



CLIENT CATEGORISATION POLICY

Xtream Markets Ltd

Registration Number: 84516

Trust Company Complex, Ajeltake Road, Ajeltake Island, Majuro, Marshall Islands – MH96960

Website: www.xtrememarkets.com

Email: support@xtrememarkets.com

Effective Date: September 2015

1. INTRODUCTION

Xtream Markets Ltd ("Company") categorizes Clients according to internal risk assessment, service suitability and business requirements.

The purpose of this Policy is to explain the categories of Clients recognized by the Company and the implications of each category.

2. PURPOSE OF CLIENT CATEGORISATION

Client categorisation assists the Company in:

- Delivering appropriate services;
- Assessing trading experience;
- Evaluating risk tolerance;
- Managing operational risk;
- Providing suitable account features.

The Company reserves the right to determine Client categorisation at its sole discretion.

3. CLIENT CATEGORIES

The Company may classify Clients into the following categories:

Retail Client

Professional Client

Eligible Counterparty (where applicable)

The Company may modify categorisation at any time.

4. RETAIL CLIENTS

Retail Clients are generally individuals or entities that do not meet Professional Client criteria.

Retail Clients may:

- Have limited trading experience;
- Require additional risk disclosures;
- Require greater informational protections.

Retail Clients are considered the default category.

5. PROFESSIONAL CLIENTS

Professional Clients are Clients who possess sufficient experience, knowledge and expertise to understand the risks involved in trading financial products.

Examples may include:

- Experienced Traders;
- Financial Institutions;
- Investment Firms;
- Professional Investors;
- Corporate Entities.

The Company may require evidence before granting Professional status.

6. ELIGIBLE COUNTERPARTIES

Where applicable, certain institutional entities may be treated as Eligible Counterparties.

Examples may include:

- Banks;
- Financial Institutions;
- Investment Firms;
- Large Corporate Entities.

The Company reserves the right to determine eligibility.

7. PROFESSIONAL CLIENT ELIGIBILITY

A Client may be considered for Professional categorisation based upon factors including:

- Trading Experience;
- Industry Knowledge;
- Financial Resources;
- Trading Volume;
- Professional Background.

The Company may request supporting evidence before approving a Professional classification.

8. REQUEST FOR RE-CATEGORISATION

Clients may request a change in categorisation.

Requests should be submitted in writing to:

support@xtremarkets.com

The Company may request supporting documentation before making any determination.

Approval is not guaranteed.

9. COMPANY DISCRETION

The Company reserves the right to:

- Approve requests;
- Reject requests;
- Reclassify Clients;
- Conduct periodic reviews.

Categorisation decisions remain at the Company's sole discretion.

10. CLIENT RESPONSIBILITIES

Clients are responsible for notifying the Company of material changes relating to:

- Financial circumstances;

- Trading experience;
- Professional status;
- Business activities.

Failure to provide accurate information may affect categorisation.

11. RISK DISCLOSURES

All Clients receive access to:

- Terms of Business;
- General Risk Disclosure;
- Leverage Policy;
- Order Execution Policy;
- Other applicable legal documentation.

Professional categorisation does not eliminate trading risks.

12. LEVERAGE AND ACCOUNT FEATURES

The Company may offer different trading conditions depending upon Client categorisation.

Differences may include:

- Leverage availability;
- Account features;
- Service offerings;
- Risk management measures.

Such differences remain subject to Company discretion.

13. NO INVESTMENT ADVICE

Client categorisation does not constitute:

- Investment advice;
- Financial advice;
- Recommendations.

Clients remain solely responsible for their trading decisions.

14. RECORD KEEPING

The Company may maintain records relating to:

- Categorisation decisions;
- Supporting documentation;
- Client requests;
- Compliance reviews.

Such records may be retained in accordance with Company policies.

15. REVIEW OF CATEGORISATION

The Company may periodically review Client categorisation.

Reclassification may occur where:

- Client circumstances change;
 - Additional information becomes available;
 - Internal policies are amended.
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16. LIMITATION OF LIABILITY

The Company shall not be liable for losses arising from:

- Client categorisation decisions;
- Reclassification decisions;
- Eligibility determinations.

Clients remain responsible for understanding trading risks.

17. POLICY REVIEW

The Company reserves the right to amend this Policy at any time.

Updated versions become effective upon publication on the Company's website.

18. CONTACT DETAILS

Xtream Markets Ltd

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Website: www.xtrememarkets.com

Email: support@xtrememarkets.com

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19. CLIENT ACKNOWLEDGEMENT

By opening and maintaining an account with Xstream Markets Ltd, the Client confirms that:

- They have read this Client Categorisation Policy;
 - They understand the available Client categories;
 - They understand that categorisation may be reviewed periodically;
 - They accept the Company's categorisation procedures.
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END OF CLIENT CATEGORISATION POLICY

Version 1.0

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