



# **Xtream Markets Ltd**

## **IB Prohibited Account Manipulation Policy**

## **SECTION 1 – INTRODUCTION**

- 1.1. These Terms & Conditions ("Terms") govern your use of Xtreame Markets Ltd's online trading platform and related services ("Services").
- 1.2. By opening or using any Account, you agree to be bound by these Terms

## **SECTION 2 – ELIGIBILITY & ACCOUNT OPENING**

- 2.1. You represent and warrant you are of legal age and have the capacity to enter into binding contracts.
- 2.2. All Clients must complete Xtreame Markets Ltd's account-opening procedures, including identity verification and suitability assessments

## **SECTION 3 – DEFINITIONS**

- 3.1. "Account" means any trading, funding, or related sub-account held by a Client.
- 3.2. "Client," "you" or "your" refers to the individual or entity opening an Account.
- 3.3. "Account Manipulation" is defined in Section 5

## **SECTION 4 – CLIENT REPRESENTATIONS & WARRANTIES**

- 4.1. You warrant that all information provided is true, complete, and correct.
- 4.2. You will promptly update any material changes to your information.

## **SECTION 5 – PROHIBITED ACCOUNT MANIPULATION**

### **5.1. Definition**

"Account Manipulation" means opening, funding, or trading through any Account on behalf of, or under the control of, any third party (including relatives or associates) lacking sufficient trading knowledge or Xtreame Markets Ltd approval

### **5.2. Prohibited Conduct**

- a. Trading through any Account not personally opened and approved by you.
- b. Providing login credentials, funding, or direction to any third party.
- c. Collusion with Introducing Brokers or third parties to conceal beneficial ownership.

### **5.3. IB FAMILY ACCOUNT ABUSE**

5.3.1. Definition. "IB Family Account Abuse" occurs when an Introducing Broker ("IB") links, registers or funds one or more family-member Accounts (including but not limited to spouse, parent, child, sibling or any related party) under the IB's own Account for trading purposes.

5.3.2. Detection. The Company may detect IB Family Account Abuse through, among other methods, shared IP addresses, device identifiers, login credentials or funding sources.

5.3.3. Prohibition. Any IB found engaging in IB Family Account Abuse is in material breach of these Terms

## **SECTION 6 – MONITORING & DETECTION**

- 6.1. Xstream Markets Ltd may monitor trading patterns, IP/device footprints, and KYC/AML data.
- 6.2. You must promptly furnish any requested documentation to verify identity, ownership, or source of funds

## **SECTION 7 – ENFORCEMENT REMEDIES**

- 7.1. Freeze or Suspend Accounts: Temporarily suspend trading and funding.
- 7.2. Terminate Accounts: Permanently close affected Accounts.
- 7.3. Liquidate Positions: Close open positions at market prices.
- 7.4. Void Profits & Bonuses: Cancel any gains, rebates, or promotional credits.
- 7.5. Claw Back IB Commissions: Revoke Introducing Broker or referral fees.
- 7.6. Offset & Recovery: Debit remaining balances or offset against other liabilities.
- 7.7. Cancellation of Profits & Commissions.
- 7.7.1. Upon confirming IB Family Account Abuse, Xstream Markets Ltd will, in its sole discretion and without prior notice:
- Void Profits: Cancel any profits, rebates, bonuses or other financial benefits credited to the abused Account(s).
  - Claw Back Commissions: Revoke, void or reclaim any IB commissions, overrides or referral fees paid in connection with the abused Account(s).
  - Freeze or Terminate: Apply the remedies in Sections 7.1 and 7.2 as applicable

## **SECTION 8 – INDEMNIFICATION**

- 8.1. You agree to indemnify and hold harmless Xstream Markets Ltd and its affiliates from any claims, losses, liabilities, costs or expenses (including attorneys' fees) arising from your breach or Account Manipulation.

## **SECTION 9 – LIMITATION OF LIABILITY**

- 9.1. To the fullest extent permitted by law, Xstream Markets Ltd's liability is limited to direct damages up to the total fees paid in the prior 12 months.
- 9.2. Xstream Markets Ltd is not liable for indirect, punitive, or consequential damages.

## **SECTION 10 – GOVERNING LAW & JURISDICTION**

- 10.1. These Terms are governed by the laws of [Your Jurisdiction].
- 10.2. All disputes shall be resolved in the courts of [Your Jurisdiction].

## **SECTION 11 – AMENDMENTS**

- 11.1. Xstream Markets Ltd may amend these Terms at any time by posting revised Terms on the Website.
- 11.2. Continued use after posting constitutes acceptance of the changes.

## **SECTION 12 – SEVERABILITY**

- 12.1. If any provision is held invalid, the remainder will continue in full force and effect