

#### 100% Double Up Bonus Scheme Terms and Conditions

#### 1. Introduction:

- a) Scope Markets SA (Pty) Ltd is a company incorporated in South Africa with registration number, 2016/137466/07 having its registered office at WeWork, 155 West, Sandown, Johannesburg, 2031, South Africa. The Company is authorized and regulated by the Financial Sector Conduct Authority (hereinafter "FSCA") to act as a Financial Services Provider (FSP No. 47025) and as an Over-the-Counter Derivatives Provider (the 'Company' or 'Scope Markets') (website: <u>Scope Markets | Access</u> to Thousands of Global Markets).
- b) The "100% Double Up Bonus Scheme Terms and Conditions" (hereinafter referred to as "Bonus" or "Offer") is open to all new and existing clients of the Company who have successfully opened an account with the Company.
- c) By opening a trading account under this Bonus or by opting into this promotion, the Client acknowledges that he/she has read and agreed to be bound by these Terms and Conditions as well as to the Company's <u>General Terms and Conditions</u>.
- 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

The Deposit Bonus offer shall commence on December 16, 2024, and shall be available for a limited period of time, until March 31, 2025. The Offer may be subject to change or termination at the Company's sole discretion ("**Promotion Period**"). The company reserves the right to change the terms and conditions of this promotion and/or cancel the promotion completely. Traders should refer to the latest terms and conditions for the specific expiration date.

## 3. Conditions of Eligibility

- a) Eligible to apply to this Offer are individuals who can agree to legally binding contracts under thelaws applicable in their country of residence. Without limiting to 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) Notwithstanding the foregoing, this Offer is available to both new and existing Clients of the Company, who have opened an account with the Company, 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 (the "Client(s)").
- c) To be eligible for this Offer, Clients must have deposited a **minimum** amount of \$100, or the equivalent amount in ZAR, during the Promotion Period ('**Eligible Deposit'**).



- d) Clients cannot combine two or more different Bonus Campaigns offered by the Company. Clients who have already received different bonus from another Bonus Campaign, are not eligible for this Offer.
- e) The client acknowledges and agrees that the bonus offered is limited to a single trading account per client. If the client has multiple trading accounts, they are eligible to receive the bonus in only one account, as determined by the Company at its sole discretion. Attempting to claim the bonus in multiple accounts may result in the forfeiture of the bonus and/or account suspension.
- f) This Offer is not applicable to Chinese residents and residents of other restricted countries as described in the "<u>Restricted Countries Policy</u>" document on the Company's website.

## 4. Bonus Details

- a) Clients who have made deposits under these Terms and Conditions within the Promotion Period, are eligible for this Bonus Scheme. The Offer cannot be claimed for deposits made by Clients who deposited any amount before the commencement of the promotion period and/or the end of this Offer.
- b) The Deposit bonus is set at 200% (100%x2) of the amount deposited by the Client. The **maximum amount** of bonus per deposit is limited to \$100,000 or the equivalent amount in ZAR. The **total maximum amount** that a Client may obtain from this Offer is limited to \$100,000 or the equivalent amount in ZAR.
- c) To activate the Bonus compensation, the eligible client shall address his/her request to the Company via email at <a href="mailto:payment@scopemarkets.co.za">payment@scopemarkets.co.za</a>.
- d) Once the request is approved, the Deposit Bonus is credited to the Client's trading account after the Client's deposit is reflected in the account balance.

## 5. Trading Volume Requirements for profits withdrawal

- a) In order to be able to withdraw any profits made out of the usage of the Offer, Clients must complete a specified trading volume of ("**Required Trading Volume**"):
  - 25 \*R/T lots for every \$100 (or the equivalent amount in ZAR) equivalent of Deposit Bonus received for trading in financial instruments on Spot FX, Spot Metals and Spot Oils.
  - 100 \*R/T lots for every \$100 (or the equivalent amount in ZAR) equivalent of Deposit Bonus received for trading in financial instruments on Spot Indices: WS30 and NAS100.

## \*R/T: shall mean round turn, and shall represent a completed trade (both opened and closed)

b) For withdrawal purposes, the calculation of the Trading volume Requirement shall solely include trading in financial instruments on Spot FX, Spot Metals, Spot Oils and the following Spot Indices: WS30 and NAS100.



c) It is provided that, if the client has not met the trading requirements, any withdrawal or deduction and/or transfer of any funds from the trading account after receiving their Bonus, the Bonus will be removed.

#### 6. Examples:

## Example 1

- Trader X is a verified Client of the Company who has made a minimum deposit of \$100 (or the equivalent amount in ZAR).
- Trader X sends an email request to <u>payment@scopemarkets.co.za</u>, to activate the Offer.
- The Company, after ensuring that the Client is eligible to this Offer under the present terms and conditions, approves the request and adds a Deposit Bonus of 200% of the last deposit, which equals to \$200 or the equivalent amount in ZAR (200% of \$100 or the equivalent amount in ZAR), in Trader X's trading account.
- Trader X uses the Deposit Bonus to continue trading.
- As per the T&Cs of this Offer, if trader X is trading in financial instruments on Spot FX and/or Spot Metals and/or Spot Oils, trader X is required to complete a trading volume of 25 R/T lots for every \$100 (or the equivalent amount in ZAR) equivalent of Deposit Bonus received. In this case, Trader X, having received Deposit Bonus of \$200 (or the equivalent amount in ZAR), needs to trade 50 R/T lots to be eligible to withdraw the profit which was made by using the Bonus amount received.
- Trader X, who successfully meets the trading volume requirement, withdraws the profits made by using the Deposit Bonus and/or the bonus amount, and continues trading.

## Example 2

- Trader Y is a verified Client of the Company who has made a deposit of \$200 or the equivalent amount in ZAR.
- Trader Y sends an email request to <a href="mailto:payment@scopemarkets.co.za">payment@scopemarkets.co.za</a>, to activate the Offer.
- The Company, after ensuring that the Client is eligible to this Offer under the present terms and conditions, approves the request and adds a Deposit Bonus of 200% of the last deposit, which equals to \$400 or the equivalent amount in ZAR (200% of \$200 or the equivalent amount in ZAR), in Trader Y's trading account.
- Trader Y uses the Deposit Bonus to continue trading.
- As per the T&Cs of this Offer, if trader Y is trading in financial instruments on Spot Indices NAS100 and/or WS30, trader Y is required to complete a trading volume of 100 R/T lots for



every \$100 (or the equivalent amount in ZAR) equivalent of Deposit Bonus received. In this case, Trader Y, having received Deposit Bonus of \$400 (or the equivalent amount in ZAR), needs to trade 400 R/T lots to be eligible to withdraw the profit which was made by using the Bonus amount received.

• Trader Y, who successfully meets thee trading volume requirement, withdraws any amount from their trading account and/or the bonus amount and continues trading.

## Example 3

- Trader Z is a verified Client of the Company who has made a deposit of \$1000 or the equivalent amount in ZAR.
- Trader Z sends an email request to <a href="mailto:payment@scopemarkets.co.za">payment@scopemarkets.co.za</a>, to activate the Offer.
- The Company, after ensuring that the Client is eligible to this Offer under the present terms and conditions, approves the request and adds a Deposit Bonus of 200% of the last deposit, which equals to \$2000 or the equivalent amount in ZAR (200% of \$1000 or the equivalent amount in ZAR), in Trader Z's trading account.
- Trader Z uses the Deposit Bonus to trade 300 \*R/T lots XAUUSD (this has generated 1200 USD or the equivalent amount in ZAR) and 800 \*R/T WS30 (which has generated another 800 USD or the equivalent amount in ZAR).

## Alternatively:

- Trader Z uses the Deposit Bonus to trade 250 \*R/T lots XAUUSD (which generated 1000 USD or the equivalent amount in ZAR) and 1000 \*R/T WS30 (which has generated another 1000 USD or the equivalent amount in ZAR).
- Trader Z, who successfully meets the trading volume requirement, withdraws any amount from their trading account and/or the bonus amount and continues trading.

## 7. Special Terms:

- a) Subject to these Terms and Conditions, the Client is eligible to participate in this Bonus Scheme more than once.
- b) The Bonus shall be removed from the Client's trading account within ninety (90) days after receiving it (referred to as the "Expiration Period"). If the trading Volume Requirements outlined in paragraph 5 of these terms and conditions are not fulfilled by the end of this Expiration Period the bonus amount will be removed from the Client's trading account.
- c) Clients are entitled to reapply for the present Bonus Scheme by adhering to the initial application procedure. The acceptance of requests from Clients who have previously received the Offer is contingent upon compliance with the current Terms and Conditions and remainsat the discretion of



the Company.

- d) In case that the balance of a Client's trading account is negative, such Client shall not be eligible to the Offer until the negative balance is reviewed and adjusted either by the company or the Client himself.
- e) The Offer is to be used only for opening new positions and will not be calculated against trading losses. This means that:
  - i. The bonus amount can be used as an extra margin. This means that Client's credit will be used as extra margin.
  - ii. The Margin Stop-Out Mechanism as applicable to the Client's trading account will be triggered without taking into consideration the bonus amount available in the trading account.
  - iii. When the Client's total equity reaches the bonus amount available in the Client's trading account, the negative balance protection mechanism will be effected, meaning that all Client's positions will be closed, and trading will be stopped.

# It is provided that in the last two cases described above – e(ii) and e(iii) – the bonus will also be removed from the subject trading account.

**Example**: Client deposits \$100 and receives \$100 in bonus. Client's total equity is \$200, but Client's ownfunds part of the equity is \$100. Client opens a 0.1 lots EURUSD trading position with 1:500 leverage and EURUSD exchange rate of 1.15. Client's margin requirement to open this position is 100,000 (1 lot of EURUSD) x 0.1 / 500 (leverage) x 1.15 (EURUSD exchange rate) = \$23. If Client's unrealized P/L goes to -\$100, Client's total equity will drop to \$200 - \$100 = \$100, but Client's own funds part of the equity will drop to \$100 - \$100 = \$0, and the trading account equity will be equal to the credit, therefore the account will be liquidated.

## 8. General Terms:

- a) Provided that a Client is considered by the Company as eligible to this Offer under the present Terms and Conditions, the addition of the Bonus amount in the Client's trading account may takeup to 24 hours.
- b) The Company reserves the right, at its reasonable discretion, to decline the participation of any Client and/or discontinue this offer to any of its clients, without having the obligation to explain the reasons. The Company may notify such Clients via email.
- c) The Company reserves the right to alter, amend or terminate the Bonus at its sole and absolute discretion, without having the obligation to elaborate on the reasons. Notification of any alterations and/or amendments will be sent via email to all Clients. By participating in this Offer, the Client acknowledges his 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 credittrading bonus, without being genuinely interested in trading in the markets and/or taking marketrisk), fraud, manipulation, cash-back arbitrage connected to a trading bonus or any other forms ofdeceitful 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 lossesgarnered therein. In these circumstances, the Company reserves the right, at its sole discretion toclose/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 cancellation, including butnot 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 South Africa. 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:**

Please note that currency 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 adviceif necessary. Please read and ensure you fully understand our full Risk Disclosure available at Scope Markets' website.

## Legal Information:

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