

Client Agreement

Promotional Trading Account T&C

1. Scope

- This Agreement governs the relationship between the Company and the Client in relation to participation in any promotional trading campaign offered by the Company.
- All participation is subject to this Agreement, the Client Agreement, and applicable laws and regulations.
- All participation is also subject to the Company's Terms and Conditions, Risk Disclosure, Bonus Policy, AML/KYC Policy, Privacy Policy, payment policies, and any campaign-specific rules issued, published, communicated, or implemented by the Company from time to time.
- By participating in the campaign, opening or using a promotional trading account, depositing funds, receiving any bonus/credit, or using the Company's services, the Client confirms full acceptance of all applicable terms and campaign conditions.

2. Eligibility

- The Client must:
 - Complete KYC verification
 - Pass compliance and risk checks
 - payment methods is USDT
 - Accept all applicable terms
- The Company reserves the right to approve or reject participation.
- The Company may suspend, remove, restrict, or exclude any Client from the campaign if any risk, compliance, payment, trading, abuse, chargeback, refund, or suspicious activity concern is identified.

3. Risk Disclosure

- Trading involves significant risk and may result in total loss of capital.
- The Client acknowledges:
 - No guarantee of profit
 - Market volatility
 - Possible rapid losses
- Use of leverage may increase both profit and loss, and may result in losses exceeding expectations within a short time.
- Any bonus, credit, margin support, or campaign benefit does not reduce the Client's trading risk and does not guarantee profit or compensation.
- The Client bears full responsibility for all trading decisions.
- All trading is carried out at the Client's own risk, and the Company does not provide investment advice, portfolio management, trading signals, or guaranteed return services.

4. Bonus Policy

- For clarity, the bonus is non-withdrawal trading credit only and is not cash balance or Client-owned money.
- The Bonus used only as margin support
- The bonus is tradable and losable and may be reduced, removed, suspended, or cancelled by the Company in accordance with campaign terms or risk review.
- Bonus not considered Client funds
- The Company shall not be obligated to pay any bonus amount or any profit generated through abusive, suspicious, prohibited, artificial, or non-compliant trading activity.
- The Company may:
 - Adjust or remove bonus at any time
 - Cancel profits from abusive trading
 - Cancel, suspend, or reduce the bonus in case of breach of campaign rules, risk concerns, payment concerns, compliance concerns, or prohibited trading activity.

5. Deposits

- Only new external deposits are eligible for the campaign.
- Not allowed: Internal transfers, Recycled funds, Related account transfers
- Transfers between accounts, wallet transfers, third-party deposits, suspicious deposits, or deposits from unapproved payment methods are not eligible unless expressly approved by the Company in writing.

6. Withdrawals

- Clarification: deposited capital is subject to the Company's review procedures, KYC verification, AML review, payment review, risk review and Company approval before any withdrawal.
- Bonus amounts, credits, or margin support are not withdrawal under any circumstances.
- Profits generated while a bonus, credit, rebate, or campaign condition is active shall not be withdrawal, trading volume requirements; risk review, compliance review, and Company approval are satisfied.
- The Company may delay or reject withdrawals if risk is identified.
- The Company may also delay, reject, review, hold, offset, or reverse withdrawals if any suspicious activity, payment risk, chargeback risk, refund risk, abuse concern, prohibited trading activity, technical/pricing issue, compliance issue, or breach of terms is identified.

7. Client Account Limitation

- The Client may participate in this campaign through one trading account only. The Client shall not open, operate, control, or benefit from more than one trading account under this campaign, whether directly or indirectly.
- The Company may treat accounts as related if they share the same or similar name, phone number, email, IP address, device, payment method, bank account, wallet, family or connected party details, introducer relationship, or trading pattern.

- If this clause is breached, the Company may cancel bonus, cancel profits, reject or delay withdrawals, exclude accounts from the campaign, restrict trading, or close accounts.

8. Internal Transfers

- Internal transfers between trading accounts are prohibited under this campaign unless expressly approved by the Company in writing.
- This includes transfers between the Client's own accounts, related accounts, family accounts, connected accounts, or suspected associated accounts.
- Any breach may result in cancellation of bonus, cancellation of profits, withdrawal delay or rejection, exclusion from campaign benefits, restriction of trading, or account closure.

9. Leverage Policy

- The maximum leverage is 1:500 on FX and Gold only
- The Company may modify leverage at any time, reduce leverage, amend margin requirements, restrict trading conditions, remove bonus, suspend the campaign, or apply additional risk controls if required by market conditions, liquidity provider requirements, internal risk limits, or Client trading behavior.

10. Trading Abuse Policy

- Strictly prohibited:
 - Latency abuse
 - Hedging strategies, Multiple-account abuse, Trading between related accounts
 - Coordinated accounts, Coordinated trading
 - Bonus exploitation
 - Credit abuse, Rebate abuse
 - Price manipulation, Toxic flow
 - Trading based on technical errors or on pricing errors
 - And any trading activity considered abusive, artificial, suspicious, or harmful to the Company.
- The Company may:
 - Void trades, Adjust balances, Close accounts
 - Cancel bonus, cancel profits, reject withdrawals, restrict trading, exclude the Client from the campaign, or take any other action permitted under the Company's terms.
 - Client needs to make 25% of the bonus amount to receive profit and deposit
- The Company may void trades and cancel profits.
- The Company shall have the right to determine whether any activity is prohibited, abusive, suspicious, artificial, or harmful. The Company's decision regarding prohibited activity shall be final, subject to applicable law.

11. Governing Authority

- The Company's interpretation shall prevail, subject to applicable law.

- This includes the Company's interpretation, calculation, classification, and decision regarding campaign eligibility, bonus eligibility, trading abuse, withdrawal eligibility, leverage eligibility, account linkage, and any campaign-related matter.

12. Risk Disclosure Statement

- Trading CFDs and leveraged products involves:
 - High risk of loss
 - Use of leverage amplifies losses
 - Volatility risk
 - Clients should only trade with funds they can afford to lose.
13. The Client confirms understanding that bonus, credit, or margin support does not eliminate or reduce Calibri (Body) AML & KYC Policy
- The Company complies with AML regulations.
 - Clients must Provide valid identification
 - Clients must provide valid, accurate, complete, and updated identification, source-of-funds, payment, and verification documents when requested by the Company.
 - The Company may:
 - Reject transactions, Restrict trading and Report suspicious activity
 - Freeze / Close accounts, Reject accounts, Cancel bonuses
 - Delay withdrawals
 - The Company may also request additional documents, review source of funds, hold withdrawals, reverse campaign benefits, exclude deposits from eligibility, or take any required action if AML, sanctions, fraud, payment, chargeback, refund, or compliance concerns arise.

14. Amendments, Suspension, and Campaign Changes

- The Company reserves the right to amend, suspend, cancel, replace, or update any campaign condition, bonus condition, leverage condition, trading condition, payment condition, withdrawal condition, or risk control at any time if required by market conditions, liquidity provider requirements, compliance requirements, internal risk limits, or business policy.
- Any such change shall become effective upon publication, communication, or implementation by the Company. The Client's continued participation or use of the Company's services shall constitute acceptance of the updated terms.

Acknowledgment

By signing below, the Client confirms that all original terms and the proposed amendments above have been read, understood, and accepted.

Should you have any questions or require further clarification, please feel free to contact us at any time.

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Best regards,
Harmonic Support Team