



Terms & Conditions governing OANDA Asia Pacific's 'Refer A Friend' Account Opening Promotion

The following terms and conditions shall apply to the OANDA Asia Pacific ("OAP") 'Refer A Friend' Account Opening Promotion ("Promotion").

By participating in the Promotion, each participant agrees to observe and be bound by these terms and conditions and any relevant policy issued by OAP from time to time. OAP reserves its absolute rights to revise and amend these terms and conditions from time to time without prior notice. In case of disputes, the interpretations and decisions of OAP shall be final and binding on all participants. No correspondence will be entertained.

1. Eligibility and Promotion Period

1.1. The Promotion is open to all existing OANDA account holders who refer a friend to register for a new OANDA Account with OAP before midnight on the last day of the month in which the Promotion email was sent (Singapore Standard Time). All accounts are subjected to OAP's new account requirements and must meet the approval criteria in order to be eligible for this Promotion.

1.2. This Promotion is only valid for "Eligible Customers" defined as:

- a. A customer that has a current account with OAP.
- b. The customer is an individual and not an entity.

1.3. This Promotion is only valid for new OANDA account applications. OANDA does not allow New Customers to open multiple accounts. In the event the New Customer does open multiple accounts, only the first account opened in the eligibility period defined in clause 1.1 will be eligible for the Promotion.

1.4. Employees of OANDA and their immediate family members shall not be eligible to participate in the Promotion. In addition, employees of any partners and agencies (including, without limitation, any external auditor(s) and advertising agencies) who are directly involved in the organisation or conduct of the Promotion as determined by OANDA, shall not be eligible to participate in the Promotion.



1.5. This Promotion is a stand-alone offer and **cannot be used in conjunction with any other rebate, promotion or similar scheme offered by OAP** or any other companies within the OANDA Group.

Anyone who meets the criteria above shall be deemed an Eligible Customer. Without prejudice to the generality of clause 1 above, OANDA shall have the sole discretion to determine eligibility under these Promotion Terms. Eligible Customers should read these Promotion Terms carefully and reacquaint themselves with Our Terms.

2. Mechanics of the Promotion

2.1. The Promotion is only applicable to Eligible Customers who meet the criteria in clause 1.2 and refer a friend who is a New Customer before midnight on the last day of the month in which the Promotion email was sent (Singapore Standard Time).

2.2. Eligible Customers must forward their referral link directly to the prospective New Customer. Where an Eligible Customer has forwarded the referral link to a person or prospective New Customer and such link is sent onward to another party, the promotion will not be valid for the other party. The sharing of referral links on public sites in order to obtain an unintended advantage is not permitted and any such link may be blocked.

2.3. The prospective New Customer is required to provide their full legal name, contact number and email address via the Eligible Customers referral link for purposes of this Promotion.

2.4. The prospective New Customer must meet the following criteria:

2.4.1 Not be an existing customer of any OANDA division or have previously held an open or dormant account with OANDA.

2.4.2 Not a member of the same household as the Eligible Customer. Exceptions may be granted subject to OANDA's management approval.

2.4.3. Not a joint account holder or have a power of attorney arrangement with the Eligible Customer.

2.4.4. Bonus will be disqualified if there are withdrawals made within the first 60 day of the New Customer's first fund date.

2.4.5. Successfully apply for and be approved for an OANDA account with OAP during the eligibility period defined in clause 1.1, and:

a) Make a minimum initial/ first deposit in accordance to the bonus tier table in their new OANDA account.

b) Fulfil the trade requirements in accordance to the bonus tier table within the month or the month after the account is first funded.

E.g. New Customer funded on 15 March, trade requirements have to be fulfilled in March 2023 OR April 2023 to qualify for bonus

Bonus Tier Table:

	Initial Deposit	Trade requirements in the month of funding OR the month after	Bonus Earned (Eligible Customer)	Bonus Earned (New Customer)	Additional Bonus for Premium Accounts (Eligible Customer)
Tier 1	SGD 10,000 to 19,999.99	3 qualifying trades*	SGD 188	SGD 188	N.A.
Tier 2	SGD 20,000 to 99,999.99	USD 10 million notional volume	SGD 888	SGD 888	SGD 250
Tier 3	SGD 100,000 and above	USD 50 million notional volume	SGD 2888	SGD 2888	SGD 500

*A 'qualifying trade' has a minimum trade size of USD10,000 or equivalent of any product

2.5. Eligible Customers may refer up to no more than five (5) referrals for this promotion. In the event of more than 5 referrals, the first 5 new customers who fund the account will be eligible for the bonus upon fulfilling the trade requirements.

2.6. Premium account holders may refer more than five (5) referrals subject to the discretionary approval of the Premium Relationship Managers.

2.7. For each New Customer that satisfies the conditions in clause 2.4, up to a maximum of five(5), the Eligible and New Customer will receive a bonus in accordance with the Bonus Tier Table to their OANDA trading account within 90 days of the New Customer's first funding date.

2.8. No alternatives: Rebates are non-transferable and no cash alternative is available. No rebate transfer, assignment or substitution by Eligible Customers are allowed.

2.9. This offer is subject to withdrawal or change without notice.



If you have any questions, please feel free to contact referral-oap@oanda.com.

3. General

3.1. By submitting your details and particulars, you consent to OAP using such information and contacting you for the marketing efforts of OAP and/or its sponsor(s). Furthermore, you confirm that you have obtained consent from the referee to provide OAP with their personal information so that OAP is able to contact the referee for purposes of this referral program. If you wish to participate in any of our publicity events in Singapore, you agree that it shall be done at your own expense. You further consent to the public disclosure of any statement, comment or quotation that you may give, and the reproduction, adaptation and translation into any language and publication of the same by OAP.

3.2. The Bonus is subject to, and contingent upon, your compliance with these terms and the terms of business. In addition to any other rights and remedies we may have, any breach or suspected breach of these terms and/or the terms of business will entitle us to stop paying the Bonus immediately and without prior written notice, and/or reclaim payments previously paid pursuant to these terms.

3.3. Any dispute or situation not covered by these Terms and Conditions will be resolved by our management in a manner it deems to be fairest to all concerned and that decision shall be final and binding on all parties. We reserve the right to refuse to award Bonus Deposit under the Promotion if we have reasonable belief that the Promotion is being abused in any way. Further, where any of these Terms and Conditions are breached or there is any reason to suspect a participant (including a Qualifying Participant) has acted fraudulently or obtained an unfair or unintended advantage pursuant to the Promotion, we reserve the right to stop or withdraw the Promotion.

3.4. If OAP subsequently discovers that the individual is in fact not eligible to participate in the Promotion, OAP may at its discretion reverse the account credit. No individual shall be entitled to any payment or compensation from OAP should any rebate be forfeited or reclaimed.



3.5. OAP shall not be liable to any account holder or any other persons for any loss or damage arising in connection with the Promotion, including without limitation, any error in computing any chances, any breakdown or malfunctions in any computer system or equipment. Without prejudice to the generality of the foregoing, OAP assumes no responsibility for lost, late, misdirected, damaged, incomplete, illegible and/or postage due mail.

3.6. The decision of OAP on all matters relating to the Promotion shall be final and binding on all participants and any other persons, including, without limitation, any decision to cancel or suspend the Promotion. No correspondence(s) will be entertained.

3.7. OAP may at any time at its sole and absolute discretion, without notice or assigning any reason therefore, terminate this Promotion, delete, vary, supplement, amend or modify any one or more of these terms and conditions in such manner as OAP shall think fit, including without limitation, the eligibility of any customer, the bases and methods of identification of winners and any dates in connection with the Promotion and the Promotion period. OAP shall not, to the extent permitted by law, be liable for any claims, costs, expenses, loss or damage suffered by any person as a result of the aforementioned matters.

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