Terms and Conditions

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1. **Otet Group Ltd.,** a company duly incorporated in Saint Lucia, registration No. 2023-00595, being a brokerage company,
2. **Otet Group LTD,** a company duly incorporated in the Comoros Union (Mwali), registration No. HY00523012, holding a valid Brokerage License

(each hereinafter referred to as the "Company").

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By using this website, you agree to be subject to the Terms and Conditions.

The Terms and Conditions constitute a public offer with standard conditions. This offer is considered accepted when you perform actions indicating your consent, such as accessing, using our website, our services. By doing so, you completely agree with the Terms and Conditions.

The information contained on this website is not guaranteed, is strictly for information purposes only and subject to change without notice.

Although the information and materials allocated on our website are based upon information that the Company considers reliable and endeavours to keep current, it does not warrant that the information or materials are current or accurate at all times and it should not be relied upon as such (safe for the Terms and Conditions remaining actual and complete). To the extent permitted by law, the Company does not accept any responsibility arising in any way from errors in, or omissions from, this information and materials.

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The content should not be construed in any way as a recommendation or investment advice.

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You may only use our website and services, if you are not legally prohibited from receiving our services under the laws where you are residing, registered.

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You are advised that Chat and Instant Messaging conversations are recorded and may be used for compliance, training and other purposes specified in the Terms and Conditions.

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Your use of this website may be monitored by the Company, and the outcoming information may be used by the Company for its internal business purposes and other operating and regulatory processes.

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You are advised to consult your personal financial adviser, attorney, and tax, and accounting and other advisors concerning any contemplated transactions.

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Any discussion of the risks contained herein with respect to any securities, other trading assets, financial instruments should not be considered to be a disclosure of all risks or complete discussion of the risks which are mentioned.

The company's Risk Disclosure Statement contains the risks warning and should be reviewed prior to conducting transactions.

5. **Jurisdiction Notice**

Any our material must not to be construed as a recommendation, or an offer to acquire, buy or sell, or the solicitation of an offer to acquire, buy or sell any securities, other trading assets, financial instrument, or to participate in any particular trading strategy in any jurisdiction in which such an offer or solicitation, or trading strategy would be illegal.

There are legal requirements in various countries which may restrict the information which we are lawfully permitted to provide to you.

You must be over 18 years of age to use the services of the Company.

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You acknowledge that the Company shall be entitled to require you to remove any link from another website to this website which you allocated without obtaining the Company's prior written consent.

Any third-party intellectual property used by us in the content of our website should not be interpreted as meaning that the third-party owner sponsors, endorses or is in any way affiliated with us or with our business, nor that they make any representation regarding the advisability of using our products.

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The Company provides such links solely as a convenience to you. Accordingly, the Company makes no representations concerning the content of these sites. The fact that the Company has provided a link to these sites does not constitute an endorsement, authorization, sponsorship, or affiliation by the Company with respect to these sites, their owners and providers.

We are not responsible for any hyperlinked Internet sites through this website, and are not responsible for any losses incurred in connection with those sites.

8. Banned Activities

You are strictly prohibited from using our website and Services if you engage in any of the following behaviors, whether intentionally or unintentionally, including but not limited to:

1) Acting in a way that damages, or could damage, our website, including but not limited to the security and safety features, or interfering with other users' access to our website;

2) Engaging in activities related to money laundering, drug trafficking, terrorism, fraud, criminal acts, or any other illegal activities;

3) Infringement upon any intellectual property rights;

4) In any manner that damage or may damage our good name and repute;

5) Insulting, harassing or using offensive or discriminatory language against other users, our representatives;

6) Participating in any activities that are harmful, illegal, abusive, or violate the Terms and Conditions or any applicable laws or regulations.

9. The Company's liability

The Company is not liable for any damages including, without limitation, damage to your computer or computer system or settings, loss of data, revenue or profits, which you may suffer arising out of your use, delay in using, or inability to access this website, or in any other way connected with this website, including from the downloading of any software from this website. The Company disclaims any representation or warranty that the website or materials will meet your requirement or that the website or any software will be uninterrupted, secure or free from errors or viruses.

Any services, data, tools on the website are provided "as is" and on an "as available" basis. We reserve the right to update the information on our website at our discretion. To the maximum extent permitted by the law, we provide no expressed or implied warranties of accuracy, compatibility, reliability, wholeness, integrity, usefulness of our website. Any reliance you place on such information is therefore strictly at your own risk.

We will not be held liable to you in respect of any losses in connection with our website, arising out of force majeure events.

To the maximum extent permitted by law, we accept no liability to you in connection with the website for any of the following, including but not limited to:

1) Any business or commercial losses, including loss of profits, income, revenue, anticipated savings, contracts, or business opportunities;

2) Any special, direct or indirect, incidental, punitive or consequential loss or damage;

3) Any errors, delays, disruptions, failures, non-availability, or suspensions in the functionality of our website;

4) Your action or inaction on our website, any deals made through our website;

5) Loss or corruption of any data, database or software;

6) Any other losses or damage that may be incurred through using this website content.

10. Amendment Part of the Otet Markets Client Agreement and Terms & Conditions

Amendment to Clause 14.3 · New Clauses 23 to 28 — Prohibited Trading Practices · Account, Transfer & Withdrawal Review · Risk-Management Measures · Account Monitoring · Order Execution · Promotional Credit Administration

This amendment forms an integral part of the Otet Markets Client Agreement and Terms & Conditions. It amends clause 14.3 as set out in Part 1, and inserts new clauses 23 to 28 following clause 22 (Trading Abuse, Fair Trading and Compliance) as set out in Part 2. By continuing to hold an account, transferring funds, or placing any order after the effective date, the Client agrees to be bound by the provisions below. Capitalised terms have the meaning given in the Terms and Definitions document, except where defined in this amendment.

Part 1 — Amendment to Clause 14.3 (Obligations of the Client)

1.1. In clause 14.3 of the Client Agreement, the following provision is deleted in its entirety:

"in the event there is a negative balance on his trading account, Client is entitled to depositing his own funds to bring account to zero within 10 (ten) calendar days on Company's requirement."

1.2. and is replaced with the following:

"in the event there is a negative balance on the Client's trading account, the Client **shall**, on the Company's requirement, deposit sufficient funds to restore the account balance to zero within 10 (ten) calendar days of that requirement. This obligation applies irrespective of the cause of the negative balance, save where the negative balance arises from a manifest error, technical failure, or incorrect calculation attributable to the Company."

1.3. The remaining provisions of clause 14.3 are unaffected by this Part 1.

1.4. For the avoidance of doubt, the obligation in clause 14.3 as amended is an obligation of the Client, and is not a discretion, option, or entitlement exercisable at the Client's election. Where the account forms part of a coordinated chain, clause 23.6.3 applies to that obligation.

Part 2 — New Clauses 23 to 28

2.1. The following clauses 23 to 28 are inserted into the Client Agreement immediately after clause 22.

23. Prohibited Trading Practices

23.1. The Company provides its services exclusively for genuine, good-faith trading. The Client shall not use any trading strategy, technique, or account structure whose profitability derives primarily from the exploitation of the Company's pricing, execution, promotions, funding mechanics, or infrastructure rather than from genuine market risk-taking.

23.2. Without limiting the generality of clause 23.1, the following are expressly prohibited:

23.2.1 Exploitation of High-Impact News Events

Trading strategies designed to systematically exploit price gaps, spread widening, execution latency, or liquidity conditions arising immediately before, during, or after the release of scheduled high-impact economic news or unscheduled market-moving announcements, where the strategy's profitability depends on execution conditions rather than directional market risk. The Company may designate news-event windows during which orders are subject to enhanced review or modified execution conditions under clause 25.

23.2.2 Abusive Hedged and Grid Structures

Position structures — within a single account, across multiple accounts held or controlled by the same person or acting-in-concert persons, or across accounts held at other brokers — that are designed to eliminate genuine market exposure while extracting profit from the Company. This includes, without limitation: (i) simultaneous or near-simultaneous opposite positions in the same or highly correlated instruments; (ii) grid or averaging structures operated without genuine risk controls with the purpose of exploiting stop-out mechanics, negative balance outcomes, or promotional credit; and (iii) coordinated opposite positioning between accounts identified as related by registration data, device, network, or funding source.

23.2.3 Latency and Off-Market Pricing Arbitrage

Strategies exploiting delayed, stale, or erroneous quotations, connectivity or latency advantages, or price discrepancies between the Company's feed and other pricing sources, including high-frequency round-trip trades whose systematic profitability depends on quote latency rather than market movement.

23.2.4 Manipulation of Margin, Leverage, and Account Funding

Use of deposits, withdrawals, internal transfers, or credit facilities in a manner designed to manipulate margin requirements, exploit leverage tiers, or structure account equity so that losses are borne by the Company while profits accrue to the Client — including rapid deposit-withdrawal cycling, funding patterns inconsistent with genuine trading purposes, and the use of internal transfers to move value generated by prohibited activity beyond the reach of review.

23.2.5 Abuse of Stop-Out and Negative Balance Mechanics

Any strategy or account structure that relies on account stop-out, or on the occurrence of a negative account balance, as a source of value rather than as a consequence of genuine market risk. This includes, without limitation: (i) deliberately allowing one account to be stopped out into a negative balance while a related or coordinated account holds the opposite, profitable position; and (ii) structuring positions or funding across one or more accounts so that adverse outcomes accrue to an account carrying a negative balance while favourable outcomes are retained by the Client on another account.

Nothing in this clause limits the Client's obligations under clause 14.2, or under clause 14.3 as amended by Part 1 of this amendment, including the Client's obligation to restore a negative account balance to zero on the Company's requirement. No provision of this amendment creates any entitlement to negative balance protection, or waives, reduces, or otherwise varies that obligation.

23.2.6 Misuse of Bonuses and Promotional Credit

Use of any bonus, credit, rebate, or promotional benefit outside its intended purpose, including: trading primarily against promotional credit rather than the Client's own funds in order to extract risk-free profit; withdrawing funds in a manner designed to defeat bonus conditions; coordinating bonus usage across related accounts; and any conduct that converts a non-withdrawable credit into withdrawable funds otherwise than through genuine trading. Volume, rebate, or commission farming through wash trading or minimal-risk trade cycling is likewise prohibited.

23.2.7 Platform and Order-Traffic Abuse

Any use of the trading platform, application programming interfaces, or automated systems (including Expert Advisors) that places an excessive or abnormal load on the Company's infrastructure or is designed to influence execution or pricing through order traffic rather than genuine trading intent. This includes, without limitation: sustained high-frequency order placement, modification, or cancellation beyond normal trading behaviour; and quote-stuffing or similar techniques.

23.2.8 Copy, Correlated, and Coordinated Group Trading

Replication of a single trading strategy across multiple accounts otherwise than through a money-management or copy-trading program authorised by the Company; and coordinated trading among two or more accounts or persons — whether or not linked by registration data — where the pattern of entries, exits, direction, sizing, or timing indicates a common controller or acting-in-concert arrangement intended to multiply payouts or to implement any practice prohibited by this clause 23. Substantial statistical correlation of trade sequences across accounts may be relied upon by the Company as evidence of coordination.

23.2.9 Related and Coordinated Accounts

Operating, controlling, or coordinating multiple accounts (directly or through nominees) to implement any practice prohibited by this clause 23. Accounts may be treated as related on the basis of, among other things, KYC data, funding sources, device and client-terminal identifiers, IP addresses or network patterns, connection characteristics, and correlated trading behaviour.

23.3 Consequences of Breach

Where the Company determines, acting reasonably and on the basis of its records, that Client activity falls within this clause 23, the Company may, with or without prior notice:

23.3.1. place the account under review and suspend, hold, or reverse any pending internal transfer or withdrawal request, in whole or in part;

23.3.2. cancel or deduct profits, rebates, commissions, or bonuses attributable to the prohibited activity;

23.3.3. void trades executed under prohibited conditions and correct account balances accordingly;

23.3.4. restrict leverage, instruments, order traffic, or execution conditions on the affected account(s);

23.3.5. suspend or close the account(s) and terminate the Client Agreement;

23.3.6. apply the above to any account determined to be related or coordinated under clauses 23.2.8 and 23.2.9.

23.4 Limitations on Deduction

Any deduction under clause 23.3 is limited to profit, rebates, commissions, or credit attributable to the prohibited activity and shall not exceed the net profit so generated, quantified in accordance with clause 23.6 where the account forms part of a coordinated chain. The Client's deposited principal, net of any deductions properly made under clause 23.3, remains withdrawable.

The limitation in this clause applies to the deduction of profit, rebates, commissions, and credit only. It does not limit, and shall not be construed as limiting, the Company's right to recover a negative account balance, or any other amount owed to the Company, under clause 14.2, clause 14.3 as amended by Part 1, or clause 22.6.

The Company's determination is final at the operational level, subject to the review and complaints procedure in clause 24.6.

23.5 Relationship with Clause 22

This clause 23 supplements clause 22 (Trading Abuse, Fair Trading and Compliance) and is to be read together with it. Where the Company makes a determination under clause 22 or this clause 23 in respect of conduct of a kind described in clause 23.2, the limitations in clause 23.4 apply to that determination and to any action taken under clause 22.4 or 22.6 in consequence of it.

23.6 Coordinated Chains

Where two or more accounts are determined to be related or coordinated under clause 23.2.8 or 23.2.9 (a "chain"), the Company may:

23.6.1. quantify the net profit referred to in clause 23.4 on an aggregate basis across all accounts comprising the chain, rather than separately for each account;

23.6.2. set off any credit balance, pending withdrawal, or pending internal transfer on any account in the chain against any negative balance, deduction, or other amount recoverable in respect of any other account in the chain; and

23.6.3. treat each person who controls, operates, or derives benefit from the chain as jointly and severally liable for the aggregate amount recoverable under clause 23.3, clause 22.6, clause 14.2, and clause 14.3 as amended by Part 1.

For the purposes of clause 23.6.3, a person derives benefit from a chain where funds, credit, or value generated by the chain have been transferred to, withdrawn by, or applied for the benefit of that person, whether directly or through a nominee.

Nothing in this clause requires the Company to pursue recovery against every account or person in a chain, and the Company's election to pursue recovery against one account or person does not waive, release, or otherwise affect its rights against any other.

24. Account, Transfer & Withdrawal Review

24.1 Continuous Monitoring and Pre-emptive Measures

The Company operates ongoing, automated and manual monitoring of accounts for the practices described in clause 23, independently of whether a transfer or withdrawal has been requested. Where monitoring indicates that an account may be engaged in prohibited activity, the Company may pre-emptively restrict internal transfers and withdrawals on that account, and on any related account, pending review. Accounts trading in a manner consistent with the Client Agreement are unaffected and continue to transfer and withdraw normally.

24.2 Review of Internal Transfers (Trading Account to Wallet)

The Client acknowledges that a transfer of funds from a trading account to the Client's wallet or to any other account is subject to the same compliance and risk review as a withdrawal. The Company may hold or decline such a transfer where the funds include, or may include, profit attributable to activity prohibited under clause 23. The Client agrees that value generated by prohibited activity may be retained on the trading account and adjusted at source before any onward transfer.

24.3 Withdrawal Pre-Processing Review

All withdrawal requests are subject to a compliance and risk review before processing. The review may include, without limitation: verification of identity and payment-method ownership; review of trading activity for conduct described in clause 23; reconciliation of bonuses and promotional credit; assessment of related-account and coordination indicators; and review of connection and platform-usage records. The Company may request additional information or documentation from the Client for this purpose.

24.4 Processing Times

Standard transfer and withdrawal requests are reviewed within a reasonable period from submission. Where a request is escalated for enhanced review, processing may be extended for the period reasonably required to complete the review, and the Client will be notified that the request is under review.

24.5 Outcomes

Outcome	Effect
Approved	The transfer or withdrawal is processed normally.
Approved with adjustment	The request is processed after deduction of amounts referred to in clause 23.3 (e.g. profits attributable to prohibited activity, unearned bonus amounts), subject to the limitations in clause 23.4. The basis of the adjustment is communicated to the Client in writing.
Declined	The request is declined and the Client is notified in writing of the decision and of the applicable Client Agreement provisions.

24.6 Review and Complaints Procedure

A Client who wishes to contest a decision made under clause 23 or this clause 24 may do so by responding in writing to the notification received. The Company will acknowledge the enquiry, register it, and provide a substantive written response within a reasonable period, ordinarily within five (5) business days and, for matters involving multiple accounts or extended trading periods, within ten (10) business days. A Client who does not accept the outcome may request a final internal review by the Company's Risk & Compliance function. On request, the Company will provide the Client with the Client's own account records relied upon and the specific provisions of the Client Agreement applied. This procedure does not limit any right the Client may have under applicable law or under the Company's complaints procedure.

25. Risk-Management Measures the Company May Apply

25.1. To protect the integrity of its platform and to manage risk arising from the practices described in clause 23, the Company may, at its reasonable discretion and on a non-discriminatory basis, apply operational measures to accounts or instruments, including, without limitation:

25.1.1. reducing available leverage ahead of weekends, market closures, or scheduled events carrying elevated gap risk;

25.1.2. applying modified margin requirements or execution conditions during designated high-impact news windows;

25.1.3. limiting order-submission rates or automated order traffic that places abnormal load on the platform;

25.1.4. restricting or adjusting trading conditions on accounts under review under clause 24.

25.2. Such measures are risk-management controls applicable to trading conditions and do not, by themselves, constitute a determination of breach under clause 23.

26. Account Monitoring and Data Use

26.1. In addition to website monitoring, the Client acknowledges and agrees that the Company records and analyses, for compliance, security, fraud-prevention, and risk-management purposes: trading server logs, including order and execution timestamps; login records including IP address, device and client-terminal identifiers; network telemetry including connection latency; funding and balance operations; and promotional credit usage. This data may be used to identify prohibited practices under clause 23, to establish relationships and coordination between accounts, and to support decisions under clause 24. This clause is to be read together with clause 22.7, which sets out the categories of evidence the Company may rely upon in making a determination. Where permitted by applicable law and consistent with the Company's Privacy Policy, the Company may share limited information with other regulated entities and fraud-prevention bodies for the purpose of preventing and detecting the practices described in clause 23. All personal data is processed in accordance with the Company's Privacy Policy.

27. Order Execution

27.1 Discretion to Determine Execution Model

The Client acknowledges and agrees that the Company may execute, route, or hedge the Client's orders on either a principal basis (the Company acting as counterparty) or an agency/pass-through basis (orders transmitted to and hedged with one or more upstream liquidity providers), or a combination of the two, at the Company's sole and reasonable discretion. The Company may change the execution model applicable to a Client's account, or to specific instruments within it, at any time and without requiring the Client's prior consent, by giving notice where required by applicable law.

27.2 Basis for Determination

In determining the execution model applicable to an account, the Company may have regard to the account's risk profile as assessed under the Company's internal risk-management procedures and to the Company's overall risk-management and hedging requirements. A change of execution model under this clause is a risk-management measure and does not, by itself, constitute or imply a determination of breach under clause 23.

27.3 No Disadvantage to Order Execution

A change in execution model under this clause shall not itself result in the Client receiving materially worse pricing than that generally available under the Company's published trading conditions for the relevant account type and instrument. Any difference in spread, commission, or execution characteristics between execution models is as disclosed in the Company's trading conditions schedule from time to time.

28. Promotional Credit Eligibility and Administration

28.1 Discretionary Nature of Promotional Credit

Bonuses, credits, cashback, and rebate-program benefits (together, "Promotional Credit") are provided entirely at the Company's discretion, subject to the terms of the relevant campaign. Promotional Credit does not form part of the Client's own deposited funds and is not withdrawable except to the extent, and in the manner, expressly provided by the applicable campaign terms.

28.2 Restriction of Future Eligibility Following a Clause 23 Determination

Where the Company determines under clause 23.3 that an account has engaged in activity prohibited by clause 23, the Company may restrict that account's eligibility to receive Promotional Credit, participate in campaigns, or take part in cashback or rebate programs, indefinitely or for a specified period, with notice to the Client. This restriction is prospective only and does not affect Promotional Credit already converted into withdrawable balance in accordance with the applicable campaign terms before the restriction takes effect.

28.3 Removal of Unused Promotional Credit During Review

Where an account is placed under monitoring or review under clause 24, the Company may cancel any Promotional Credit on that account that is active, not yet expired, and not yet converted into withdrawn balance, with notice to the Client. This clause applies only to the outstanding Promotional Credit itself; it does not affect the Client's own deposited principal or any profit already realised and withdrawn from the account.

28.4 Reversal

Where a review under clause 24 concludes without a determination under clause 23, the Company will, on request, reconsider any restriction applied under clause 28.2 and any cancellation applied under clause 28.3, and may reinstate the Promotional Credit or eligibility, at its discretion and having regard to the remaining terms of the original campaign.