

# Affiliate Agreement



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# **Affiliate Agreement**

PocketOption Investments Limited. Last revised on 27th September 2023

This Affiliate Agreement (hereinafter referred to as Agreement) is concluded between Infinite Trade LLC, (hereinafter referred to as Company) and an individual or an entity who has opened an Affiliate Account with the Company (hereinafter referred to as Affiliate or Partner) in the manner and on terms regulated by this Agreement, which is available on the Company's official website: <a href="https://www.pocketoption.com">https://www.pocketoption.com</a> (hereinafter referred to as Website).

This Agreement is an electronic document and does not require to be signed. The Agreement can be translated into languages represented on the official website of the Company. The translated versions can be used for information only. In case of any discrepancy between the English version of this Agreement and a translation, the English version shall take precedence. This Affiliate Agreement comes into force from the date of full and unconditional acceptance of this Agreement (i.e. confirmation from the person who received the offer of his/her consent to enter into this Agreement).

The **Agreement** is accepted by the **Affiliate** when he/she completes the registration form in order to open an **Affiliate Account** or uses the simplified <u>registration form</u> on the **Company's** website.



# Glossary

**Company** — a legal entity, responsible for transactions and payment settlement with an **Affiliate** in accordance with this **Affiliate Agreement**.

**Affiliate** — the **Company's** partner registered in the **Affiliate Program** having the rights and obligations as described in this **Affiliate Agreement**.

**Sub-Affiliate** — a new member of the **Affiliate Program**, who registered an **Affiliate Account** using the **Affiliate Link** of the existing **Partner**.

Active Affiliate — a Partner having at least three FTD (first time deposits by referred clients) for the past 30 days counted every Settlement Date.

**Archived Affiliate** — an **Affiliate Account** that has been archived for the lack of minimum 3 FTD requirement for the past 30 days counted every Settlement Date.

Affiliate Code (ID) — a unique code consisting of 9–10 symbols that are added to the main affiliate link. The Partner receives his affiliate code immediately after registration of the Affiliate Account.

Affiliate Link — a unique link consisting of two parts: the link to the Company's website (the link can lead to any page on the Website) and the affiliate code (for example: <a href="https://www.pocketoption.com/?a=111111111">https://www.pocketoption.com/?a=111111111</a>). A Client using an Affiliate Link to register an account with the Company will be automatically assigned as a Referral to the appropriate Partner based on the unique Affiliate Code (ID).

**Referral** — a client who registered a trading account with the **Company** using an **Affiliate Link**.

**Sub-Referral** — a client who registered a trading account with the **Company** using an **Affiliate** Link of a Sub-Partner.



**Referral Group** — a total number of **Referrals** registered using an **Affiliate Link** of the same Partner.

**Active Referral** — a client that successfully passed automatic activity checks for the platform usage (performing trading and financial activity, browsing help section, demo trading, chatting, account verification, etc.).

**Auto-referral** — a form of violation of this **Agreement** in the case an **Affiliate** is receiving a commission from the trading account(s) registered under the **Affiliate**, his/her **Affiliated Parties**, or under a direct influence of the **Affiliate**.

**Affiliated Parties** — an **Affiliate**, his/her relatives or other individuals who are directly related and/or share any personal information with the **Affiliate** (passport details, address, telephone number, email, IP address, security settings, etc.).

**Affiliate Campaign** — a type of the affiliate plan provided by the **Company** that is available to an **Affiliate** for attracting **Referrals** and receiving a specified **Commission Fee**.

**Commission Fee** — a compensation paid by the **Company** to the **Affiliate** in accordance with the **Affiliate Agreement**. Based on the <u>fee schedule</u>, the commission depends on the number of **Active Referrals**, FTD amount and overall trading and financial activity of the **Referrals** and overall **Company's Profit**.

**Company's Profit** — a **Company** net income minus transaction processing costs by payment systems.

**Hold** — an estimated **Commission Fee** amount that is recalculated regularly reflecting the dynamic changes in **Referrals'** trading and financial activity.

**Settlement Date** — every Monday unless specified individually.

**Payout** — the final **Commission Fee** recalculation for the **Active Affiliate**, occurring on the current Settlement Date for the previous period (before the previous Settlement Date).



Balance — the Commission Fee amount available to the Affiliate upon Payout.

**Trading Account** — a specialized account on the **Company's** server that enables the **Client** to conduct **Trading Operations**.

**Affiliate Account** — a specialized account on the **Company's** server that enables the **Affiliate** to create **Affiliate Campaigns**.

**FTD** — a first time deposit by a **Referral**.

**Hedged Transactions** — trading operations on the same trading instrument and volume placed in both directions (call and put option contracts that share the same expiration time).

**Order** — a unique identification number, assigned to each trading operation on the platform.

**Cashback** — a pre-set by a **Partner** percent of the **Affiliate Commission Fee** that is automatically returned to **Referral**.

**Support Desk** — a special section (<a href="https://affiliate.pocketoption.com/support">https://affiliate.pocketoption.com/support</a>) located in the **Affiliate Account** and used to get help and/or contact the support service of the **Company**.



## 1. General Provisions

- **1.1.** An **Affiliate** is a client of the **Company** exercising the rights and obligations as described in the <u>Public Offer Agreement</u> and <u>AML Policy</u>.
- 1.2. Each member of the Affiliate Program shall comply with the terms of this Affiliate Agreement.
- **1.3.** The **Affiliate** shall act and represent him/herself to the third parties only as a client of the **Company**. The **Company** is solely entitled to assess the **Referrals'** performance.
- **1.4.** The **Affiliate** and the **Company** assume the contractual responsibility to observe the interests of the **Referrals** when conducting trade transactions with the instruments and under the terms offered by the **Company**.
- **1.5**. The **Affiliate** acknowledges and accepts the responsibility for the payment of all taxes and fees which may arise from the performance of commercial activities.
- **1.6.** The **Affiliate Program** is designed to compensate **Affiliates** for referring new active clients to the **Company**.
- **1.7.** An **Affiliate** and **Affiliated Parties** cannot become a **Referral**. Such an account will be removed from the list of the **Partner's** referrals without compensation.
- **1.8.** The **Company** guarantees that the information provided by an **Affiliate** and/or a **Referral** upon registration is confidential and is not subject to disclosure. The **Company** does not provide information on trading or financial activity of the clients.
- 1.9. The Affiliate Code (ID) is automatically assigned to the client's profile upon account registration with the Company via an Affiliate Link of the Active Affiliate. The Affiliate Code (ID) is applied to all subsequent trading and financial activity of the Referral.



- **1.10.** A **Client**, who does not belong to any **Referral Group**, can join a **Referral Group**, upon contacting the **Company's Support Desk**.
- **1.11.** The Referral account cannot be transferred from one Referral Group to another.
- **1.12.** If the **Referral** registered an account with the **Company** prior to the **Partner's** registration in the **Affiliate Program**, the **Referral's** account cannot be transferred into the **Referral Group** of this **Partner**.
- **1.13.** An **Affiliate** that has not provided a minimum of 3 FTDs (first time deposits by new **Referrals**) for the past 30 days prior to every **Settlement Date** becomes **Archived**.
- 1.14. Depending on the Referrals' activity and the Affiliate Campaign, Hold for the Archived Affiliate account may continue to update, however, the Archived Affiliate does not receive Payout.
- **1.15.** An **Archived Affiliate** can be restored upon providing a minimum of 3 FTDs in the span of 30 days prior to every **Settlement Date**.
- **1.16.** A new **Affiliate** starts to receive **Payout** automatically upon providing a minimum of 10 confirmed FTDs from **Active Referrals** (or other amount, specified within official communication channels by the **Company**).

## 2. Rights and Responsibilities of the Partner

- **2.1.** An **Affiliate** is entitled to receive the **Affiliate Commission Fee** for **Active Referrals** that belong to the **Partner's Referral Group**. The amount of the **Commission Fee** and payout terms depend on the **Affiliate Campaign** which are specified in the fee schedule.
- **2.2.** The **Affiliate Commission Fee** is transferred into the **Affiliate** account **Balance** and may be used by the **Partner** at his/her own discretion either for withdrawal or for internal transfer to the trading accounts.



- **2.3.** An **Affiliate** has the right to create personal affiliate network(s) by attracting new affiliates (**Sub-Affiliates**).
  - **2.3.1. Sub-affiliate** program is available upon request via the **Support Desk** to approved **Affiliates** only.
  - **2.3.2. Sub-affiliates** remain active for up to 24 months and afterwards are disconnected from their parent accounts.
- **2.4.** The **Affiliate** acts as an intermediary between the **Company** and the **Referrals**, offering and explaining the services provided by the **Company**, improving their quality.
- **2.5.** An **Affiliate** mustn't direct or influence **Referrals** in terms of trading activity or give investment advice in any form, unless **Referrals** provided a written consent in a form acceptable by the **Company**.
- **2.6.** An **Affiliate** has the right to: plan and conduct marketing and advertising campaigns independently (having previously agreed with the **Company**); place links to the **Company**'s website (including referral links), as well as banners provided by the **Company**; engage in other activities stipulated by this **Agreement**.
  - **2.6.1.** The **Company** does not compensate for any expenses related to such activities. All consequences and expenses are entirely assigned to the **Affiliate**. It is strictly prohibited to use advertising materials that are copyright protected by the **Company**, without the prior consent from the **Company**. If such violations are discovered, the **Company** has the right to unilaterally terminate the **Agreement** and cancel unpaid commission.
  - **2.6.2.** The use of apps and/or search ads by the brand name or **Company** name(s) is strictly prohibited, unless a prior arrangement has been made between the **Affiliate** and the **Company**.
- 2.7. The Affiliate's primary task is to attract new clients (Referrals).



- **2.8.** An **Affiliate** shall provide, if requested by the **Company**, precise and accurate information on the activities carried out, the ways and methods used for attracting clients (**Referrals**); give the **Company** access to marketing campaign settings (Google AdWords, Facebook Ads, etc.) to examine and evaluate the compliance with the terms of this **Agreement**.
  - **2.8.1.** In the case of the **Affiliate's** refusal to provide the required information and/or access to the marketing campaign settings, the **Company** reserves the right to stop paying the affiliate **Commission Fee** and cancel the previously paid commission.
- **2.9.** An **Affiliate** shall ensure that his/her activities fully comply with the legislation of the country where they are conducted.
- **2.10.** An **Affiliate** shall inform the **Referrals** about the legal entity and the services it provides if the Partner acts as a representative of a legal entity.
- **2.11.** Upon the **Company's** request, the **Affiliate** undertakes to provide the copies of identification documents at the **Company's** discretion (including notarized documents), and guarantees that all information provided to the **Company** is true, up-to-date and complete. An **Affiliate** shall inform the **Company** about any changes in personal or contact details within three business days.
- **2.12.** An **Affiliate** has no right to use unfair methods or methods that are inconsistent with the established norms of legal ethics in order to attract **Referrals**, including:
  - A. The use of Spam including personal messages in social media, newsletters i.e. promotional mailing, if the owner of email address did not express consent to receive such newsletters;
  - B. Any type of illegal activity including but not limited to the use of malicious programs or scripts, pop-up advertising, etc.;
  - **C.** The use of any form of motivation for the traffic (traffic boost), except those allowed and approved by the **Company**;
  - D. Promotion of any form of fraudulent activity, trading violations, bonus speculation, including but not limited to the violations mentioned in the <u>Public Offer Agreement</u>;



- **E.** The placement of **Affiliate** links on the websites containing or referring to information contradicting the concept of morals and ethics;
- F. Others that can undermine the Company's established positive image;
- **G.** False advertising and misleading of the potential **Referrals**.
- **2.13.** An **Affiliate** may not register or use any names of companies, his/her own products or services, domain names or any other identification means that may be confused with the ones of the **Company**, the **Website** and available services without prior written consent of the **Company**.
  - **2.13.1.** In case of a violation of the **clause 2.13**, the **Affiliate** undertakes to transfer the right of ownership, disposal and use of the aforementioned names, domain names and any other identification means to the **Company** at the **Company**'s request.
- **2.14.** An **Affiliate** shall know the information related to the **Company's** resources and services, inform the **Referrals** of all relevant updates made to these resources; provide the **Referrals** with exhaustive information, as well as inform the **Company** about any problems concerning trading operations which the **Affiliate** cannot solve independently.
- **2.15.** Provided that the **Affiliate** complies with all the terms of this **Agreement**, the **Company** gives the **Affiliate** a limited, nonexclusive, revocable right to search for markets, display, conduct, copy, transfer and promote the advertising and marketing campaigns of the **Company**.
- **2.16.** An **Affiliate** acknowledges and recognizes any existing high risks of losses arising from investment activities carried out by **Referrals** through the **Company**, accepts and agrees to fully comply with the **Company's** requirements to inform the **Referrals** about the aforementioned risks while offering and explaining the **Company's** services.
- **2.17.** An **Affiliate** has a right to specify the percent of the **Commission Fee** that will be automatically returned to **Referrals (Cashback)**.
  - **2.17.1.** Cashback is not provided for Deposit Sharing and CPA Affiliate Campaigns.



- **2.17.2.** An **Affiliate** is held solely responsible for ensuring the necessary amount of funds in his/her accounts on the established due date in order to settle with his **Referrals**.
- **2.18.** The **Affiliate** undertakes not to use or promote 'cross-brand' traffic, defined as directing traffic from applications or websites that mimic the identity or design of well-known brands associated with the **Company's** activities. In the event of detecting the use of 'cross-brand' traffic, the **Company** reserves the right to terminate the **Affiliate's** account and suspend payments without prior notice.

## 3. Rights and responsibilities of the Company

#### 3.1. The Company shall:

- A. Pay a Commission Fee to the Affiliate in the amount and according to the terms set within this Agreement;
- B. Accept Referrals' payments into the Company's accounts and bear all risks and responsibility for settlements with the Referral according to the <u>Public Offer</u> <u>Agreement</u>;
- C. Open trading accounts with the Company for Referrals who have been attracted by the Affiliate under general conditions and in accordance with the <u>Public Offer</u> <u>Agreement</u>;
- D. Provide services to the Referral allowing to conduct trading and non-trading operations on the platform using identification data (username and password) provided in accordance with the AML and KYC Policy;
- E. Provide technical support to the Affiliate and the Referral Group through the available means of communication and within working hours specified on the Company's website.

#### 3.2. The Company reserves the right to:

A. Deny registration of the **Affiliate** at its discretion without providing any explanations;



- B. Cancel the Commission Fee for Auto-referral transactions:
- C. Cancel the Commission Fee in the case of investigations conducted by the Company due to the suspicious activity of a Referral;
- D. Cancel the Commission Fee in cases when the Referral violates the provisions of the <a href="Public Offer Agreement">Public Offer Agreement</a> and the <a href="AML">AML</a> and <a href="KYC Policy">KYC Policy</a>, or this <a href="Agreement">Agreement</a>.
- 3.3. The Company has the right to request from the Affiliate access to the URL-links and resources used to host the Affiliate Link. In case of failure to provide the requested information or in case of detected violation of the conditions specified in the Sections 2.5–2.16 of this Agreement, the Company has the right to deny Affiliate registration or terminate the existing Affiliate Account.
- **3.4.** The **Company** has the right to exclude from the **Referral Group** the **Referrals** who are being investigated for fraudulent activity, or those who do not comply with the terms of the <u>Public Offer Agreement</u> and the <u>AML and KYC Policy</u>.
- 3.5. If the Company detects that Affiliate violates sections 2.5–2.16 of this Agreement, the Company reserves the right to unilaterally terminate this Agreement and cancel the unpaid commission.

## 4. Responsibilities of the Parties

- **4.1.** The **Affiliate** is informed and agrees that the **Company** shall not be liable for the **Affiliate's** acts and/or expenses.
- **4.2.** The **Affiliate** guarantees to the **Company** protection against various liabilities, costs, damages, which may occur both directly and indirectly due to the failure of the **Affiliate** to fulfill his/her obligations under this **Agreement** and the <u>AML and KYC Policy</u>.
- **4.3.** The **Affiliate** guarantees that the information he/she provides to the **Referrals** and to the **Company** is true and accurate.



- **4.4.** The **Affiliate** guarantees that he/she will not use either design of the **Company's website** or any of the copyright-protected elements (including full or partial copying of the content or structure), or the logo and banners without a written agreement with the **Company**.
- **4.5.** The **Affiliate** agrees that he/she bears full responsibility for the confidentiality and the use of any secret information necessary to access the **Company's** services and ensures the protection of secret information and passwords used within the **Company**. The **Affiliate** has full responsibility in case of the loss or transfer of this data to third parties.
- **4.6.** The **Affiliate** agrees that the **Company** is not responsible for the malfunction of the telephone network, Internet, or any other services provided by third parties, as well as for events and circumstances beyond the control of the **Company**.
- **4.7.** The **Affiliate** agrees that in accordance with the anti-money laundering policy the **Company** has the right to request the **Affiliate's** payment account details and impose withdrawal restrictions so that the funds can be only transferred to the payment account details specified by **Affiliate**. If the **Affiliate** refuses to provide the required payment account details, the **Company** has the right to suspend all operations on the **Affiliate Account** until the requested information is provided.
- **4.8.** The **Company** shall under no circumstances be held liable for any actions of the **Affiliate** commits in violation of the terms of this **Agreement**. The **Company** does not reimburse the **Affiliate** for lost profits, damages incurred as a result of losses, moral damage, etc.
- **4.9.** The **Company** at its own discretion may provide information and advice to the **Affiliate**, however, the **Company** will not be held liable for any consequences, losses, or profit gained as a result of such advice or recommendations.
- **4.10.** All communication between the **Company** and the **Affiliate** is considered confidential. The **Affiliate** undertakes not to disclose the terms of the partnership, the information received in correspondence and any other information and instructions received from the **Company**.

### 5. Affiliate's Commission Fees



- **5.1.** The Affiliate receives a Commission Fee in accordance with the selected Affiliate Campaign(s) and the conditions specified in the <u>fee schedule</u>.
- **5.2.** The amount of the **Commission Fee** based on the **Referrals'** activity also depends on the **Affiliate** level. The **Affiliate** level is determined by the number of FTDs per month.
- **5.3.** Commission Fees are transferred to the Affiliate's Account if a transaction carried out by a Referral does not contradict the <u>Public Offer Agreement</u> and <u>AML and KYC Policy</u>. If a transaction is recognized as invalid, it will be canceled, and the Commission Fees will not be paid to the Affiliate.
- **5.4.** The **Affiliate** receives the **Commission Fees** only for qualified operations that were carried out by using **Referral's** own funds (real funds). The **Commission Fee** is not paid for the operations carried out by using **Referral's** bonus funds (if available).
- **5.5.** The **Commission Fee** calculation for **Affiliate Campaigns** based on the trading turnover is carried out by applying the real funds to bonus ratio for a **Referral Group** sharing the same **Referral Link**.
- **5.6.** The **Commission Fee** calculation for **Affiliate Campaigns** based on the trading turnover depends only on the net turnover, excluding bonus funds and hedged trades.
- **5.7.** The **Referral** can not be moved from one **Affiliate Campaign** to another. In case the **Referral** has registered several accounts with the **Company**, only one account shall be considered as valid at the discretion of the **Company**.
- **5.8.** If the **Affiliate** has not provided a minimum of 3 FTDs for 30 days prior to every **Settlement Date**, the **Company** deems the **Affiliate** as **Archived** and reserves the right to suspend the **Commission Fee Payouts** without prior notice.
- **5.9.** Commission Fee Payouts for Archived Affiliate may be resumed at the current rate starting from the next Settlement Date if the Affiliate has provided a minimum of 3 FTDs for the past 30 days.



- **5.10.** The **Affiliate** has the right to request a **Balance** withdrawal to the payment systems offered within the **Affiliate's Account**.
- **5.11.** The **Affiliate** has the right to change the payment system previously used by contacting the **Support Desk**.
- **5.12.** The **Company** shall under no circumstances be held liable in case of an **Affiliate's** payment account details being changed without notifying the **Company** prior to a **Balance** withdrawal request.
- **5.13.** The **Company** reserves the right to process the **Balance** withdrawal requests up to 10 business days from the date of receiving a request from **Affiliate**.
- **5.14.** The Company reserves the right to increase the Balance withdrawal requests processing up to 14 business days in case the trading or non-trading operations carried out by the Affiliate or his/her Referrals require investigation for compliance with the <u>Public Offer Agreement</u>, <u>AML and KYC policy</u>, and this Agreement. In such cases the Company shall notify the Affiliate via official communication channels or contact details provided by the Affiliate.
- **5.15.** The **Company** does not charge a **Balance** withdrawal fee for the **Affiliate's Account**. The **Affiliate** bears responsibility to pay any payment system fees arising when receiving **Commission Fee** from the **Company**.
- **5.16.** The Company has the right to unilaterally amend payment conditions.
- **5.17.** The amount of funds on the **Affiliate's Account** is indicated in USD; accordingly, all the settlements with the **Affiliate** shall be made in USD.
- **5.18.** In case of a dispute concerning a **Referral** for whom the **Commission Fee** has been paid out, the **Company** reserves the right to withhold the disputed amount from the current **Balance** or the upcoming **Commission Fee**.
- **5.19.** The **Company** reserves the right to suspend and/or cancel **Commission Fee** in cases when the **Affiliate** shows no activity on the platform except fulfilling the necessary conditions for the **Affiliate Commission Fee** generation: **Auto-Referral** violation, the use of "motivated"



traffic (boosted traffic)" or bots, etc. With numerous recorded cases of such traffic, the **Company** may unilaterally terminate the contract with the **Affiliate**.

## 6. Procedure of Handling Claims and Disputes

- **6.1.** Parties shall settle disputes peacefully using the communication channels available (**Support Desk**, chats, etc.).
- **6.2.** The **Company** accepts the **Affiliate's** claims, arising out of this **Agreement**, only in writing and no later than three business days from the date when the disputed case takes place.
- **6.3.** A claim shall be submitted via the **Support Desk**. Information indicated in the claim cannot be disclosed to third parties. Claims submitted in any other way will not be accepted.
- **6.4.** A claim shall be reviewed by the **Company** within 14 business days. If a claim is proven to be well-grounded, compensatory payment to the **Affiliate Account** is made within three business days from approval of the claim.
- 6.5. An Affiliate's claim shall contain the following details:
  - A. Full name;
  - B. Email address of the Affiliate Account:
  - C. Date and time of a dispute;
  - D. Transaction number or other specific case identifier;
  - **E.** Description of the claim without emotionally charged details. Claims submitted in any other way are not accepted.
- **6.6.** The Company has the right to reject the claim if:
  - A. a claim does not comply with sections <u>6.2</u>, <u>6.3</u> and <u>6.5</u>;
  - B. a claim contains profanities and/or insults to the Company or its employees;



- C. a claim contains a threat to the Company or its employees;
- D. the Affiliate threatens to denigrate the image of the Company.
- **6.7.** If a disputed situation is not covered by the terms of this **Agreement**, the final decision in regards to the dispute will be taken by the **Company** on the basis of common practice and legal ethics.

## Changes in the terms of the Agreement, termination of the Agreement

- **7.1.** The **Company** has the right to change the terms of this **Agreement** by updating this **Affiliate Agreement** on the **Company's** website without prior notification. All changes come into force instantly.
- **7.2.** This **Agreement** is terminated if the **Affiliate** violates the conditions specified in this **Agreement**.
- **7.3.** The **Company** has the right to unilaterally, without explanation, terminate the **Agreement** with the **Affiliate**. Termination of this **Agreement** does not cancel obligations of the Company or the **Affiliate** that have arisen prior to termination under this **Agreement**.
- **7.4.** The **Affiliate** has the right to terminate this **Agreement** by sending a termination request notice to the **Support Desk**. Obligations of the **Company** are deemed to be fulfilled after full settlement with the **Affiliate**.
- **7.5.** In the event of the **Affiliate's** death or legal incapacitation:
  - A. A. The Affiliate's legal heirs will have the right to withdraw the Balance funds from the Affiliate Account;
  - **B.** B. The right to use the **Affiliate Account** and to conduct operations in the financial market is not heritable.