



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

1. Scope of IB Services

- The Introducing Broker (IB) is authorized only to introduce and refer clients to the Company.
- The IB is not permitted to manage, advise, or trade on behalf of clients.
- For clients who wish to have their trades managed, separate PAMM and Copy Trading services are available.

2. Prohibited Activities

- The IB must not provide portfolio management, discretionary trading, or financial advisory services to clients.
- Any attempt by the IB to trade on behalf of clients without using approved Company services (PAMM/Copy Trading) will be considered a violation of this agreement.

3. Multiple Accounts & Abuse Policy

- Clients must operate accounts independently and must not create or control multiple accounts with matching IP addresses for the purpose of abuse, bonus exploitation, or fraudulent activity.
- If such activity is detected, the Company reserves the right to:
 - Cancel any profits generated from such accounts.
 - Return only the initial deposit amount to the client.
 - Terminate the IB's account and all related commissions.

4. Termination of IB Agreement

- The Company reserves the right to suspend or permanently terminate the IB account if any breach of the above terms is found.
- In case of termination, all unpaid commissions will be forfeited.

5. Compliance

- The IB agrees to comply with all applicable laws, regulations, and Company policies.
- The IB must act in good faith and maintain transparency with referred clients.