

Trading Activity & Compliance Policy

At **The Nextwise Markets Ltd.**, we are committed to maintaining fair, transparent, and compliant trading conditions for all clients. To ensure market integrity and protect all participants, client trading activity may be subject to review by our Liquidity Providers (LPs) and our internal compliance team.

1. Review of Trading Activity

- All executed trades are subject to review by our LPs.
- If a trading pattern is deemed non-compliant with LP guidelines, profits generated from such trades may be rejected.
- Examples of prohibited patterns include, but are not limited to, practices commonly referred to as “Chinese Strategy” or trades where the sell closing time and buy entry time are identical.

2. Prohibited Trading Strategies

- **Latency & Arbitrage Trading** – Exploiting price delays, server lags, or differences between brokers to gain unfair profits.
- **High-Frequency Scalping** – Ultra-fast order executions within seconds or milliseconds for minor price gains.
- **Bonus & Rebate Abuse** – Opening offsetting positions across accounts, generating volume solely to unlock bonuses, or exploiting rebates without genuine trading intent.
- **Multi-Account Hedging** – Opening opposite trades across multiple accounts to artificially eliminate risk.
- **Automated Trading Exploits** – While Expert Advisors (EAs) are permitted, manipulative or abusive bots designed to exploit technical inefficiencies are prohibited.
- **Spread & Quote Exploitation** – Taking advantage of abnormal spreads, price spikes, or quote errors.
- **Insider Trading** – Using non-public, confidential, or insider information for trading.

3. Handling of Rejected Profits

- If an LP rejects profits, the company is obligated to comply with their ruling.
- Disputed amounts will remain securely held in the client’s account until official confirmation is received from the LP.
- Withdrawals related to disputed profits cannot be processed until the LP’s decision is finalized.

4. Client Responsibilities

- Clients are expected to use only compliant trading strategies that align with company terms and LP policies.
- Repeated use of prohibited strategies may result in continued rejection of profits, account suspension, or termination in line with regulatory obligations.

5. Transparency & Communication

- Clients will be notified promptly if their trades are flagged or disputed by an LP.
- Upon final confirmation from the LP, the company will immediately process any required adjustments.

- Our support team remains available to clarify these policies at any time.

6. Consequences of Violations

- Cancellation of trades
- Removal of bonuses or rebates
- Suspension or termination of accounts
- Withholding of illicit profits
- Reporting to regulatory authorities

7. Important Notice

- By opening an account with **The Nextwise Markets Ltd.**, you acknowledge and agree to abide by this Trading Activity & Compliance Policy. The company reserves the right to update these rules at any time without prior notice.