# **Partners Best Practices**



## Use the Right Links 🚺



**EU Potential** Clients

eu.bdswiss.com

### Non-EU **Potential Clients** www.bdswiss.com and/or global.bdswiss.com

### EU & Non-EU **Potential Clients**

www.bdswiss.group

# Do not use



Regulator Logos



**False Promises** & Profit Guarantees



Leverage Ratio on **CTAs & Misleading** Information



### **Direct Investment** Advice

(such as privately-sent signals with specific trading instructions)



## **Provide Accurate Information**



Always Use the **Right Risk** Warnings & **Disclaimers\*** 

**BDSwiss Affiliates** CANNOT Offer Bonuses or CashBacks

**BDSwiss Min. Account Deposits Should be Clearly Stated** 

When Sharing Past Performance, Always Show True P&L and use the full disclaimer



## **Always Balance the Possibility of Winning** with a Risk Warning

Always encourage potentials who follow you on social media to get educated! \*Every 5 posts share a Risk Warning!



For more information please refer to the full Marketing Guidelines documentation provided.

# **Partners Best Practices**



## **Never Advise a Client on What to Fill During the Registration**

- The client should choose the entity of his/her > choice when promoting the group page
- The client should complete the appropriateness test before he starts trading

BDS Markets	BDSwiss Holding	BDS Ltd		*	Appropriateness Test		
(FSC Mauritius)	Ltd (CySEC Cyprus)	(FSA Seychelles)			18		100
	·				Knowledge Demonstration		
I hereby verify that I am 18 years or older, I have read and					), what is your even of education?		
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BDSwiss ESMA Risk Warning as found on Websites | eu.bdswiss.com and updated every 3 months.

Risk Warning: CFDs are complex instruments and come with a high risk of losing money rapidly due to leverage. 74-89% of retail investor accounts lose money when trading CFDs with this provider. You should consider whether you understand how CFDs work and whether you

#### (Generic ESMA) Social Media /Groups

Between 74-89% of retail investor accounts lose money when trading CFDs. You should consider whether you can afford to take the high risk of losing your money.

can afford to take the high risk of losing your mone



Your capital is at risk



#### For Spanish > Audiences Only

An additional CNMV RW needs to be used:

La CNMV ha determinado que los CFD y Forex son productos difíciles de entender y non son adecuados para los inversores minoristas debido a su complejidad y al alto riesgo que conlleva.

## \*Risk Warnings For Non-EU Audiences (FSC)



### Websites

Trading in Forex / CFDs and Other Derivatives is highly speculative and carries a high level of risk. It is possible to lose all your capital. These products may not be suitable for everyone and you should ensure that you understand the risks involved. Seek independent advice if necessary. Speculate only with funds that you can afford to lose.



LOREM IPSUM

Your capital is at risk

## Social Media

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/Groups & ADs

Trading involves high risk of losing all your invested capital

Signal Providers Only

### There needs to be a clear disclaimer on your website or channel informing clients that:

Signals are no guarantee of any profits or wins and using signals is on the client's own risk. The information provided is not intended as, and shall not be understood or construed as, financial advice.

For more information please refer to the full Marketing Guidelines documentation provided.