#### **REGULATIONS ON THE**

### "Double Deal - Bitcoin" PROMOTION

# 1. General Provisions

- 1.1. These Regulations define the terms of the "**Double Deal Bitcoin**" promotion (hereinafter the "Promotion"), its terms and forms, the procedure for summing up the results and awarding prizes.
- 1.2. The organizer of the Promotion is the OFG Cap. Ltd. (hereinafter, the "Organizer"). Registration number: 20603 IBC 2012. Address: First Floor, First St. Vincent Bank Ltd Building, James Street, Kingstown, St. Vincent and the Grenadines.
- 1.3. The Promotion is designed to reach new clients for the Promotion Organiser and incentivise the current clients using financial rewards for those who managed to comply with the Promotion requirements.
- 1.4. The Promotion is not a lottery; it is purely promotional in nature.
- 1.5. The Promotion is held on the territory of the whole world, except for countries where such promotions are prohibited to be held through the Internet.
- 1.6. The Promotion will take place from 1 September 2021 to 31 December 2021, according to the following schedule:
- 1 September 2021 to 30 November 2021, the first stage: funding a trading account to get a deal with Bitcoin and to participate in the Promotion.
- 1 December 2021 to 31 December 2021, the second stage: final settlement by a client's request.
- 1.7. These Regulations, as well as amendments and changes made to them are posted on the Internet at <a href="https://esperio.org/">https://esperio.org/</a>
- 1.8. The fact of participation in the Promotion means full and unconditional consent of the Promotion's participant to all Promotion's conditions.

- 1.9. These Regulations are a public offer (offer) of the Organizer to participate in the Promotion on the terms set forth in these Regulations. Commission of the actions specified in these Regulations by an individual participating in the Promotion constitutes the acceptance of this offer.
- 1.10. Customers who had opened a trading account before the start of the Promotion, as well as customers who opened a trading account with the Organizer's company during the period of the Promotion and who meet the following conditions can participate in the Promotion:
  - is a capable individual who is 18 or older;
  - is not an employee of the Organizer.

# 2. Procedure for participation in the Promotion

- 2.1. In order to participate in the Promotion, an individual who meets the requirements specified in Clause 1.10. of these Regulations does the following:
  - funding a trading account with a minimum of U.S. \$1000 (with one or several increments) over the period specified in Clause 1.6.
  - once the amount funded equals the amount the Client intends to use in the Promotion, the Client clicks on the Open a Transaction button in the Double Deal section of the Personal Area.
- 2.2. Funding a trading account only counts if the money is deposited; the funding does not include transfers between your Personal Area account, transfers between accounts of the company's clients, funding through Empori's affiliate account, as well as funding using the money you withdraw first from the company's accounts.
- 2.3. You can only take part in the Promotion once.

### 3. Conditions of the Promotion

- 3.1. You can find the conditions of the Promotion at https://esperio.org/
- 3.2. When the Client clicks on the "Open Deal" button, a transaction to Bay Bitcoin is made at a market price on the day of the Client joining the Promotion; the transaction

uses the funds deposited on the account during the Promotion and displayed in Invest Start in the Personal Area.

- 3.2.1. The maximum transaction size on behalf of the Company may not exceed U.S. \$5,000.
- 3.2.2. All transactions and the financial result of the transaction are displayed in a special account, with its status updated in the Investment section of Invest Start twice a day.
- 3.3. Before the first stage of the Promotion specified in Clause 1.6. of these Regulations ends, the Client is not entitled to manage the financial result of the transaction on behalf of the Company.
- 3.4. During the second stage of the Promotion specified in Clause 1.6. of these Regulations, the Client is entitled to complete the transaction anytime before the Promotion ends, provided that they have fulfilled the following trading turnover requirement: for every U.S. \$1,000 participating in the Promotion, 4 lots must be traded during the Promotion period. Under the Promotion, a lot is the volume of a position with a nominal value of U.S. \$100,000.
- 3.5. If the Client has not performed any actions to complete the transaction during the second stage of the promotion, the transaction and its results will be canceled on 01.01.2022.
- 3.6. The financial result obtained due to the transaction closed at the Client's request (3.4.) is displayed in the Investments section of Double Deal.
- 3.6.1. In case of profit from the transaction and fulfillment of the conditions for trading turnover, the entire amount of profit is credited to the Client's trading account, which was replenished by the largest amount for the entire period of the promotion (that is, from September 2021 until the client agrees to participate in the Promotion by clicking on the "Close the deal" button).
- 3.6.2. If the transaction bears a loss, the Organizer makes up for it at its own expense.

- 3.6.3. If the trade turnover requirement is not met, or if the Client fails to execute any actions to complete the trade, the profit on the transaction is not paid to the client.
- 3.7. Information about the current status of the turnover requirement is displayed in the Investments section of Invest Start and is updated twice a day.
- 3.8. All payments to client accounts are made at the Organiser's own expense.
- 3.9. The organizer reserves the right to refuse to transfer the received profit on Bitcoin transactions at its sole discretion.

#### 4. Additional Information

- 4.1. The Organizer's customers shall pay taxes which may arise when they receive transfers from the Organizer, on their own.
- 4.2. The Organizer shall not indemnify or compensate any losses, costs or any other expenses that may arise for the participants of the Promotion in connection with participation in the Promotion.
- 4.3. The Organizer reserves the right to change or supplement this Provision at their discretion.
- 4.4. The Organizer reserves the right not to enter into written negotiations or other contacts with the participants of the Promotion.
- 4.5. Participation in the Promotion is a consent to collection, processing, storage and use of personal data for the purposes of providing services to customers and the formation of a pool of loyal customers of the Organizer of the Promotion.
- 4.6. The Organizer has the right to change the Regulations of the Promotion at any time at their discretion by posting the new terms at the address specified in clause 1.7 hereof.
- 4.7. Everything that is not governed by these Regulations shall be regulated by the legislation of the Organizer's country of registration.