

Trading Credit Terms and Conditions

Anzo Capital (hereinafter referred to as ‘**the Company**’, ‘**we**’, ‘**us**’, ‘**our**’ or ‘**Anzo Cap**’) may reward trading credit to its clients under the Trading Credit Program (‘**the Program**’) subject to the terms and conditions contained herein.

A. Introduction

1. The **Promotion Period** specifically for this Program shall run from 01 April 2024 00:00:00 until 30 June 2024 23:59:59 (MT4 / MT5 Server Time).
2. By participating in the Program, the Participant acknowledges that he or she has read and agreed to be bound by these terms and conditions and Anzo Capital Terms and Conditions.
3. Anzo Capital reserves the right to unilaterally modify, change or terminate this Program or any of the terms and conditions included herein, or any policies it applies in the exercise of its discretion under this Program at any time, without the Participant’s consent.
4. If Anzo Capital reasonably believes you have, or attempted to, whether acting alone or acting in concert, manipulate our promotion program(s), attempted some form of market abuse or market misconduct or taken unfair advantage of us, we may in our sole discretion reject your application to participate or terminate your participation from any of our promotion program(s) and/or remove Credit granted (if any) without prior notice.
5. Employees of Anzo Cap and its associated companies are not eligible to participate in this Program.

B. Conditions of Eligibility

1. The eligible Participants of this Program are the clients who:
 - a. have one MT4 / MT5 trading account (‘Participating Account’) with Anzo Capital;
 - b. regardless of mobile phone or computer, Participants are limited to only one time of participating in this Program. Using the same MT4 / MT5 account, mobile phone number, and device are regarded as the same client.
 - c. comply with all compliance and account opening requirements of Anzo Capital; and
 - d. are the residents worldwide, including those in Nigeria, Korea, Philippines, and Taiwan, with certain exclusions.
2. To be entitled to the Credit, the Participant must make a **Net Deposit** (= Total Deposit – Total Withdrawal) of no less than **USD\$500** (or equivalent in other currency) into your Participating Account during the Promotion Period. The remaining balance in the Participating Account at the commencement of the Promotional Period will not be counted as Net Deposit under this promotion program.

3. The Credit under this promotion program will ONLY be granted if, at the time when we are reviewing your application, the amount of remaining balance in the Participating Account is more than the amount of existing Credit.
4. The Net Deposit used in the application of this promotion program is not able to be used in the application for any other trading credit promotion program.

C. Credit Information

1. The Credit of this Program depends on the amount of Net Deposit made by the Participant during the promotion period in accordance with the rules specified below:

Minimum Net Deposit Requirement (USD)	Proportional Bonus Credit (USD) ("the Credit")
\$500 and above	20% ('the Credit Ratio') of the Net Deposit

2. The aggregated amount of Credit (to be received) under a trading account should not exceed the amount of \$10,000 USD (or an equivalent amount in another currency), irrespective of the Participant's entitlement under the rules of this promotion program.

Example:
If the Credit under the Participating Account is currently \$9,500 USD and the Participant seeks to participate in this promotion program under which he or she would be entitled to a \$1,000 Proportional Bonus Credit. The above entitlement will be captured by the Maximum Credit Amount and only a \$500 Proportional Bonus Credit will be granted in this case.

3. The amount of Proportional Bonus Credit will be calculated manually after you have submitted the application for the Credit AND agreed to the terms and conditions contained herein. It may take up to seven (7) business days for the Credit to be deposited into the Participating Account.
4. The Credit shall form part of the trading account Equity and can only be used as Margin to open and maintain positions. The Credit is not a part of the trading account balance and is displayed in the "Credit" field in the platform.

Example:
Your Net Deposit is USD\$5,000 during the promotion period, then you receive a USD\$2,500 Proportional Bonus Credit. If you realize a loss of USD\$3,000 on a trade, your cash Balance will be USD\$2,000, and your Free Margin will be USD\$4,500.

5. The utilizing margin will first be deducted from funds deposited by the Participant into the trading account prior to the Credit being reduced.
6. Since the Credit is deposited to the trading account as a margin credit, it cannot be used to cover trading losses or any other trading costs. When the equity of the trading account falls below the Credit amount, even though the margin level is still higher than the stop-out level, the stop-out will be triggered, and the trading account status will be changed to "Read Only".

7. If the Participating Account reaches a negative balance after being stopped out, Anzo Capital has the right to set off the Credit granted against the negative balance.
8. The Credit, whether partially or in its entirety, shall not be internally transferred with any funds, remaining balance, and/or deposits between the Participant's trading accounts, under any circumstances.

D. Credit Removal

1. Following the receipt of the Credit, if the Participant requests to conduct a withdrawal or an Internal Transfer of the funds from the Participating Account to another trading account, Anzo Capital may in its sole discretion remove the Credit granted as in accordance with the rules specified below:

For each withdrawal or internal transfer, regardless of such transfer arises from any circumstances of excess of realized trading profits or the Participating Account's Principal Sum, Anzo Capital will remove the credit based on 20% of withdrawal or internal transfer amount, until all existing credits are fully removed.

Example:

If Proportional Bonus Credit received in total is \$800, client applied for the withdrawal or internal transfer of \$500, Proportional Bonus Credit to be deducted is: $\$500 \times 20\% = \100 .

2. The Credit will be removed at the ninety (90) days' time commencing from the date when the Participant Account has received the Credit. Upon the expiry of the ninety (90) days period (the '**Expiry Date**'), you will not be able to use the Credit as Margin. Anzo Capital reserves the right to review the case and/or remove the Credit regularly and on the Expiry Date.
3. If the Equity under the Participant's Portal Account falls below \$30 USD (or the equivalent amount in other currency) and has not been active (i.e., has no transaction and trading record) for at least thirty (30) consecutive days, Anzo Capital may remove all Credit under that Participating Account.

E. Credit Redemption

1. The Proportional Bonus Credit can be redeemed after the Participant has completed a trading volume in lots no less than (at least equal to) 50% ('**the Credit Redemption Ratio**') of the amount / number of the Proportional Bonus Credit. If the redemption is partial, any remaining credit will be forfeited.

Example:

If the Participant's Account currently have \$200 Proportional Bonus Credit. Once the Participant completes a trading volume of 100 standard lots, (fulfilling the Credit Redemption Ratio requirement), the Participant can apply to redeem the Proportional Bonus Credit of \$200.

2. Only specific trading products are eligible for Credit Redemption, and such includes **Foreign Exchange (FX)**, **Precious Metals (Bullion)** or **Spot Crude Oil (XBR & XTI)**. Any trading on other instruments will not be considered towards Credit Redemption.
3. Only specified transactions are eligible for Credit Redemption. Transactions not eligible are when:

- a. It involves hedge arbitrage trading;
 - b. Trades that are not accepted by Liquidity Providers; or
 - c. Trade is opened in less than 2 minutes.
4. The trading volume requirement to redeem the Proportional Bonus Credit will be reduced accordingly when the credit has been removed partially in accordance with Part D.1.
 5. The calculation of the trading volume will commence from when the Minimum Net Deposit requirement is met.
 6. The trading volume shall be calculated as in the table below. If Anzo Cap has reasonable grounds to suspect that any transactions could be in violation of the company's rules, it reserves the right to exclude such transactions from the trading volume calculation.

Trading Volume Calculation = Forex + Precious Metals + Crude Oil

F. Risk Warning

1. Forex and CFDs are leveraged products that involve a high level of risk. When trading in such products, the Participant understands that it is possible to lose all of his or her capital. Participation in this Program should not be a motivating factor when considering participation in the Forex and CFD markets.

G. General Terms and Conditions

1. All trades made under this Promotion are subject to the standard business Terms and Conditions of Anzo Cap. Such Terms and Conditions are available on the website of <https://anzocapital.com/int/support/legal-documents>
2. Applicable phone, internet and other charges may apply, and Clients shall be responsible for such costs and expenses.
3. Anzo Cap shall not be responsible for any injury, loss, or damage suffered as a result of or in connection with this Promotion, however arising. This includes but is not limited to any breakdown or malfunction in any computer system or equipment, any notice that is misdirected and/or lost in the post, loss of income, profits, or goodwill, direct or indirect, incidental, consequential, exemplary, punitive, or special damages of any party, including third parties, however arising, whether in contract, tort, negligence, or otherwise. For the avoidance of doubt, cancellation, termination, or suspension by Anzo Cap of this Promotion shall not entitle any party to any claim or compensation against Anzo Cap for any and all losses or damage suffered or incurred as a direct or indirect result of the act of cancellation, termination, or suspension.
4. Any trademarks, graphic symbols, logos or intellectual property contained in any materials used in connection with this Promotion, in particular those relating to the Promotion prizes, are the property of their respective owners. Anzo Cap is not providing any financial advice, endorsements or sponsorships for their products or services.
5. No content herein shall be considered an offer, solicitation or recommendation for the purchase or sale

of securities, futures, or other investment products. All types of investments are risky and investors may suffer losses. All information and data on Anzo Cap's Website are for reference only. Past performance does not guarantee future results. This Promotion does not take into account the Client investment objectives, financial situation or financial needs.

6. The decision of Anzo Cap on any and all matters relating to or arising from this Promotion (including the eligibility of any person to participate in this Promotion) shall be absolute, final and binding on all parties. In the event of any inconsistency or conflict between these terms and conditions and those in any brochure, marketing or promotional material relating to the Promotion, these terms and conditions shall prevail.
7. This Terms and Conditions, as well as any additional Terms and Conditions hereto (both present and future) are made in English. Any other language translations are provided as a convenience only. In the case of any inconsistency or discrepancy between the original English texts and their translation into any other language, the original versions in English shall prevail.
8. These terms and conditions are governed by and interpreted in accordance with the laws of Belize. Any dispute or disagreement not covered by these terms will be resolved by Anzo Cap in the manner it deems to be fairest to all concerned. That decision shall be final and binding on all entrants.

Effective Date as of 3rd March 2024