



www.axi.com

**Terms & Conditions Limited time only –
10K deposit requirement for an ‘Axi Elite’ Account
 (“Promotion”)**

1. By making a deposit to your AxiTrader Limited (“**Axi**”) Account under this Promotion you acknowledge you have received, read, and agree to be bound by these terms & conditions and the documentation available on the Axi website <https://www.axi.com/int/legal-documentation> (“**Agreement**”)
2. Defined terms have the same meaning as the Agreement unless otherwise specified in these terms & conditions.
3. The promoter, AxiTrader Limited, Suite 305, Griffith Corporate Centre, PO Box 1510, Beachmont, Kingstown, St Vincent and the Grenadines is 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
4. This Promotion is available to qualifying clients identified in clause 5 and not excluded by clause 7, 8 or 12.
5. To be eligible for the Promotion, you must meet **both** criteria a) and b) below on an eligible Axi Elite Account between 00:00:00 Universal Coordinated Time (“**UTC**”) on 25 April 2022 and 23:59:59 UTC on 24 May 2022 (“**the Offer Period**”):
 - a. successfully apply and open an Axi Elite Account (“**Axi Elite Account**”); and
 - b. make an initial minimum deposit – this means making an initial single deposit of at least 10,000 USD or the equivalent in another account currency during the Offer Period (“**the Offer**”).
6. Your depositing of the initial minimum deposit will be deemed as acceptance of the Offer.
7. If you already have an existing Axi Account with Axi (an “**Existing Account**”) in the same name, you will not be eligible to participate in this Promotion.
8. This Promotion is **not** available to the following person:
 - a. persons under the age of 18 years of age;
 - b. an Axi client who has closed their existing Axi Account and reopened a new Axi Elite Account within the Offer Period;
 - c. Axi staff or their relatives, spouses or partners.
 - d. Axi clients who are referred through an introducer; and
 - e. residents of United Kingdom and European countries.
9. If the criteria in clause 5 is met and you are not excluded by clause 7 or 8:
 - a. you will be regarded as a qualified Axi Elite Account client; and
 - b. you will be required to maintain a minimum Account balance of 10,000 USD (or an equivalent amount in foreign currency) in order to remain an Axi Elite Account client.
10. You agree, understand and acknowledge that accepting the Offer and participating in this Promotion is not an intentional inducement to acquire, dispose of or continue to hold any of Axi’s products.



www.axi.com

11. You agree, understand and acknowledge that accepting the Offer and participating in this Promotion is not a recommendation or advice in relation to the suitability of Axi's products for your particular financial circumstances, situation or needs. Before accepting the Offer and participating in the Promotion, you should make your own assessment about the suitability of trading in Axi's products and consider the applicable client disclosure documents available on the Axi website - <https://www.axi.com/int>
12. This Offer and Promotion is limited to one Account per person, even if they hold multiple Accounts.
13. Axi reserves the right to amend or cancel this Offer and Promotion without notice at any time in the future.
14. If Axi suspects that you have abused or attempted to abuse this Offer or Promotion, or otherwise acted with a lack of good faith towards us, we reserve the right in our sole discretion to deny, to cancel any terms and conditions with respect to this Promotion and your Account, either temporarily or permanently, or terminate your access to the service and/or block your Account.
15. If Axi subsequently discovers that the individual, is in fact, not eligible to participate in the Promotion, Axi may at its discretion terminate the Axi Elite Account. No individual shall be entitled to any payment or compensation from Axi.
16. If a customer fails to meet the above eligibility criteria for Axi Elite Account, Axi shall have the right to terminate the Axi Elite Account in whole immediately upon notice.
17. Axi shall not be liable to any Account holder or any other persons for any loss or damage arising in connection with the Offer or Promotion, including without limitation, any error in computing or any breakdown or malfunction in any computer system or equipment.
18. Axi reserves the right to modify, change or terminate this Offer and Promotion at any time without any prior notice to you and without your consent.
19. This Promotion 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.

AxiTrader Limited (**Axi**) is 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, and whose address is Suite 305, Griffith Corporate Centre, PO Box 1510, Beachmont Kingstown, St Vincent and the Grenadines.

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. 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.