



## Terms & Conditions

### Axi Partners Refer To Win ("Competition")

1. The promoter of this Competition is AxiTrader Limited ("**Axi**"), Suite 305, Griffith Corporate Centre, PO Box 1510, Beachmont, Kingstown, St Vincent and the Grenadines, incorporated in St Vincent and the Grenadines, number 25417 BC 2019 by the Registrar of International Business Companies, and registered by the Financial Services Authority ("**Promoter**"). To contact the Promoter, please email [service@axi.com](mailto:service@axi.com).
2. By participating in this Competition, you acknowledge that you have received, read, and agree to be bound by these terms and conditions and the documentation entered into by the Introducer and the Promoter ("**Documentation**").
3. Defined terms have the same meaning as the Documentation unless otherwise specified in these terms and conditions.
4. This Competition commences on 6 June 2022 at 00:00 Greenwich Mean Time ("**GMT**") and ends on 31 July 2022 at 23:59 GMT ("**Competition Period**").
5. To be eligible for this Competition, during the Competition Period you must meet the following criteria:
  - are 18 years of age or over; and
  - have an existing Introducer account with Axi; or
  - have opened a valid Introducer account during the Competition Period; and
  - qualify for one of the Prize categories set out in Clause 6 below ("**Eligible Introducer**").
6. The Promoter will give away Prizes (as set out in Clause 8) to Eligible Introducer who:
  - are one of the top twenty Eligible Introducers with the highest number of new trading clients ("**NTCs**") referred to Axi during the Competition Period. An "**NTC**" means a client that has been introduced by the Introducer and the client has made their first trade during the Competition Period; and
  - have referred at least five (5) NTCs during the Competition Period. Each NTC must have a Net Deposit Amount of at least USD 500 (or the equivalent account currency) and trade at least two (2) standard lots during the Competition Period. A "**Net Deposit Amount**" means deposits minus withdrawals.
7. In the event an Eligible Introducer has entered into more than once competition during the Competition Period an Eligible Introducer may only claim a Prize for one competition.
8. The top twenty Eligible Introducers will win **one** of the following Prizes:
  - 1<sup>st</sup> to 3<sup>rd</sup> place: tablet (valued at up to USD 1,000);
  - 4<sup>th</sup> to 7<sup>th</sup> place: smart phone (valued at up to USD 750);
  - 8<sup>th</sup> to 10<sup>th</sup> place: smart watch (valued at up to USD 500); or



- 11<sup>th</sup> to 20<sup>th</sup> place: gift voucher (valued at up to USD 200) (“Prizes”).
- 9. The results of the Competition will be published on the Competition landing page found at <https://pages.axi.com/axi-partners-refer-to-win/> on 15 August 2022 at 18:00 GMT. The winner must contact the Promoter within 14 calendar day to claim the Prize. If the winner doesn't claim the Prize within 14 calendar days, the Prize will be given to the runner up.
- 10. The delivery of the Prizes will be arranged within 60 calendar days.
- 11. The brand of the Prize is in the sole discretion of the Promoter.
- 12. The Promoter reserves the right to offer a cash equivalent for any of the Prizes, at its sole discretion. The cash equivalent may be of the same value or less.
- 13. The Promoter reserves the right to reject or disqualify any participant at their sole discretion.
- 14. The Promoter reserves the right to alter, update, or cancel these Competition terms at their own discretion with further notification of the Participants by the Competition landing page on the website.
- 15. You agree, understand and acknowledge that participating in this Competition is not a recommendation or advice in relation to the suitability of Axi's products for your particular financial circumstances, situation or needs. Before participating in the Competition, you should make your own assessment about the suitability of trading in Axi's products and consider the applicable Documentation.
- 16. The Competition is not applicable to directors, management, employees, or agents of the Promoter or its related entities (or immediate family members of such persons).
- 17. The Promoters decision on each Prize winner is final and no correspondence will be entered into.
- 18. If Axi suspects that you have abused or attempted to abuse this Competition, or otherwise acted with a lack of good faith towards us, we reserve the right in our sole discretion to deny, withhold or withdraw the trading credit and if necessary, to cancel any terms and conditions with respect to this Competition and your Account, either temporarily or permanently, or terminate your access to the service and/or block your Account.
- 19. If Axi subsequently discovers that the individual, is in fact, not eligible to participate in the Competition, Axi may at its discretion reverse the trading credit. No individual shall be entitled to any payment or compensation from Axi, should any trading credit be forfeited or reclaimed.
- 20. Axi shall not be liable to any Account holder or any other persons for any loss or damage arising in connection with the Competition, including without limitation, any error in computing or any breakdown or malfunction in any computer system or equipment.
- 21. The following terms apply to the extent that the Competition is conducted on, advertised or promoted on Facebook or other social media platform or website owned by a third party (“**Platform Operator**”): a) each entrant acknowledges and agrees that the Competition is in no way sponsored, endorsed or administered by, or associated with, any Platform Operator; (b) each entrant acknowledges that the Platform Operator does not bear any responsibility for the Competition; c) each entrant releases each Platform Operator and its associated companies from all liabilities arising in respect of the Competition; d) to the extent relevant to the Competition, the Promoter agrees and each entrant must agree to adhere to the prevailing terms and conditions of each Platform Operator; e) entrants understand that they are providing their information to the Promoter and not to the Platform Operator; f) entrants are solely responsible and liable for any content or information they transmit to other users of the Platform Operator; and g) any questions, comments or complaints about the Competition must be directed to the Promoter not the Platform Operator.
- 22. The competition landing page and these terms and conditions may be translated into other



languages however, in the event of any inconsistency or ambiguity as to the meaning of any word or phrase in any such translation, the English language version shall prevail.

23. Failure by the Promoter to enforce any of their rights does not constitute a waiver of those rights.
24. The Competition and these terms and conditions will be governed by the laws of St Vincent and the Grenadines and any disputes will be subject to the exclusive jurisdiction of the courts of St Vincent and the Grenadines.

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Axi is wholly owned by AxiCorp Financial Services Pty Ltd, a company incorporated in Australia (ACN 127 606 348) and registered in New Zealand as an overseas company (NZBN 9429042567608). Over-the-counter derivatives are complex instruments and come with a high risk of losing substantially more than your initial investment rapidly due to leverage. You should consider whether you understand how Axi over-the-counter derivatives work and whether you can afford to take the high level of risk to your capital. Investing in over-the-counter derivatives carries significant risks and is not suitable for all investors.

When acquiring our derivative products, you have no entitlement, right or obligation to the underlying financial asset. Axi is not a financial adviser and all services are provided on an execution only basis. Information is of a general nature only and does not consider your financial objectives, needs or personal circumstances. All clients: Important legal documents in relation to our products and services are available on our website at [www.axi.com](http://www.axi.com). You should read and understand these documents before applying for any Axi products or services and obtain independent professional advice as necessary.

Cryptocurrencies like Bitcoin are extremely volatile and can move or jump in price with no apparent reason due to lack of liquidity and ad hoc news. There is little or no fundamental reasoning behind its pricing and as such trading CFDs in Bitcoin pose a significant risk to Retail Clients. While Axi only quotes Bitcoin between Monday and Friday, Bitcoin can trade over the weekend, meaning there could be a significant price change between Friday and Monday. Bitcoin should only therefore be traded by those clients with sufficient experience to understand the risk of losing all their investment, or more, in a short period of time, and only a very small part of their portfolio should be used.