



The crypto platform you will love.

Finst Referral Program

Terms & Conditions

1 Definitions

Definitions	Meaning
Promotion	Finst Referral Program
Terms and Conditions	The terms and conditions of the Finst Referral Promotion
Finst	Finst B.V. and its affiliated entities
Referee	A private individual or legal entity who is eligible to use Finst services, has never been a customer, and now opens a new account with Finst after being referred by a Client.
Client	A private individual or legal entity who is an existing client of Finst and refers the Referee.

2 Terms and Conditions

The following Terms and Conditions apply to the Finst Referral Program:

- Under the Promotion, eligible Clients may share their personal referral code to Referees, who may use such personal referral code to become a client of Finst.
- To qualify for the Promotion, the Referee must not have been a client of Finst in the past and is required to open an account with Finst using the personal referral code received from a Client.
- The personal referral code must be applied by the Referee in the designated field during the registration process. The Referee must successfully complete the identification and verification processes, activate their Finst account by making a first deposit (and be approved by Finst as client).
- If the Referee successfully opened their account and becomes a client of Finst between the 01/04/2024 and 30/04/2024 and trades a cumulative amount of at least 500€ through Finst during this period, the Referee will receive a 5€ cash bonus on their Finst account within 4 weeks from the activation of their account.
- For every trade the Referee successfully executes on the Finst platform until the 30/06/2024, the Client will receive a cash bonus corresponding to 50% of the trading fees effectively paid by the Referee. This cash bonus will be credited to the Client's account within 4 weeks from the execution of the Referee's trade(s).
- Only the Client and/or Referee is responsible for the payment of any tax and the provision of information to tax authorities where such is required in relation to the Promotion.
- There is no maximum number of Referees that a Client can refer to Finst. Clients and/or Referees that participate in the Promotion may not be eligible to participate in any other ongoing or future promotions, unless otherwise explicitly permitted by Finst.

Commenté [MG1]: Do you take a certain time period, or is it forever?

Commenté [JV2R1]: Forever, for now at least and we can always change it in the future

Commenté [MG3]: Not everyone can become client.

Commenté [JV4R3]: Yes, I mentioned it in the definition of Referee ("is eligible") but we can also add it again if you think it's best.

Commenté [MG5]: What possible tax etc can be applicable here?

Commenté [JV6R5]: Refund of fees could have an impact on personal income tax declarations if not reported correctly because in some countries, realised gains are taxed and fees are included and in this case we refund them.

Commenté [MG7]: Why do we want to say this? Should that not depend on the conditions of the promotion?

Commenté [MG8R7]: Also it looks now that you can only do 1, while I imagine we want to do as many referrals as possible

Commenté [JV9R7]: This is mainly to protect us because if we for instance do a free BTC trading offer, then fees won't be refunded for these trades in the context of the trading credit. I would assume it's good to keep this and specify for other offers whether they can be cumulated with the referral offer instead of making it a default. I added a sentence to say that there is no limit in the number of referees. What do you think?

8. Finst may contact the Client and/or Referee to arrange specific conditions for the Promotion at its discretion.
9. This Promotion is based on a Fair Use Policy. If Finst deems that the participant has engaged in fraudulent activity, misused this Promotion in any way, or is engaged in any activity that may harm the reputation of Finst, Finst may restrict individual clients from participating in the Promotion, revoke any pending bonus or reclaim any bonus that has been granted in the context of this Promotion.
10. If the Referee closes their Finst account and/or withdraws all the assets from their Finst account before the end of the promotional period, the Referee will not be entitled to any bonus in the context of this Promotion.
11. Finst reserves the right to amend these Terms and Conditions or the conditions of the Promotion at any time, and to suspend or cancel this Promotion at its sole discretion and without prior notice.
12. Dutch law is applicable to this Promotion.

Commenté [MG10]: At any time or within the time frame of our conditions?

Commenté [JV11R10]: At any time. I added it as it wasn't specified indeed.

3 Accepting the Terms and Conditions

When participating in the Promotion, the participant automatically accepts these Terms and Conditions. In case of any dispute regarding the Promotion or its Terms and Conditions, Finst's decision will be binding. These Terms and Conditions should be read in conjunction with the [Client Agreement](#) of Finst. In case of any questions regarding this Promotion, participants can contact Finst at support@finst.com.