Instant Margin Bonus

plexytrade

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Top Floor, Rodney Court Building, Rodney Bay Gros Islet, Saint Lucia. **Registration No.:** 2023 - 00662

Operating under **PlexyTrade**

1. Introduction

1.1. The Instant Margin Bonus – Monthly Social Draw (hereinafter the "Promotion") is a reward offered by Plexy Trade Ltd (the "Company") to Clients under the present Terms and Conditions.

1.2. Participation is open to Clients who have opened a trading account in accordance with the Account Opening Agreement and are at least eighteen (18) years old or have reached the legal age of majority in their country of residence, whichever is higher.

1.3. By entering this Promotion, the Client acknowledges and agrees to be legally bound by these Terms and Conditions and any other applicable agreements with the Company.

1.4. The Promotion is effective from the date of first announcement and shall continue until further notice.

1.5. Business Day means any day on which the Company's relevant operational departments are open for normal business, excluding Saturdays, Sundays, and public holidays observed by the Company.

1.6. Public winner announcement means the time and date on which the Company first publishes the winner announcement through its official website, Client Portal, or any official social-media channel used for the Promotion. The Company may also notify winners directly by email; however, failure to receive, open, or read such direct notification shall not extend the applicable claim or upgrade deadlines.

2. Nature of the Promotion (Overview)

2.1. Each month, three (3) winners are selected from eligible social-media entries to receive an Instant Margin Bonus credited to a designated bonus account type.

- Winner 1: **USD 300**
- Winner 2: **USD 200**
- Winner 3: **USD 100**

2.2. The Instant Margin Bonus is tradeable margin, provided as non-withdrawable credit, that may support trading activity on the designated bonus account.

2.3. No purchase is necessary to enter or win. A deposit does not increase the chances of winning.

3. Upgrade Mechanism (Optional, Winners Only)

3.1. Any monthly winner may upgrade their prize by USD 200, added as additional margin-only bonus, if the winner makes a net new deposit of at least USD 300 through the Client Portal, sends an upgrade request by email to social@plexytrade.com within seventy-two (72) hours of the public winner announcement, and completes the upgrade process before trading begins on the designated Gold Raw bonus account.

3.2. Upgraded bonus totals are therefore USD 500 / USD 400 / USD 300 respectively. Where the Upgrade Mechanism is approved, the Client's qualifying net new deposit of at least USD 300 shall remain the Client's own funds, while the additional USD 200 shall be added as non-withdrawable margin-only bonus.

3.3. "Net new deposit" means fresh external funds received by the Company. Internal transfers, bonuses, rebates, or promotional credits do not qualify. Deposits that are reversed, charged back, cancelled, or otherwise invalidated shall not qualify.

3.4. One upgrade per winner per draw; maximum one (1) upgrade per Client for the lifetime of the Promotion.

3.5. The upgrade retains the same margin-only, non-withdrawable, removal-on-withdrawal, and eligible transferable funds treatment as the base Instant Margin Bonus, subject to the treatment of the Client's qualifying net new deposit under Clause 8.

3.6. The additional USD 200 margin-only bonus shall be credited only after the qualifying net new deposit of at least USD 300 has been received, verified, approved, and transferred, allocated, or assigned to the designated Gold Raw bonus account by the Company, and after the winner has submitted the upgrade request by email to social@plexytrade.com within the required seventy-two (72) hour period and before trading begins on that account. If, at any time, the qualifying deposit is reversed, charged back, cancelled, withdrawn before approval, or otherwise deemed invalid or abusive, the Company may reject the upgrade, remove the upgraded bonus amount, revoke any profits derived from it, and/or adjust the eligible transferable funds calculation accordingly.

3.7. To be included in the eligible transferable funds calculation under Clause 8, the Client's qualifying net new deposit of at least USD 300 must be transferred, allocated, or assigned to the designated Gold Raw bonus account before trading begins on that account. Any additional deposits made after trading has begun shall not increase the eligible profit withdrawal limit unless expressly approved by the Company.

3.8. For the purposes of these Terms and Conditions, "trading begins" shall mean the execution of the first trade on the designated Gold Raw bonus account, whether that trade remains open or is subsequently closed.

3.9. Failure to submit the upgrade request within the seventy-two (72) hour period shall result in permanent forfeiture of upgrade eligibility for that monthly prize. The upgrade deadline is independent of, and is not extended by, the seven (7) calendar day claim period under Clause 5.9.

3.10. If a winner makes a qualifying net new deposit but does not complete the Upgrade Mechanism within the required deadline, or if the upgrade is rejected, forfeited, reversed, or invalidated for any reason, the additional USD 200 upgraded bonus shall not be credited or, if already credited, shall be removed. The Client's qualifying net new deposit shall remain the Client's own funds and shall either remain available in the Client's Plexy Wallet balance or, where already allocated to the designated Gold Raw bonus account, be returned to the Client's Plexy Wallet balance, subject to any trading losses, deductions, restrictions, payment reversals, chargebacks, or account terms applicable at the time.

4. Eligibility, Entry & Winner Selection

4.1. Eligibility: at least eighteen (18) years old or legal age of majority, whichever is higher; permitted jurisdictions as determined by the Company's account-opening and onboarding rules; and successful KYC prior to crediting or upgrade.

4.2. Entry actions shall be published in the relevant campaign post(s) and/or official campaign communications. One entry per natural person per monthly draw is permitted. Automated, bulk, incomplete, duplicate, or suspicious entries are prohibited. The Company reserves the right to reject any entry that does not complete all required actions stated in the relevant campaign post.

4.3. Closing time for entries shall be on the 15th day of each calendar month at 00:00 GMT, unless otherwise specified in the relevant campaign post. If the 15th day of the month falls on a weekend, public holiday, or non-business day, the closing time shall remain on the 15th day of the month at 00:00 GMT, and winners shall be announced on the next Business Day. In all cases, winners shall be announced within one (1) Business Day following the closing time.

4.4. Winners are selected at random from eligible entries. The Company may request additional verification before crediting.

4.5. The Company may disqualify entries or redraw if fraud, duplicate accounts, incomplete participation, false information, or any other violation of these Terms is suspected or identified. For abuse, fraud and hedging provisions, please refer to Clause 11.

4.6. One-Win Policy. A Client may win the Promotion only once. For the avoidance of doubt, a Client who has been declared a winner, whether or not the bonus is later upgraded or used, cannot win again in any subsequent monthly draw for this Promotion.

4.7. One Bonus Account. Each Client is eligible for one (1) Instant Margin Bonus account only. If a Client has previously received an Instant Margin Bonus account under this Promotion, the Client is not eligible for an additional prize/bonus account.

4.8. Household/Device Limit. To prevent abuse, a maximum of one winner per household, device, IP address and primary payment instrument is permitted for the lifetime of the Promotion.

4.9. Prior Winners & Re-entries. Prior winners may continue to engage with campaign posts; however, any subsequent selection in a monthly draw will be void and a replacement winner will be drawn.

4.10. Disqualification/Non-Fulfilment. If a selected winner fails KYC, declines the prize, or is disqualified under these Terms, the Company may select a replacement winner. Such disqualification does not reinstate eligibility for a second win for the same Client at any later time. Any replacement winner shall be subject to the same claim, verification, crediting, and upgrade deadlines, calculated from the time of the replacement winner's public announcement or, where the Company elects not to publish a replacement public announcement, from the time of direct notification by the Company.

4.11. The Company's decision regarding eligibility, winner selection, disqualification, replacement winners, and fulfilment of prizes shall be final and binding, subject to applicable laws and the Company's internal complaints procedure.

4.12. The Company reserves the right to reject or disqualify entries from fake, automated, inactive, duplicate, recently created, giveaway-only, or suspicious social-media accounts, or where the Company cannot reasonably verify that the social-media account belongs to the participating Client.

5. Crediting, Account Type & Behaviour

5.1. Bonuses are credited to a designated Gold Raw bonus account type after winner verification and account approval. The Company may require the Client to complete KYC, provide verification documents, and meet any internal account approval requirements before the Instant Margin Bonus is credited.

5.2. The Instant Margin Bonus is not withdrawable cash and is not part of the Client's withdrawable Balance/Equity. It supports margin, may be lost entirely, and cannot be withdrawn under any circumstances. Profits from the Gold Raw bonus account may be transferred to the Client's Plexy Wallet balance, subject to Clause 8.

5.3. Tradable instruments shall follow the specifications and limitations of the designated Gold Raw bonus account. Platform availability and market conditions may apply.

5.4. Clients who wish to opt out of the bonus prior to trading may request removal via social@plexytrade.com, unless the Company specifies another official communication channel.

5.5. The Instant Margin Bonus shall only be credited where the Client has acknowledged and accepted these Terms and Conditions through the Client Portal, account opening process, campaign claim process, or any other method designated by the Company.

5.6. After winners are publicly announced, each winner must contact the Company by email at social@plexytrade.com to claim the Instant Margin Bonus. Following verification and account approval, the Company's authorised agents shall create a new designated Gold Raw bonus account for the winner and credit the applicable Instant Margin Bonus amount according to the winner's position in the draw. The Company shall aim to create the designated Gold Raw bonus account within three (3) Business Days after the winner has submitted all required information and passed verification/account approval. If a winner fails to provide the required information or complete verification within the required claim period, the Company may cancel the prize or select a replacement winner. The Company may request the winner's Client Portal details, trading account information, verification documents, or any other information reasonably required to verify eligibility and process the claim.

5.7. The Company shall notify the winner by email once the designated Gold Raw bonus account has been created and shall provide the relevant trading account number and bonus confirmation details.

5.8. Withdrawals and transfers from the designated Gold Raw bonus account, including any qualifying net new deposit allocated to that account, shall be locked while the Instant Margin Bonus is active. The account is intended solely for trading activity under this Promotion until an eligible funds transfer request is submitted and processed in accordance with Clause 8.

5.9. Winners must claim the Instant Margin Bonus by contacting social@plexytrade.com within seven (7) calendar days of the public winner announcement. If a winner does not claim the bonus within this period, the Company may cancel the prize or select a replacement winner at its sole discretion. For the avoidance of doubt, the seven (7) calendar day claim period does not extend or reset the seventy-two (72) hour Upgrade Mechanism deadline set out in Clause 3.1.

6. Draw Mechanics Disclosure

6.1. The Promotion is a free social-media draw. Deposits are not required to participate and do not affect odds.

6.2. The Upgrade Mechanism in Clause 3 is a post-win option that only changes the size of the margin credit for winners who choose to deposit within the time window.

7. Restrictions & Fair-Use

7.1. The Promotion is not available to PAMM/IB structures or any other Incentive or Bonus Trading Accounts, unless explicitly enabled by the Company.

7.2. The bonus cannot be withdrawn, transferred between trading accounts, assigned, pledged, or used as collateral.

7.3. The Company may impose operational limits (maximum number of bonus accounts per Client, maximum bonus per Client) consistent with existing bonus frameworks.

7.4. The Company may apply specific trading conditions to the Gold Raw bonus account, including but not limited to leverage limits, maximum order size, maximum number of open or pending orders, instrument availability, or other risk-control settings, at its sole discretion.

8. Withdrawals & Transfers

8.1. Withdrawals from the Gold Raw bonus account may be processed only where the Client's account is fully approved by the Company and subject to the withdrawal limits set out in this Clause 8. Where a Client trades using only the Instant Margin Bonus without qualifying for the Upgrade Mechanism, the maximum eligible profit withdrawal limit shall be equal to the total Instant Margin Bonus credited to that account. For the avoidance of doubt, a Client who receives a USD 300 bonus may transfer eligible profits up to USD 300 to the Client's Plexy Wallet balance; a Client who receives a USD 200 bonus may transfer eligible profits up to USD 200; and a Client who receives a USD 100 bonus may transfer eligible profits up to USD 100.

8.2. Where a Client qualifies for the Upgrade Mechanism under Clause 3, the maximum eligible profit withdrawal limit shall increase according to the total upgraded Instant Margin Bonus amount. The Client's qualifying net new deposit remains the Client's own funds, but may be reduced or lost through trading activity on the designated Gold Raw bonus account. After deduction/removal of the Instant Margin Bonus, the maximum transferable amount shall equal the Client's remaining qualifying net new deposit plus eligible profits up to the total upgraded Instant Margin Bonus amount, subject to sufficient balance/equity being available.

8.3. The bonus amount itself cannot be withdrawn under any circumstances and shall be deducted or removed from the Gold Raw bonus account at the time of withdrawal or transfer. For the purpose of calculating eligible transferable funds, the Company shall deduct the credited Instant Margin Bonus amount from the account balance/equity and apply the applicable eligible profit withdrawal limit. Where applicable, the Company shall also identify the Client's remaining qualifying net new deposit amount. For the avoidance of doubt, any trading losses incurred on the designated Gold Raw bonus account may reduce or eliminate the Client's qualifying net new deposit and/or eligible transferable funds.

8.4. Once removed, deducted, or withdrawn against, the Instant Margin Bonus cannot be reinstated on the same monthly prize.

8.5. Any profits or funds exceeding the applicable eligible transferable amount shall not be eligible for withdrawal or transfer and may be removed from the Gold Raw bonus account at the time of withdrawal, account closure, or bonus termination.

8.6. If a Gold Raw bonus account remains inactive for ninety (90) consecutive days, the Company reserves the right to remove the Instant Margin Bonus and any profits or funds exceeding the applicable eligible transferable amount, and/or close or archive the bonus account.

8.7. For the purpose of assessing profit withdrawal eligibility, the Company may disregard trades that are opened and closed within three (3) minutes, trades considered artificial or non-genuine, or trades that otherwise breach the Company's Account Opening Agreement or these Terms and Conditions.

8.8. Each Client may submit only one (1) eligible funds transfer request from the designated Gold Raw bonus account under this Promotion. The request must be submitted by email to social@plexytrade.com and must state that the Client wishes to process the transfer of eligible funds from the designated Gold Raw bonus account to the Client's Plexy Wallet balance. Upon receiving and approving the request, the Company shall remove or deduct the Instant Margin Bonus from the designated Gold Raw bonus account, remove any profits or funds exceeding the applicable eligible transferable amount, transfer the eligible transferable funds, including the Client's remaining qualifying net new deposit where applicable, to the Client's Plexy Wallet balance within the Client Portal, and disable trading and transfers in or out of the designated Gold Raw bonus account.

8.9. After the eligible funds transfer request has been processed, the Company may close, disable, or archive the designated Gold Raw bonus account. No further trading, bonus use, or eligible funds transfer request shall be permitted from that account under the same monthly prize.

8.10. If, after deduction or removal of the Instant Margin Bonus, the available balance or equity, as applicable, of the designated Gold Raw bonus account is zero or insufficient to cover any eligible transferable amount, the Company may process the eligible funds transfer request with no transfer or with only the available eligible transferable amount, disable trading on the designated Gold Raw bonus account, and close, disable, or archive the account. The Client shall not be entitled to any compensation in such circumstances.

9. Communication & Support

9.1. All requests regarding claiming, crediting, upgrade, withdrawal, or removal of the Instant Margin Bonus must be submitted by email to social@plexytrade.com, unless the Company specifies another official communication channel. Clients may also contact the Customer Support Department at support@plexytrade.com, call the Company's official support line, or contact the Company's live chat agents, available 24/5, as secondary support channels. For the avoidance of doubt, contacting a secondary support channel shall not extend any applicable claim, upgrade, or transfer deadline unless expressly confirmed by the Company in writing.

10. Data Protection & Publicity

10.1. The Company collects and processes personal data provided by Clients solely for the purposes of administering the Promotion, verifying eligibility/KYC, crediting/removing bonuses, and fulfilling the Company's legal obligations. Such data is stored in the Company's secured internal systems and handled in accordance with the Company's Privacy Policy and applicable laws.

10.2. Personal data collected under the Promotion shall not be used for purposes outside the administration, verification, fulfilment, compliance, and communication requirements connected to the Promotion, unless otherwise permitted by the Company's Privacy Policy or applicable laws.

10.3. By participating, each winner authorises the Company to publish the winner's full name only, without contact information, for promotional and/or announcement purposes related to the Promotion, including on the Company's website, Client Portal, and official social-media channels. The Company may approve an alternative non-contact winner announcement format at its discretion.

10.4. The Company will not publish or disclose any Client contact information, including but not limited to email address, phone number, residential address, account number, Client Portal ID, payment information, or any other personal contact details.

10.5. Any additional publicity, including but not limited to photos, videos, interviews, testimonials, or screenshots, shall be voluntary and subject to separate consent by the Client.

10.6. The Promotion is not sponsored, endorsed, administered by, or associated with Instagram, Facebook, Meta, X, TikTok, or any other social-media platform on which the Promotion may be published. By participating, Clients acknowledge that they release such platforms from any responsibility or liability connected to the Promotion.

11. Abuse, Fraud & Hedging

11.1. If the Company has any indication or suspicion of abuse, fraud or manipulation, including but not limited to internal or external hedging, mirror/copy accounts, coordinated trading across accounts, multi-accounting, duplicate participation, false or misleading information, or any activity conducted in bad faith to exploit the Promotion, the Company reserves the absolute right, at its sole discretion, to revoke the bonus and any profits derived therefrom, close or suspend accounts, void transactions including pending orders, and restrict or terminate trading privileges.

11.2. Where the Instant Margin Bonus is removed, deducted, revoked, or voided in accordance with these Terms and Conditions, the Company shall not be liable for any resulting stop-outs, margin calls, trading losses, account losses, or other consequences arising from such removal.

11.3. Any trading activity prohibited under the Company's Account Opening Agreement, including but not limited to abusive, manipulative, artificial, or non-genuine trading activity, shall not be permitted on the Gold Raw bonus account.

12. Amendments, Suspension & Termination

12.1. The Company may modify, amend, suspend or terminate the Promotion at its discretion without prior notice. Clients are responsible for remaining informed via the Company website and Client Portal.

12.2. Either party may discontinue the Client's participation by written notice. Termination does not affect accrued rights.

12.3. The Company reserves the right to terminate the Client's participation in the Promotion immediately in cases of Client default, as defined in the Account Opening Agreement, or where the Client breaches any applicable agreement with the Company.

13. Disputes

13.1. Complaints or disputes relating to this Promotion must be submitted in writing to the Customer Support Department at support@plexytrade.com. The Company shall review the complaint in accordance with its internal complaints procedure and any applicable client agreement. The Company's determination regarding eligibility, winner selection, bonus crediting, bonus removal, and eligible transferable funds shall be final, subject to applicable law and the Company's internal complaints procedure.

14. Risk Warning & Acknowledgements

14.1. Trading complex instruments and leveraged products such as CFDs and Forex entails a high level of risk and may not be suitable for all investors. Clients should ensure they understand the risks involved and, if necessary, seek independent financial advice. Clients acknowledge that any qualifying net new deposit allocated to the designated Gold Raw bonus account under the Upgrade Mechanism remains exposed to trading activity and may be reduced or lost entirely as a result of trading losses.

14.2. Winners are responsible for any taxes, duties, charges, or other obligations that may arise as a result of accepting or using the bonus or any profits derived from trading activity.

14.3. By participating in the Promotion, Clients acknowledge that the Instant Margin Bonus is not withdrawable cash, is provided solely as margin support, may be lost entirely, and remains subject to these Terms and Conditions.

15. Language

15.1. These Terms and Conditions are written in English. Any translations are provided for convenience only. In the event of any discrepancy, inconsistency, or dispute between the English version and any translated version, the English version shall prevail.