



TERMS AND CONDITIONS

Snabbx Capital LTD

OTC Building, Rue De La Possession, Victoria, Mahé, Seychelles

Regulated in St. Lucia

Contact: (+2) 482 589 606 | Email: support@snabbx.com

Website: www.snabbx.com

1. Scope and Application

These Terms and Conditions ("Agreement") establish the legal framework between Snabbx Capital LTD ("the Company") and the Client. By opening a trading account, you confirm that you have read and accepted these Terms. All trading, deposits, and withdrawals are governed by this Agreement, the Risk Disclosure, and applicable St. Lucia regulations.

2. Account Opening and Verification

Clients must provide accurate personal and financial information during registration. The Company reserves the right to verify information, request additional documents, and reject or close accounts that fail to meet compliance requirements.

3. Services Provided

Snabbx Capital LTD offers online trading in foreign exchange (Forex), commodities, indices, metals, and CFDs through its electronic trading platforms. The Company acts as counterparty to all trades and provides execution-only services without investment advice.

4. Trading Terms and Order Execution

All transactions are executed on an over-the-counter (OTC) basis. Prices displayed on the platform are indicative. The Company reserves the right to reject, modify, or cancel orders suspected of manipulation, system abuse, or other non-compliant activity.

5. Leverage, Margin and Liquidation

Trading on leverage carries a high level of risk. Clients must maintain required margin levels. If the margin level falls below maintenance thresholds, the Company may close open positions without notice. Leverage ratios may be adjusted during volatile or illiquid conditions.

6. Orders, Stop-Loss and Limit Orders

Stop-loss and limit orders are not guaranteed and may be subject to market gapping or slippage. The Company does not warrant execution at exact levels due to volatility or system limitations.

7. Account Balances and Settlement

Clients must maintain sufficient funds in their trading accounts. The Company may offset or combine account balances to recover outstanding obligations. Unrealized profits are not withdrawable until confirmed as realized.

8. Fees, Commissions and Payments

The Client agrees to pay all applicable trading costs, spreads, commissions, and administration fees as published on the Company's website. Fees may change with notice.

9. Deposits, Withdrawals and Refunds

Clients may deposit and withdraw funds only via payment methods available on the Snabbx Capital platform. Withdrawals will be processed to the same funding source. Refunds apply only when no trading activity has occurred. The Company bears no responsibility for delays caused by financial intermediaries.

10. Client Money and Segregation

Client funds are held in segregated accounts separate from the Company's operational accounts. No interest is paid on account balances. The Company will not be liable for losses caused by failure of a financial institution holding client money.

11. Conflicts of Interest

Snabbx Capital LTD maintains internal policies to identify and manage conflicts of interest. Employees are trained to ensure fair treatment of clients, and information barriers are in place to prevent misuse of confidential data.

12. Anti-Money Laundering (AML) and KYC Policy

The Company complies with international AML and Counter-Terrorist Financing regulations. Clients must provide valid identification and proof of address. Transactions are monitored, and suspicious activity may be reported to regulatory authorities in St. Lucia without prior notice to the Client.

13. Bonus and Promotion Policy

Bonuses, promotions, or trading incentives offered by Snabbx Capital LTD are subject to specific conditions published on the Company's website. The Company reserves the right to cancel bonuses or profits derived from abuse or breach of bonus terms.

14. Islamic (Swap-Free) Account Policy

Islamic Accounts are available for clients who follow the Islamic faith and request swap-free trading. The Company reserves the right to revoke swap-free status in case of misuse or if trading behavior suggests non-compliance with intended use.

15. Risk Disclosure and Leverage Warning

Trading leveraged products such as CFDs involves significant risk and may not be suitable for all investors. Clients may lose more than their initial deposits. It is the Client's responsibility to fully understand the risks before trading.

16. Electronic Trading and System Risk

Snabbx Capital LTD is not responsible for delays, interruptions, or communication failures affecting trading execution. The Client assumes all risks related to system downtime, latency, or connectivity issues beyond the Company's control.

17. Force Majeure

The Company shall not be held liable for any failure to perform obligations due to events beyond its control, including market suspension, natural disasters, cyber-attacks, power outages, or government restrictions.

18. Privacy and Data Protection (GDPR)

The Company collects and processes personal data in accordance with applicable data protection laws and the EU General Data Protection Regulation (GDPR). Personal information will not be shared with third parties except as required by law or regulatory authorities.

19. Complaint Resolution and Client Compensation

Clients may raise complaints via support@snabbx.com. The Company will investigate and respond promptly. If unresolved, disputes may be escalated to the Financial Services Regulatory Authority of St. Lucia. Compensation will be governed by applicable laws.

20. Limitation of Liability

The Company shall not be liable for indirect, incidental, or consequential losses arising from trading activities, including loss of data or profits. Liability is limited to the value of the Client's trading account balance.

21. Termination and Account Closure

Either party may terminate this Agreement with written notice. The Company may close accounts immediately in cases of regulatory breach, fraud, or inactivity. Remaining funds will be refunded after all liabilities are settled.

22. Amendments to Terms

Snabbx Capital LTD reserves the right to amend these Terms at any time. Updates will be posted on the Company's website and become effective upon publication.

23. Governing Law and Jurisdiction

This Agreement shall be governed by the laws of St. Lucia. Any disputes arising from this Agreement shall be subject to the exclusive jurisdiction of the courts of St. Lucia.

© 2025 Snabbx Capital LTD. All Rights Reserved.