

# "February 2025 Client Promotion" Terms and Conditions

- 1. "February 2025 Client Promotion" (hereinafter referred to as the "Promotion") is now open to both new and existing clients of Anzo Capital Limited (hereinafter referred to as "Anzo Cap").
- 2. **Promotion Period:** 01 February 2025 28 February 2025 (MT4/MT5 Platform Time)
- 3. **Participation Eligibility:** Participation in this Promotion is opened to all international clients (except China Mainland and Taiwan clients). Each client, identified by the same identification, may participate only once.

#### 4. **Promotion Details:**

When the client meets the specified criteria of Net Deposit and Trading Volume as outlined in the table below, the Client may apply for the corresponding cashback and 20% credit bonus based on the net deposit amount.

Net Deposit Requirement (USD)	Trading Volume Requirement (Lots)	Cashback (USD)	Credit Bonus (USD) (capped at USD 10,000)
500	1	10	20% credit bonus on the Net Deposit
1,000	2	30	20% credit bonus on the Net Deposit
2,500	5	100	20% credit bonus on the Net Deposit
5,000	10	250	20% credit bonus on the Net Deposit

## 5. Review Process:

- a) Applications for this Promotion will only begin after the event. Clients can submit applications to participate in this promotion from **1 March 2025** to **5 March 2025**. Applications after the mentioned date will not be accepted.
- b) Anzo Cap will only commence review on 6 March 2025. Review process is expected to take 1 to 3 working days. Upon review on eligibility, Anzo Cap will issue the corresponding cashback and credit bonus. (Please note that if the Client does not actively submit an application to participate in this event, Anzo Cap will not automatically review or issue cashback and credit bonus to the Client.)
- c) For detailed rules on the Net Deposit and Trading Volume Calculations as well as the Credit Bonus, please refer to the following terms below.

# 6. Net Deposit and Trading Volume Calculations:

- a) The calculation period of Net Deposit and Trading Volume starts from 1 February 2025 to 28 February 2025.
- b) For the avoidance of doubt, Net Deposits refer to the Total Deposits minus Total Withdrawals made within the calculation period. Internal transfer and commissions are excluded from the Net Deposit Calculation. The Client can only use New Deposit to apply for the Promotion.
- c) The trading products eligible for trading volume calculation are **Foreign Exchange** (**FX**), **Bullion**, **Crude Oil**, **Stock Indices**, **and Cryptocurrencies**. Trading volume from Shares products is not included in the calculation.
- d) Trading volume will be calculated based on closed orders only.



#### 7. Credit Bonus Further Terms:

- a) The Credit Bonus will be credited to the respective trading account within 7 business days after the Client agrees to the terms and conditions on the Client Portal.
- b) The credit bonus will be calculated and distributed based on the Net Deposit of each individual trading account. To entitle for the Credit Bonus, the Net Deposit of such trading account must reach a minimum of USD \$150.

## **Example:**

If Client has three trading accounts A, B and C, all of which Net Deposits are USD 400, USD 200 and USD 100 respectively. The Total Net Deposit is USD 700, so the customer is eligible to apply for cashback of USD 10 and at the same time, the Client is required to agree to the terms and conditions on the Client Portal. Once client agreed, Account A will receive a USD 80 bonus, Account B will receive a USD 40 bonus, but Account C will not receive the 20% Credit Bonus because the deposit does not meet the minimum requirements.

- c) The Total Credit Bonus amount of each trading account must not exceed USD \$10,000.
- d) Only when the trading account balance is greater than the existing bonus balance, can this trading account apply for new bonuses with new deposit requests.
- e) Credit Bonus is NOT losable but can be used as margin.

#### 8. Credit Bonus Cash Balance Conversion Rules:

- a) The Credit Bonus can be converted to cash if the trading volume requirements are met; the required trading volume for bonus conversion is calculated as: Amount of Credit Bonus / 2 (Rounding to the whole number).
- b) The minimum amount for conversion is one-quarter of the Credit Bonus currently held in the trading account.

#### **Example:**

If a Client has a credit bonus of \$500 in their account, the minimum amount for credit bonus conversion is \$125, and the Client needs to trade at least 62.5 lots to apply for bonus conversion.

- c) Please be informed that if Client applies for partial bonus conversion, the remaining bonus balance will be reset to zero.
- d) The calculation of trading volume will begin once the Participant's account meets the minimum Net Deposit requirement for bonus application.
- e) The trading products eligible for credit bonus cash balance conversion are **Foreign Exchange (FX), Bullion, Crude Oil, Stock Indices**, and **Cryptocurrencies**. Trading volume from Shares products is not included in the calculation.
- f) Transactions that are not eligible for cash conversion application:
  - (i) Hedge arbitrage trading; and
  - (ii) Trades that are not accepted by Liquidity Providers
- g) Further detailed information on Credit bonus, please refer to the Trading Credit Terms and Conditions.

# 9. Internal Transfer and Withdrawal (Additional Notice):

- a) Internal transfers will be considered as withdrawals within the Promotion Period. Internal transfers from existing MT4/MT5 accounts will not be used for deposit accumulation towards your credit bonus calculation.
- b) Clients are allowed to withdraw at any time during the Promotion Period. However, there will be a 20% deduction on the existing credit bonus for each withdrawal or internal transfer regardless of profits or principal until all existing Credit Bonus is fully removed.

#### **Risk Warning:**

Investing in leveraged products carries significant risks and is not suitable for all investors. Any information or general financial product advice is generic in nature and does not take into account your financial situation, needs or personal objectives. Losses exceeding the initial investment are possible. The information provided on Anzo Cap's Website is of a general nature. Independent financial advice is recommended, and a thorough understanding of associated risks is essential before engaging in trading activities. Utilizing an online platform for trading introduces additional risks.



# "February 2025 Client Promotion" General Terms and Conditions

- 1. All participants in this program are subject to Anzo Cap's Standard Terms of Business and Customer Agreement. Such documents are available on the website located at <a href="https://anzocapital.com/int/support/legal-documents">https://anzocapital.com/int/support/legal-documents</a>.
- 2. Anzo Cap reserves the right to disqualify any participant during the campaign period, in particular for the following improper or abusive behaviour, including but not limited to: (a) scalping (opening and closing of margined FX or CFD orders solely for the purpose of obtaining rewards); (b) making a full or partial withdrawal without completing substantial trading activity; (c) violate Anzo Cap's account opening rules, client agreements, or promotional terms; and (d) any other illegal, fraudulent or malicious activities. Anzo Cap retains the final right of interpretation regarding the definition of such abusive behavior and reserves the right to conduct further investigations or verifications as deemed necessary. At its sole discretion, Anzo Cap may verify participants' compliance or eligibility for the promotion and take appropriate actions, including but not limited to disqualifying participants, revoking or deducting issued rewards.
- 3. To ensure compliance with Anti-Money Laundering (AML) laws and regulations, and to achieve a full understanding of participants (KYC), Anzo Cap requires all participants to thoroughly read and comply with our AML and KYC policies published on our website before participating in this event. You can view these policies by visiting our official website. Our policies are designed to protect Anzo Cap and its clients from the impact of financial crimes, and Anzo Cap strictly enforces these policies to maintain the legality and security of our operations.
- 4. Participation in this event may incur telephone, internet, and other expenses, which participants must bear themselves.
- 5. Anzo Cap has the authority to unilaterally modify, change, or terminate this event or any terms and conditions contained herein, or any policy adopted in exercising its discretion, without the consent of participants.
- 6. Anzo Cap is not liable for any injury, loss, or damage, regardless of cause, arising from or related to participation in this event. This includes but is not limited to system or equipment failures, misleading notifications, lost mail, any party's loss of income, profits or goodwill, and direct or indirect, incidental, or consequential damages, whether based on contract, tort, negligence, or any other cause. Furthermore, no party has the right to claim or seek compensation from Anzo Cap for losses or damages directly or indirectly resulting from the cancellation, termination, or suspension of this event.
- 7. Any trademarks, graphical symbols, logos, or intellectual property rights contained in any materials related to this event, especially those related to event prizes, are the property of their respective owners. Anzo Cap does not provide any financial advice, endorsement, or sponsorship for their products or services. If the rewards issued are in the form of cash collateral, participants shall be solely responsible for any applicable tax liabilities. Anzo Cap assumes no responsibility for the calculation, withholding, or remittance of such taxes.
- 8. The content of this document should not be considered as an offer, solicitation, or recommendation to buy or sell securities, futures, or other investment products. All types of investments carry risks, and investors may incur losses. All information and data on the Anzo Cap website are for reference only. Past performance does not guarantee future results. This event does not take into account the investment objectives, financial situation, or financial needs of clients.
- 9. Anzo Cap has the final decision authority on any and all decisions related to this event (including any qualifications to participate in this event) and is binding on all parties involved. Any promotional brochures, marketing, or promotional materials related to the event, in the event of any contradiction or conflict with these terms and conditions, shall be superseded by these terms and conditions.
- 10. These terms and conditions and any related supplements are written in English. Translations into other languages are provided for consumer convenience only. In the event of any inconsistencies or discrepancies between the English terms and translations in other languages, the English terms shall prevail.
- 11. Anzo Cap has the final interpretation rights of this event.