

# “September 2024 Client Promotion”

## Terms and Conditions

1. “September 2024 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 September 2024 – 30 September 2024 (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:**

During the Promotion Period, when the client meets the specified criteria of Net Deposit as outlined in the table below, the Client may apply for the corresponding cashback and 20% credit bonus on the net deposit.

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

5. **Application Time and Net Deposit Calculation Period:**
  - a) Clients can submit application to participate in this promotion from 1 September 2024 to 30 September 2024. In case of delays due to unforeseen events, the last acceptable application (attached with reasonable explanation of the delay) date is 5 October 2024.
  - b) The Client’s application date will determine their Net Deposit Calculation Period in order to receive cashbacks and bonuses. The calculation of Net Deposit shall start on the September 1, 2024. For example, if Client submits an application on September 15, 2024, the Calculation Period shall run from September 1, 2024 to September 15, 2024. On the other hand, if the Client submits an application after September 30, 2024, the Calculation Period shall run from September 1, 2024 to September 30, 2024. (Please note that if the Client does not actively submit an application to participate in this event, Anzo Cap will not automatically review or send gifts and bonuses to the Client.)
  - c) 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.
  - d) After the Client submits the application, Anzo Cap will start the review process for eligibility. Review process is expected to take 1 to 3 working days. Upon review on eligibility, Anzo Cap will issue the corresponding cashback and credit bonuses. For detailed rules on the Credit Bonus, please refer to the following terms below.
6. **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 Anzo Cap receives the application and consent to the terms, Anzo Cap will take up to 3 business days to review the Client’s eligibility. On successful review on eligibility, 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.

**7. 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.

**8. 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.

## “September 2024 Client Promotion” 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. Anzo Cap reserves the sole discretion to refuse your participation application or terminate your participation in any of our promotional programs without prior notice if we reasonably believe that you have engaged or attempted to engage in manipulating our promotional programs, committed or attempted market abuse or misconduct, or gained an unfair advantage over us.
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.
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.