

## **Zebpay Welcome Deposit Bonus 2019**

Terms and Conditions for Zebpay Welcome Deposit Bonus 2019 from 1st June 2019 (00:01 UTC) to 31st August 2019 (11:59 UTC).

**Awlencan Innovations Malta Ltd [C-88318]**, a Maltese Registered Company with Office Address situated at: 48, Triq Stella Maris, Sliema, SLM 1765, Malta (hereinafter for the sake of brevity referred to as (Zebpay)). Zebpay is organizing a "Welcome Deposit Bonus 2019" open to all the registered users having an active account with Zebpay ("Participant").

These terms and conditions shall apply to the to the Participant(s). By accessing the Zebpay platform to participate in the Zebpay Welcome Deposit Bonus 2019, you confirm that you accept these Terms & Conditions and that you agree to fully comply with them and any addition to thereof.

You are also bound by the Zebpay Terms of Use, Privacy Policy, and other terms available at <https://www.zebpay.com/global/terms-of-use>, <https://www.zebpay.com/global/privacy-policy>, <https://www.zebpay.com/global/cookie-policy>, <https://www.zebpay.com/global/aml-policy> (Hereinafter referred to as "**Zebpay Policies**").

These terms, rules, eligibility are incorporated herein for participating in Zebpay Welcome Deposit Bonus 2019. Words capitalized and not defined hereunder shall have the meaning ascribed to them under the "Zebpay Policies" referred above

a. Welcome Deposit Bonus 2019 offers €20 credit on the first instance of €100 deposited by the user to the user's Zebpay account. Furthermore, this Welcome Deposit Bonus 2019 offer is subject to 1) An upper limit of €20 credit and 2) Successful completion of Know Your Customer (KYC) verification process from Zebpay platform. There may be exceptions for cases explicitly specified over email & signed contract by Zebpay.

b. Users can use the welcome deposit bonus credited into the users account to start trading on Zebpay platform immediately. Users shall note that any welcome bonus amount cannot be withdrawn without trading the equivalent amount of welcome credit or more from the Zebpay platform.

c. The user may club this reward with other benefits provided by Zebpay unless these other benefits/offers disallow the same explicitly.

d. Each user is eligible to avail the welcome deposit bonus only once under this promotion. .

e. Only first 500 users are eligible to receive the deposit bonus under this promotion. The daily limit of users eligible to get his benefit is 50.

## **2. Eligibility:**

i. The Participant shall be a user of Zebpay having an active account.

ii. The Participant shall only use his own account registered with Zebpay.

iii. The Participant is not an employee of Zebpay, employees' relative or an officer, Board member, independent contractor, or person in a special relationship with Zebpay, such as its auditors, consultants, and outside counsel.

**3. Program Period:** The program will be effective from 1st June 2019 00.00AM UTC to 31st August 2019 11.59PM UTC. However, Zebpay at its discretion may alter or cancel the program at any time and shall update these terms and conditions accordingly. Users are advised to check updated terms from time to time.

## **4. Reward Calculation:**

For a user who successfully completes the entire KYC process and makes the first ever Fiat deposit of Euro 100 (or more) the user gets rewarded under Welcome Deposit Bonus 2019. The steps involved would be the following:

- a. User Submits KYC
- b. Zebpay verifies documents submitted
- c. Zebpay Approves the submission if documents & all user submitted details are in order
- d. User makes a successful deposit of required Fiat amount
- e. User gets Welcome Deposit Bonus within 2 working days

**5. Rewards:** The reward is non-transferable, non-negotiable, and final. Zebpay reserves the right to change or substitute the reward in any manner, at any time in any manner of its choosing and

reserves the right to withhold the reward, at its sole and absolute discretion, and shall not be liable in any manner whatsoever regarding the same.

The rewards given to users under this promotion can be debited back by Zebpay if the amount remains unused (not used for even a single trade transaction) for a period of 60 days from the date it is credited by Zebpay.

**6. Release:** Each Participant hereby releases and discharges Zebpay from any and all claims and/or cause of action, known or unknown, arising from or relating to the reward and/or their participation in the program.

**7. Disqualification:** Zebpay reserves the right to disqualify any participant on the grounds of any alleged fraudulent activities, unfair trading practices, disseminating false information, breach of any terms herein, breach of any terms of Zebpay policies available at website: [zebpay.com](https://zebpay.com).

**8. Promotional Event:** You acknowledge that the Zebpay Welcome Deposit Bonus 2019 is only an event for promoting trade volumes on its app and participation in the program is completely optional. Participation does not confer any rights or privileges, whether contractual or otherwise, on you. It is clarified that participation in this program does not constitute an offer or an invitation to an offer, nor in any way does your participation in this program constitute a legally binding contract. Zebpay at its own discretion reserves the full right to withdraw and/or alter any of the Terms at any time, without prior notice.

**9. Taxes:** Zebpay shall not be responsible for any tax liability on the participant(s) that may be imposed on the reward to winners under applicable law. The Participant shall bear all responsibility of payments of all taxes towards their rewards. Zebpay in no manner shall provide any tax guidance or advice on this matter to any Participant and the Participant may engage independent consultants/advisors to seek any advice in this regard in their sole discretion.

**10. Dispute:** In the event of any dispute regarding the Terms and conditions, rules, conduct, results and all other matters relating to the program, the decision of Zebpay shall be final and binding.

**11. Disclaimer:** Trading in crypto is subject to market, technical and legal risks. Prices of Crypto in Zebpay app may differ from international prices due to local demand and supply. Please note that Zebpay does not regulate prices crypto/virtual financial asset. Zebpay doesn't guarantee any returns or profits by trading in crypto/virtual financial asset. Participant(s) shall use Zebpay services to participate in the program or to trade in the crypto/ virtual financial asset at their own risk and discretion.