Client Agreement

Prime Codex

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Prime Codex

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Introduction

1. PCX is the trading name of the Prime Codex Group of companies. This Client Agreement governs the use of the services provided by the applicable entity within the Prime Codex Group of companies, which includes the following entities:
    - Prime Codex LLC, incorporated in Saint Vincent & the Grenadines with registration number 892 LLC 2021, holding an International Brokerage and Clearing Houses License issued by the Mwali International Services Authority (MISA), License Number: T2023334;
    - Prime Codex Ltd, regulated by the Financial Services Commission (FSC) of Mauritius with an Investment Dealer License (License Number: GB25205419), Registered Office: Suite 803, 8th Floor, Hennessy Tower, Pope Hennessy Street, Port-Louis 11328, Republic of Mauritius; and
    - PCX Ltd, incorporated in the Republic of Seychelles with registration number 8439312-1, Registered Office: House of Francis, Room 302, Ile Du Port, Mahe, Seychelles.
2. The Client Agreement, comprising the documents accessible on the Company's website (namely "Risk Disclosure," "Risk Warning," "Full Disclaimer," "Terms and Conditions," "Anti-Spam Policy," "Refund & Cancellation Policy," "Anti-Money Laundering Policy," "Trading Policy," and "Margin Call & Stop Out Policy," collectively referred to as the "Agreement"), along with any additional documentation communicated to the Client due to participation in Company campaigns and/or loyalty programs, outlines the terms upon which the Company will provide services to the Client. This Agreement governs all CFD activities of the Client with the Company throughout its duration.
3. It is expressly stated that this Agreement takes precedence over any other agreements, arrangements, or express or implied statements made by the Company or any Introducer(s).
4. The Company, in accordance with its Privacy Policy, as periodically amended and available on its website, will collect, use, store, and process the personal information of the Client.

Risk Disclosure

Foreign exchange (Forex) online trading carries a high risk level and may not be suitable for all types of investors. Therefore, please ensure that you have carefully considered your investment objectives, experience level, and risk tolerance before attempting to trade Forex on Prime Codex.

As with every investment, there is a possibility that you could sustain a loss of some or all of your assets. Therefore, you should not invest money you cannot afford to lose, and please be aware of your risk management. You should be aware of all the risks associated with Forex trading online and seek advice from an independent financial advisor if you have any doubts.

The above limitation may not apply to those living in or under the states/ jurisdictions that forbid the exclusion or limitation of liability for consequential or incidental damages. Please discontinue using our services if you are dissatisfied with any portion of the services or with any of these terms.

Risk Warning

Trading Foreign Exchange (Forex) and Contracts for Differences (CFDs) is speculative and carries a level of risk that may not be suitable for all persons interested in trading online. You may sustain a loss of some or all of your invested capital. Therefore, you should not speculate with capital you cannot afford to lose. Unlike traditional trading in other financial instruments, CFD trading allows you to participate in the markets by paying only a small fraction of the total trade value. However, it's important to note that leverage, often referenced, implies that a relatively minor market movement can result in a significantly larger change in the value of your position. This also indicates that a negative market movement may amplify your losses proportionately, potentially resulting in the loss of your entire investment.

It is important to note that Prime Codex will continuously monitor the leverage applied to your positions. Prime Codex reserves the right to reduce the leverage based on your trading volume or unexpected events beyond our control at any given time.

Full Disclaimer

The information on this website undergoes regular updates and may be altered without prior notice. Prime Codex retains the right to modify these terms at its discretion, and it is your sole responsibility to stay informed about any alterations to the terms and conditions.

Prime Codex has taken reasonable measures to ensure the accuracy, timeliness, and reliability of the information on the website. However, this does not guarantee that the information on our website is error-free and completely accurate. You should always exercise discretion and precaution when intending to apply or use the information on our website.

Prime Codex is not liable for any direct, indirect, consequential, special, incidental, or punitive damages resulting from or in connection with the content or your inability to access the website, for any delay in, loss of data or profits, malfunction of the software, program or services or failure of the transmission or the receipt of any instruction or notifications sent through this website.

In certain situations, despite our best efforts, we may face challenges in obtaining, replacing, holding, unwinding, or selling any underlying instrument deemed essential for hedging or mitigating our exposure to the market and other associated risks linked to an open position. Under such conditions, we reserve the right to close the open position at the contract price. In case of a Force Majeure Event, you shall accept any loss arising, and Prime Codex will not be responsible for any such losses.

The information provided on this website is for the sole purpose of assisting traders to make independent investment decisions. Any suggestions, ideas, news, reports, analyses, prices, or other information on this website only do not constitute investment advice. Prime Codex is not liable for any losses incurred as a result of the information published on the pcxtrader.com.

Prime Codex may contain advice and content from third-party users, and we are not obligated to pre-screen each and every comment. It is your responsibility to carefully evaluate the reliability, accuracy, and trustworthiness of the information. You should also seek professional help before applying suggestions or advice from the website. Prime Codex refutes all liability in connection with or resulting from using the content on the website.

Terms and Conditions

For the general use of www.pcxtrader.com

The following terms and conditions constitute a binding agreement between you and Prime Codex. By accessing any page on our Site, you agree to comply with the terms and conditions contained herein.

If you disagree with the Terms, please do not access or use our Site. pcxtrader.com reserves the right to modify or update the Terms and Conditions, at its sole discretion, without prior notice.

It is your responsibility to review the Terms regularly to ensure that your usage of the Site and services are always in line with the Terms and Conditions. Please read the terms of use carefully.

Ownership of website and copyright issues

All content on this website is completely owned and operated by Prime Codex, its licensors, and its content suppliers. This includes but is not limited to the logo, design, text, graphics, pricing data, trade data, performance information images, photos, animations, audio, and software, which are all protected under copyrights, trademarks, and other laws pertaining to intellectual property rights. Therefore, you are prohibited from modifying, reproducing, or retransmitting any of the contents without the express written permission of the owner thereof.

You hereby agree to indemnify Prime Codex and related parties for any loss, costs, and damages incurred by your misuse, misconduct, or breach of any terms and conditions as stipulated in this agreement.

Prohibited Use of Website

As a user of this Site, you are strictly prohibited from the following:

1. Transfer, stream, or otherwise make available copyrighted, trademarked, patented, or service-marked materials or software without the authorization of the author or owner;
2. Create, publish, download, upload, distribute any illegal, offensive, damaging, harassing, stalking, threatening, abusive, tortuous, derogatory, vulgar, explicit, vilifying, invasive of another's privacy, hateful, or racially, ethnically or otherwise objectionable;
3. Create, send, or transfer harmful, contains viruses, corrupted data, false or missing market information, or any other damaging component;
4. Violate any terms and conditions of the Prime Codex on our website or its links;
5. Use the Service in connection with surveys, contests, pyramid schemes, chain letters, junk email, spamming, or any duplicative, bulk, or unsolicited messages (commercial or otherwise).
6. Use the Services to advertise or offer to buy or sell any goods or services or to run a business or commercial entity without the express written agreement of Prime Codex.
7. Access or interfere, in any way, with the account or computer system of another user of the Site without authorization by the account owner.
8. Exploit minors in any way.
9. Collect information about others, including email addresses, through our Site.

Legal Age

You need to be 18 years old or older in order to use the services on our site.

Limitations of Contents Provided

pcxtrader.com allows users on this site to share and post information, opinions, and advice and even make their portfolio and financial performance information available to other registered users of the Site. This does not mean that Prime Codex approves and endorses the information provided by such registered users of the site, as Prime Codex does not exercise editorial control over any content created or posted by users of this site. Therefore, you should exercise extra caution and use your discernment when reviewing the portfolio, financial performance information, opinions, or advice of another registered user.

You should understand that these are just the sole opinions of the user and that the information provided may be biased, inaccurate, or even missing. It is also important to note that historical performance is not a guarantee of future performance. Therefore, before attempting to apply any

piece of advice posted on Prime Codex, please consult an independent financial expert for advice.

Information Purposes, not Recommendations

The Site should be used for informational purposes only and should not be construed as financial advice or recommendations of any kind. Prime Codex, its employees, and agents are not investment advisers. Before making any investment decisions based on the advice given, please ensure that you have conducted thorough research as to the accuracy and timeliness of the information. You are solely responsible for ensuring that any investment, strategy, or any other product or service is appropriate and in line with your investment objectives, financial situation, and risk tolerance.

Prime Codex, its employees, and agents will not be liable for any losses that you may sustain from the investment decisions you make. Please note that any past performance indicated on this Site is not indicative of future performance. Since there is no guarantee, you should only invest the money that you are able and prepared to lose.

Indemnification

You agree to indemnify and not hold Prime Codex liable for any and all losses, damages, liabilities, claims, judgments, settlements, fines, costs, and expenses (including reasonably related expenses, legal fees, and costs of investigation) of every nature whatsoever incurred by Prime Codex arising out of or in connection with your use of the Services, violation of these Terms by you, or infringement by you, or any other user of the Services using your computer or identity, of any intellectual property or other right of any person or entity. You are responsible for all activities that occur in your Service account.

Access Restriction/ Termination of Account

Prime Codex reserves the right, in its sole discretion, to limit or terminate your access to and use of the Service or any portion thereof at any time without notice. Unless a separate agreement has been made between you and Prime Codex, we have the right to terminate or suspend your access to the Service when you are found to be violating the terms contained herein.

Electronic Notices

As long as you access and use this Site, you agree and allow Prime Codex to send you notices, messages, newsletters, information, updates, or any electrical documents to the e-mail address specified during your registration for the Service or by access to our website. If you do not consent to receive any notices electronically, you must discontinue your use of the Service.

Third-Party Links

Unless specifically stated, the presence of a third-party link does not denote our endorsement of the linked site, its sponsors, or any products or services offered. Prime Codex is not responsible for any image changes or updates found on these linked sites. The use of any linked site is at your own risk.

Privacy Policy

Prime Codex strives to safeguard the security and confidentiality of the information that you provide to us. This privacy policy explains the types of information we collect, the management of it as well as the way we safeguard your information.

By Using Our Site, You Agree with The Policies Contained Below

Whenever you register, perform transactions or make payments on our website, we will collect your personal information such as your name, date of birth, email address, credit card number, telephone number, mailing address and other necessary details that will enable us to access your needs and preferences. It is our obligation to ensure the confidentiality of the information you provide us.

Therefore, your personal information will not be disclosed, sold, exchanged, transferred or given to any third party, without prior consent from you. We also collect non-personally identifiable information when you perform certain activities such as when you post comments, ideas, suggestions, provide feedback or when you answer surveys. This non-personally identifiable information is considered non-confidential and we are free to disclose and use such data at any time, without needing to obtain permission from you.

Use of Information

The information collected will be used to enhance your experience when using our services on our website. This includes:

1. Personalize your experience on our site according to your individual needs and preferences.
2. Improving customer service – your information helps us respond to your requests and feedback more readily.
3. Processing transactions and performing requested services/ activities for you on our site.
4. Sending you periodic emails or updates concerning your orders and services.
5. Administrating a contest, competition, promotion, survey etc.

Protecting Your Information

We put in place a variety of security measures such as SSL encryption technology, firewalls as well as authentication systems (e.g. passwords and personal identification numbers) to ensure that your personal information is secure and kept confidential.

Use of Cookies

Cookies are small text files containing information that a Website uses to track your activities on the site. We may use cookies to analyze and understand users and their behavior on our site to help us improve the functionality and performance of the site, to help authenticate you, and to customize the site and content so that we can provide you with information that suits your interests. You have our assurance that such information that we collect and share will be anonymous and not personally identifiable.

Disclosure of Information to Third Parties

We do not sell, trade, license or otherwise disclose to outside parties your personally identifiable information without prior consent from you. However, we may release your information to trusted third parties who assist us in operating our website, conducting our business, or servicing you, as long as those parties agree to keep this information confidential.

Furthermore, we may also release your information when required to comply with the law, enforce our site policies, or protect our rights, property, or safety. Besides that, we may also provide non-personally identifiable visitor information to third parties for research, marketing, advertising etc.

Third-Party Links and Advertisements

This website may contain advertisements and links to outside third-party content. However, this does not imply that we endorse any third-party content that appears on our website or on any of these other third-party websites. You are solely responsible and fully liable for reading, clicking or linking to any of such third-party Websites. This Privacy Policy does not apply to your use of third-party sites.

Before you access or use any services on third-party websites, please ensure that you review their Privacy Policy to understand how they will manage your information. Please exercise caution when visiting an external site. You also agree not to hold Prime Codex liable for any loss or damage of any sort incurred from using any content, advertisements or links on this site.

Protecting your information

It is your responsibility to ensure that you are aware of any modifications or updates made to our privacy policy on this page.

Anti-Spam Policy

Prime Codex views the transmission or distribution of any unsolicited bulk or unsolicited commercial e-mails (“Spam”) as a serious and punishable offense. Users of Prime Codex services are strictly prohibited from sending or causing Spam to be delivered to any customers of Prime Codex.
In compliance with international anti-spam policies, Prime Codex prohibits the sending of emails to or through our website or services that contain the following:

- Invalid or non-existent domain names
- Invalid or forged headers
- A third party's internet domain name, or be transmitted from or through a third party's equipment, without permission of the third party
- Any techniques to otherwise misrepresent, hide or obscure any information in identifying the point of origin or the transmission path
- Other means of deceptive addressing
- False or missing information in the subject line or otherwise containing false or missing content
- Otherwise violates our Terms of Use

Prime Codex strictly forbids the harvesting, mining or collection of e-mail addresses or other information about our customers or subscribers through the website or its services. It is also forbidden to use our services in a way that would damage, disable, overburden or impair any aspect of the services or would in any way impede other users' use and enjoyment of Prime Codex services.

Civil, criminal, or administrative penalties may be imposed against the sender and those assisting the sender for the unauthorized use of any Prime Codex service, in connection with the transmission of unsolicited e-mail, including the transmission of e-mail that violates this policy.

Violators of the international anti-spam laws according to countries shall be subject to “cease and desist” orders or penalties from the authorities. Criminal prosecution is also possible in the case of outrageous offenders, which can result in penalties such as fines, and forfeiture of proceeds and equipment. Offenders can and may also be subjected to imprisonment.

Refund & Cancellation Policy

1. This Policy is to inform you that due to the nature of business, no refunds are provided by Prime Codex.
2. The only exception is made if you are not Prime Codex's Customer. To qualify as a non-customer, you must not hold a trading account with Prime Codex that has completed the KYC process (ID verification at minimum). In this case, Prime Codex will refund any money received from you using the same method originally used by you.
3. Without derogating from the provisions of the Clauses above, it is expressly stipulated that you are free to use a withdrawal procedure to get money from your trading account. The ways of withdrawal provided by Prime Codex are listed on our website https://pcxtrader.com/
4. In the circumstance of a chargeback, as the client, you are responsible for covering any reversed payments and/or chargeback fees. If there are insufficient funds in the trading account to cover, you agree to deposit to your trading account to cover via bank wire transfer.
5. Prime Codex will take all necessary measures to prevent and block both input and withdrawal by third parties of money from the customer account. Input and output of money from the account can be carried out only by the account owner.

In the circumstance of a chargeback, as the client, you are responsible for covering any reversed payments and/or chargeback fees. If there are insufficient funds in the trading account, you agree to deposit additional funds to cover the payment methods that occurred on the Website.

Language Discrepancies

This Policy has been drafted in the English language. If there is any discrepancy between the meanings of any translated versions of this Agreement and the English language version, the meaning of the English language version shall prevail.

Anti-Money Laundering Policy

Prime Codex is committed to the highest standards of Anti-Money laundering (AML) compliance and requires management and employees to adhere to these standards to prevent the use of our products and services for money laundering purposes.

Prime Codex will examine its Anti Money Laundering strategies, goals, and objectives on an ongoing basis and maintain an effective Anti-Money Laundering program for the firm's business that reflects the best practices for a global financial brokerage. Adherence to Prime Codex’s Anti-Money Laundering Program is the responsibility of all employees. The program includes

client screening and monitoring requirements, “know your customer” policies (including the requirement to establish the identity of beneficial owners), record-keeping requirements, the reporting of suspicious circumstances in accordance with relevant laws, and AML training.

Objectives

The standards set out in the Prime Codex Global Anti-Money Laundering Program (“AML Program”) are minimum requirements based on applicable legal and regulatory requirements and apply to Prime Codex. These requirements are intended to prevent Prime Codex, our employees, and clients from being misused for money laundering, terrorist financing, or other financial crimes. The AML Program establishes the general framework for the fight against money laundering and financing terrorism.

Applicability

Prime Codex must ensure that our subordinated subsidiaries and affiliates globally fulfill the legal duties resulting from the regulations set out. Wherever local regulations are stricter than the requirements set out in the AML Program, the stricter standard has to be applied. If any applicable laws are in conflict with the AML Program, Prime Codex must consult with the local legal department to resolve the conflict. If the minimum requirements are set out in the AML, the program cannot be applied in a certain country because the application would be against local law or cannot be enforced for reasons other than legal. Prime Codex has to ensure that it will not:

- Enter into a business relationship;
- Continue a business relationship or;
- Carry out any transactions. If business relations already exist in that country, Prime Codex has to ensure that the business relationship is terminated regardless of other contractual or legal obligations.

Definition of the Term Money Laundering

Money Laundering is the introduction of assets derived from illegal and criminal activities (Predicate offenses) into the legal, financial, and business cycle. Offenses are, for example, forgery of money, extortionate robbery, drug crime, fraud, corruption, organized crime, terrorism, etc. Predicate offenses for money laundering are defined by local law. Generally speaking, the money laundering process consists of three “stages.”

Placement: The introduction of illegally obtained monies or other valuables into financial or nonfinancial institutions.

Layering: Separating the proceeds of criminal activity from their source through the use of layers of complex financial transactions. These layers are designed to hamper the audit trail, disguise the origin of funds, and provide anonymity.

Integration: Placing the laundered proceeds back into the economy in such a way that they re-enter the financial system as apparently legitimate funds. These "stages" are not static and overlap broadly. Financial institutions may be misused at any point in the money laundering process.

Management and Controls of AML Risks

Prime Codex has developed an AML Program that is based upon The Financial Action Task Force (FATF) Recommendations, which set out a comprehensive and consistent framework of measures to be implemented to combat money laundering and terrorist financing, as well as the financing of proliferation of weapons of mass destruction. The AML Program includes but is not limited to:

1. Customer Due Diligence Program, which includes client identification and verification, Know Your Client principles, and implementing various programs that are appropriate to remediate customer due diligence of existing clients.
2. Customer Due Diligence measures for non-face-to-face business relationships to address specific risks.
3. Conduct enhanced due diligence on customers assessed as higher risk, such as politically exposed persons and close associates to politically exposed persons.
4. Establishing systems and procedures designed to monitor client transactions designed to identify suspicious transactions.
5. Ensuring that employees, members of the management committee, and directors of Prime Codex are regularly and appropriately trained on AML/CFT laws and regulations, customer due diligence measures, and detecting and reporting suspicious transactions.
6. Establishing robust screening procedures to ensure high standards when hiring employees, members of the management committee, and directors.

Minimum Requirements

Prospective clients who are interested in establishing a business relationship with Prime Codex will have to be subject to the following anti-money laundering controls and measures to ensure that funds or assets of customers are not proceeds from drug dealing, criminal conduct, or terrorism financing.

Identification and Verification of Customer Identity: Before entering into a business relationship with a client, Prime Codex will identify the client by obtaining mandatory information about the client and verifying the identity of the client using a reliable, independent source of data, documents, or information.

Identification and Verification of Beneficial Owner: Prime Codex will inquire about the existence of any beneficial owner in relation to the client, identify the beneficial owners, and verify the beneficial owner's identity using relevant information or data obtained from reliable, independent sources.

Ongoing Monitoring: All clients will be subject to ongoing monitoring, which includes observing the conduct of the client's account and scrutinizing transactions undertaken throughout the course of business relations. Clients' transactions must be consistent with the client's profile and source of funds.

Prohibited Activities: Prime Codex will not keep anonymous accounts, accounts with fictitious names, or accounts with tampered and forged documents.

Suspicious Transactions Reporting: Prime Codex shall submit reports on suspicious transactions (including attempted transactions) to the relevant local competent authorities. The Group Anti-Money Laundering Department will be informed of all suspicious transactions.

Record Retention

All client-related information and documents, transactions, account files, business correspondence, and analysis results shall be retained for a minimum of 10 years.

Prohibited Business Relationships

Prime Codex shall refuse to establish a business relationship or to terminate an existing relationship with a client if Prime Codex cannot reasonably ascertain the true identity of the client and/or beneficial owners or if the client is unwilling or reluctant to provide any information or document requested by Prime Codex. In particular, the firm will not:

- Accept monies that are known or suspected to be the proceeds of criminal activity.
- Enter into/maintain business relationships with individuals or entities known or suspected to be a terrorist or criminal organization or member of such or listed on sanction lists.
- Enter into relationships with clients from restricted or prohibited countries.
- Enter into relationships with clients operating in sensitive/high-risk/prohibited industries.

Risk Analysis

Prime Codex has implemented an ongoing AML Risk Analysis to assess the level of risk exposure considering the firm's customers, products, services, entities, and geographic locations' risks and to derive appropriate security measures from this analysis. AML safeguards are derived from the results of the AML Risk Analysis.

Controls

Adherence to the global-wide AML program needs to be reviewed regularly to ensure that the firm's efforts are successful. The AML Officer in Prime Codex is, therefore, obliged to conduct appropriate controls. The responsible AML Officer must ensure, by implementing adequate customer- and business-related controls, that all applicable AML requirements are being adhered to and that security measures are properly functioning.

KYC Programme

Prime Codex has implemented a strict KYC program to ensure all kinds of customers (natural or legal persons or legal structures) are subject to adequate identification, risk rating, and monitoring measures. This program has been implemented globally. KYC includes not only knowing the clients and entities the firm deals with or renders services to but also the Ultimate Beneficial Owners (UBOs), Legal Representatives, and Authorized Signatories as appropriate. The program includes strict identification requirements, name screening procedures, and ongoing monitoring and regular review of all existing business relationships. Special safeguards are implemented for business relationships with politically exposed persons (PEPs) and clients from countries or industries deemed high risk.

Training Programme

Prime Codex has implemented a comprehensive AML training program to ensure that all staff, particularly those responsible for transaction processing and/or initiating and/or establishing business relationships, undergo AML awareness training. Prime Codex's training is tailored to the business to ensure that staff are aware of different possible patterns and techniques of money laundering that may occur in their everyday business. Training also covers the general duties arising from applicable external (legal and regulatory) internal requirements and the resulting individual duties that must be adhered to in everyday business, as well as typologies to recognize money laundering or financial crime activities.

Reliability of Staff

Prime Codex has implemented processes to ensure that only reliable individuals are employed.

Independent Testing

Adherence to the requirements of Prime Codex’s AML program is subject to independent testing by Prime Codex’s Internal Audit function and the Semi-Annual External Auditor.

Trading Policy

Misquotes Policy

We have multiple liquidity providers, and quotes are aggregated using an aggregation system that generates a price from multiple liquidity providers. Misquotes may happen when one or more liquidity providers have "skewed" prices, and quotes are very different from other liquidity providers. In such a case, we reserve the right to reverse, cancel, or delete orders where misquotes have occurred.

Inactivity Policy

If a real account is not accessed for three consecutive months, it will be considered inactive. Meanwhile, a demo account will be classified as inactive if it has not been accessed for six months. In the event that an account is classified as inactive, Prime Codex may choose to archive it.

Promotional Use Policy

Regarding marketing offerings, bonuses, free bonuses, and free swap, the company has the sole discretion to provide, alter, or terminate them at any given time without prior notice. If Prime Codex suspects that the Client is using Prohibited Actions under Promotional Use Policy trading methods, Prime Codex may also cancel all promotional, cancel all transactions, suspend or close any trades, prevent their modification or opening, block or cancel internal transfers, disable withdrawal automations, cancel withdrawal request, change or decrease leverage, disable EAs, cancel profits, remove trading conditions or advantages, change or increase margin requirements, charge daily administration fees on open positions, or take any other appropriate action.

Prohibited Actions under Promotional Use Policy

1. **Abuse of Promotions**
   Clients are strictly prohibited from abusing or manipulating any bonus, free swap, or promotional offers. Abuse includes, but is not limited to:
   - Creating multiple accounts to claim bonuses or promotions multiple times.
   - Using family members or associated persons' accounts to claim bonuses or other promotions.
   - Using/indicating the same IP address / ID / phone number / wallet address of clients using crypto methods / etc.
   - Engaging in trading behavior with the sole intent of artificially generating profits from the promotion, without adhering to fair market trading principles.

2. **Hedging**
   Clients are not allowed to open positions in the opposite direction (hedging) but are not limited to improper hedging by using the bonus funds on the same or different accounts to manipulate or exploit the bonus system.

3. **Bonus Arbitrage**
   It is prohibited to engage in bonus arbitrage activities, such as using a bonus to exploit price discrepancies between brokers or markets for unfair advantage.

4. **False Information**
   Clients must not provide false or misleading information during the registration, account verification, or bonus application process. Any misrepresentation may result in the forfeiture of the bonus and account suspension.

5. **Inactive or Dormant Accounts**
   Bonus or free swap offers cannot be used on inactive or dormant accounts. If an account has been deemed inactive or dormant for 1 month, any promotional offers or bonuses may be revoked by the company without notice.

6. **Third-Party Access**
   Clients must not allow third parties to access their accounts to take advantage of promotional offers. Sharing login credentials or granting access to third parties to exploit bonuses or promotional offers is strictly prohibited.

7. **Bonus Stacking**
   Unless explicitly allowed by the company, clients cannot combine multiple promotional offers or bonuses in a way that exceeds the intended benefit. Stacking multiple promotions to gain an unfair advantage is not permitted.

8. **Excessive Risk Trading**
   Clients must not use promotional bonuses or free swap offers to engage in excessively risky trading strategies, including but not limited to:
   - Opening significantly high-leveraged positions that would not normally be taken without the bonus.
   - Using promotional funds to engage in speculative trades with no underlying trading strategy.

9. **Withdrawal Before Conditions Met**
   Clients are prohibited from withdrawing bonus funds, free swap benefits, or any associated profits before fulfilling the trading volume or other conditions set forth by the promotion. Early withdrawal requests may lead to the forfeiture of the bonus and related profits.

10. **Collusion**
    Clients must not collude with other traders or clients to exploit or manipulate any promotional offering but is not limited to using/indicating the same IP address or same wallet address of clients using crypto methods. Collusive behavior, whether on the same account or across multiple accounts, is strictly forbidden.

11. **Circumventing the Terms and Conditions**
    Any attempt to circumvent the terms and conditions of the bonus, free swap, or any other promotional offer by any means, including but not limited to trading strategies designed to trigger bonus conditions without taking real market risk or using prohibited trading methods, is prohibited.

Prohibited Use in Trading Platform

1. The Client must not attempt to unlawfully access, reverse engineer, and/or circumvent any security measures applied by Prime Codex to the Trading Platform and/or computer system(s).

2. The Client agrees to use the Trading Platform solely for their Client Account's benefit and not for any other person.

3. The following actions are strictly prohibited:
    a. Using software that applies artificial intelligence analysis to Prime Codex's system and/or Trading Platform.
    b. Intercepting, monitoring, damaging, or modifying any communication not intended for the Client.
    c. Using any type of harmful code or instructions designed to distort, delete, damage, and/or disassemble the Trading Platform or any system of Prime Codex.
    d. Sending unsolicited commercial communication not permitted under applicable law or regulations.
    e. Doing anything that violates the integrity of Prime Codex's computer system or Trading Platform or causes such systems to malfunction.
    f. Taking any action that could allow irregular or unauthorized access to the Trading Platform.
    g. Using (or allowing another person to use) any software, program, application, or other device to access or obtain information through the Trading Platform or automate the process of accessing or obtaining such information.
    h. Using the Trading Platform in violation of this Agreement.

4. Network issues, internet connectivity delays, and price feed errors can sometimes lead to inaccurate market rates and account balances on the Trading Platform or Personal Area. Exploiting these errors for trading strategies or other operations, such as taking advantage of price delays or off-market prices, is not allowed. Prime Code has the right to prevent abusive exploitation of the Trading Platform and connected services at its discretion. Transactions relying on price latency arbitrage opportunities may be revoked without prior notice. If Prime Codex reasonably suspects that a client is deliberately exploiting price errors or off-market prices, it may take appropriate action:
    a. Restrict or block access to the Trading Platform.
    b. Close the Client's account immediately, including all related accounts, upon written notice.
    c. Pursue legal action for any losses incurred.
    d. Make necessary corrections or adjustments to the involved account(s), including adjusting spreads/commissions.
    e. Limit access to streaming quotes, providing manual quotations only, and requiring approval for orders.
    f. Cancel any historic trading profits gained through abuse of liquidity.
    g. Modify trading conditions or advantages offered to the Client.
    h. Take any other necessary action at Prime Codex's discretion.
    i. Confiscate profits earned from errors or abuse of liquidity, charge additional fees, nullify profits/losses, and refund the original deposit amount excluding charges.
    j. Set-off balances from any unjustified amounts generated from errors.

5. If Prime Codex suspects that the Client is using prohibited trading methods, such as risk-free profiting or exploiting internal transfer offers, or if the Client shows patterns of trading solely for financial gain without genuine market interest, Prime Codex may take action. This includes situations like internal hedging, exploiting negative balances, engaging in fraud or manipulation, or trading solely for third-party commissions. Additionally, any form of arbitrage, such as latency arbitrage, triangular arbitrage, carry trades, cross-broker arbitrage, promotional arbitrage, or one-sided betting, will be considered a violation of this policy. Other actions such as trading during illiquid periods, misusing automated systems, improper hedging, excessive leverage, or engaging in practices like churning or overloading the system with orders may also lead to severe consequences. Operating multiple accounts simultaneously is also considered a violation:
    a. Accounts operating from the same location;
    b. Using/indicating the same IP address / ID / phone number / wallet address of accounts using crypto methods / etc;
    c. Multiple accounts displaying the same deposit and withdrawal patterns;
    d. Accounts showing similar or identical trading patterns;

e. Accounts sharing the same device or any other forms of deceitful or fraudulent activity, will constitute all Transactions carried and/or profits or losses garnered as invalid.

In these circumstances, Prime Codex reserves the right to take various actions, including closing, suspending, or blocking all of the Client's Accounts, as well as those of another Client involved in the mentioned activity. Prime Codex may also cancel all transactions, suspend or close any trades, prevent their modification or opening, block or cancel internal transfers, disable withdrawal automations, cancel withdrawal request, change or decrease leverage, disable EAs, cancel profits, remove trading conditions or advantages, change or increase margin requirements, charge daily administration fees on open positions, or take any other appropriate action.

According to the above, Clients are prohibited from opening new trading accounts or trading with Prime Codex. However, if a Client succeeds in opening an account and trading due to technical or human error, Prime Codex reserves the right to close the account immediately upon discovery. Any profits or losses will be voided, and the original deposit amount will be refunded, excluding deposit and withdrawal charges.

6. Prime Codex is committed to developing tools to detect fraudulent or unlawful access and use of the Trading Platform. Any disputes arising from such activities will be resolved solely by Prime Codex, in a manner deemed fairest to all parties involved. Prime Codex's decision will be final and binding. Additionally, using software in a way that significantly affects Prime Codex's server performance and compromises service quality for clients' order execution is strictly prohibited.

7. If Prime Codex reasonably suspects that the Client has used or is using any software, which has as its purpose the application of any kind of artificial intelligence analysis to the Trading Platform and/or computer system(s), Prime Codex, at its absolute discretion, is entitled to take one or more of the following actions/countermeasures:
    a. Completely restricting and/or blocking Client’s access to the Trading Platform;
    b. Blocking and/or revoking the Access Data and/or Access Codes;
    c. Terminating the agreement immediately;
    d. Closing the Client Account immediately;
    e. Disabling trade opening and/or closing and/or modification;
    f. Taking legal action for any losses suffered by Prime Codex.
    g. Taking away/terminating/canceling or customizing any trading conditions or advantages offered to the Client.

In such cases, Prime Codex may seize any profits earned from prohibited trading activities and charge the Client extra fees if needed. Prime Codex also has the right to inform relevant third parties about the breach. The Client understands that once their account is closed, Prime Codex may close any remaining contracts or positions. Consequently, the Client cannot open new accounts or trade with Prime Codex. However, if the Client mistakenly opens an account and trades due to technical or human error, Prime Codex can close the account, cancel any profits or losses, and refund the original deposit amount, excluding fees.

8. If Prime Codex reasonably finds that the Client is exploiting inefficient, delayed, or inaccurate price feeds/commissions, or utilizing insider knowledge of price movements to manipulate them before they occur, Prime Codex reserves the right, among other actions, and without limitations, to:
    a. Adjust the price(s) and/or the spread provided to the Client;
    b. Delay the price confirmation and/or re-quote the price offered;
    c. Restrict Client's access to the Trading Platform and/or provide only manual quotes;
    d. Nullify any profit/loss generated, if it can be documented that such profits resulted from price abuse at any time during the relationship with the Client;
    e. Immediately terminate the relationship with the Client by way of written notice;
    f. Change trading conditions;
    g. Restrict the opening, modification, or closing of trades.

Margin Call & Stop Out Policy

Trading accounts with Prime Codex will automatically experience a margin call if the criteria below are met. It is important to note that proper risk management and setting stop losses can help to reduce the need for a margin call on a trader’s account. We strongly encourage all clients and traders to comply with margin requirements when trading.

- Minimum Margin Requirements on Open Positions must be maintained by the customer at all times.
- All open positions and pending orders are subject to liquidation by Prime Codex In the event of failure to maintain the Minimum Margin Requirement.
- Margin requirements are subject to change at any time. Prime Codex will do its best to notify customers of any projected changes via email and the trading platform's message system.
- Margin Call will occur if the total equity, at any time, equals or falls below 100% of the Used Margin. Positions will be based on the best execution prices available to Prime Codex at the time.

- At default, Prime Codex will liquidate all Open Positions and pending orders in a customer's account if the total equity, at any time, equals or falls below 20% of the Used Margin. Positions will be closed based on the best execution prices available to Prime Codex at the time.
- All open positions on fully hedged accounts will be automatically closed at market prices should the account's equity reach or fall below 0, which applies to all our platforms.
- The placing of Stop Loss Orders, used to minimize losses, is the Client’s responsibility.
- If the Client, at any time during the Client engagement, has a negative cash balance in any Account, Prime Codex can net between the Client's accounts. The Client is responsible for all charges and costs associated with this netting, as per the Commissions, Charges, and Margin Schedule.