trading Bonus Scheme**” terms were to be translated into a language other than English, then the English version of these terms shall prevail where there is an inconsistency.

**E. 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 DB INVESTING’s website.

