



bestonFX

TRADING COMPLIANCE POLICY

Trading Terms, Prohibited Practices, and Improper Use of the Platform

1. Introduction and General Principles

1.1 The Client agrees that all trading activity conducted with the Company must reflect genuine market participation, real market risk, good faith, fairness, and compliance with the Company's rules and conditions.

1.2 The Client shall not engage in any conduct intended, or having the practical effect of, exploiting:

- system delays,
- pricing errors,
- quote discrepancies,
- platform abnormalities,
- execution malfunctions,
- technical loopholes, or
- inconsistencies between quoted prices, market conditions, or liquidity sources.

1.3 The Company reserves the sole and absolute discretion to determine whether any trading behavior or pattern constitutes:

- abnormal trading,
- unfair trading,
- abusive trading,
- toxic flow,
- arbitrage abuse,
- spike trading abuse, or
- any breach of these Terms.

1.4 In making such determination, the Company may consider individual orders, transactions, account-level conduct, relationships among accounts, overall trading patterns, historical behavior, and any relevant technical or operational evidence.

2. Definitions

For the purposes of these Terms:

2.1 “Abnormal Trading” means trading activity inconsistent with ordinary market behavior or primarily aimed at exploiting system conditions rather than assuming genuine market risk.

2.2 “Abusive Trading” means any trading strategy, method, conduct, or pattern designed or used to exploit deficiencies, delays, malfunctions, errors, imperfections, or limitations in the Company’s systems instead of trading based on normal market movements.

2.3 “Spike Trading” or “Spike Trade Abuse” means opening, closing, modifying, maintaining, or benefiting from positions by intentionally targeting abnormal price spikes, sharp price movements, off-market prices, erroneous quotes, isolated ticks, temporary distortions, or execution anomalies that do not reasonably reflect the true market.

2.4 “Off-Market Price” means any price that the Company reasonably determines does not correspond to the actual market, external liquidity sources, prevailing market conditions, or that arose as a result of technical error, abnormal pricing, or temporary system malfunction.

2.5 “Toxic Flow” means trading behavior that causes disproportionate harm to the Company’s risk management or liquidity arrangements and appears primarily aimed at exploiting pricing, execution, or structural weaknesses rather than participating in the market in the ordinary course.

3. Prohibited Trading Practices

The Client shall not, directly or indirectly, engage in any of the following:

3.1 Arbitrage and Latency Exploitation

The Client shall not:

- exploit latency in quotes, price feeds, or execution,
- take advantage of price discrepancies between the Company and other venues or providers,
- use systems or methods designed to capture platform delays,
- open or close trades based on stale, delayed, or non-current prices,
- profit from quote delay, stale pricing, or feed latency.

3.2 Risk-Free Trading and Hedging Abuse

The Client shall not:

- open offsetting positions across multiple accounts in order to eliminate or materially reduce net exposure,
- coordinate across multiple persons, accounts, or channels to obtain guaranteed outcomes,
- engage in mirror trading or coordinated hedging,
- use opposing positions or coordinated structures to abuse pricing, rebates, bonuses, or promotional arrangements.

3.3 Bonus, Promotion, and Incentive Abuse

The Client shall not:

- open multiple accounts to obtain duplicate promotional benefits,
- use multiple identities, persons, devices, or structures to circumvent the Company's limitations,

- generate artificial or non-economic trading volume,
 - trade primarily for the purpose of unlocking bonuses, rebates, commissions, or incentives without genuine market exposure.
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3.4 Abusive High-Frequency Trading

The Client shall not:

- repeatedly open and close trades within abnormally short holding periods as a pattern,
- submit an excessive number of orders within a short period of time,
- repeatedly place, modify, or cancel orders in a manner that burdens, interferes with, or exploits the Company's systems,
- use algorithms, bots, scripts, bridges, APIs, trade copiers, or automated tools to exploit pricing, delays, or execution weaknesses,
- engage in any trading behavior that the Company reasonably considers inconsistent with genuine market risk-taking.

For the avoidance of doubt, legitimate scalping may be permitted, provided it does not involve exploitation of latency, abnormal pricing, execution weaknesses, or any prohibited conduct under these Terms.

3.5 News Exploitation and Event-Based Abuse

The Client shall not:

- use trading methods designed to exploit slippage, delays, gaps, widened spreads, or execution abnormalities during news releases or high-volatility events,
- trade in a manner intended to capture execution errors during major economic releases, market open, market close, rollover, or exceptional events,
- deploy ultra-fast strategies specifically targeting abnormal market infrastructure behavior during such periods.

3.6 Spike Trading, Spike Trade Abuse, and Off-Market Price Exploitation

The Client shall not:

- open trades at clearly abnormal price levels that do not reflect the true market,
- close trades in order to benefit from temporary abnormal prices,
- place pending orders, stop orders, limit orders, stop loss, or take profit instructions for the purpose of capturing erroneous spikes, abnormal ticks, temporary distortions, or off-market prices,
- exploit single-tick spikes, isolated ticks, bad ticks, erroneous quotes, off-market quotes, unjustified price gaps, or abnormal sharp movements not reasonably confirmed by broader market conditions,
- benefit from prices caused by:
 - bad feeds,
 - erroneous ticks,
 - stale quotes,
 - off-market execution,
 - thin liquidity,
 - delayed liquidity updates,
 - platform malfunction,
 - bridge malfunction,
 - server latency,
 - pricing errors, or
 - manifest errors.

The Company shall have the right to declare any such trades void, adjust prices, cancel profits, amend transactions, or reverse entries where the Company reasonably determines that the relevant price did not reflect the true market.

3.7 Platform Abuse

The Client shall not:

- exploit any bug, defect, malfunction, or system error,
 - use unauthorized external software or tools,
 - reverse engineer, decompile, hack, interfere with, or gain unauthorized access to any part of the Company's systems,
 - take any action that places an unreasonable burden on the platform, servers, bridge, or connected infrastructure.
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3.8 Collusion and Coordinated Activity

The Client shall not:

- collude with any person or entity to obtain an unfair advantage over the Company,
 - use related or controlled accounts to circumvent the Company's rules,
 - coordinate entries, exits, or order placement across multiple accounts for the purpose of exploiting the Company's systems, pricing, or execution environment.
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3.9 Toxic Flow

The Company may classify conduct as toxic flow where, among other things:

- profit patterns are inconsistent with genuine risk exposure,
 - profits arise primarily from execution or pricing weaknesses,
 - order timing or trade behavior appears artificial or non-natural,
 - there is significant coordination or correlation across accounts or individuals,
 - the trading activity disproportionately harms the Company's risk management or liquidity arrangements,
 - the overall conduct does not reflect genuine market participation.
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4. Company Rights and Remedies

Where the Company suspects or determines that the Client has engaged in conduct prohibited under these Terms, the Company may, at its sole discretion and without prior notice, take one or more of the following actions:

- reject orders,
- suspend execution,
- adjust execution prices,
- amend opening or closing prices,
- cancel trades or transactions,
- reverse transactions,
- void part or all profits,
- correct account balances,
- restrict trading methods or account functionality,
- temporarily suspend the account,
- permanently terminate the account,
- withhold withdrawals pending investigation,
- deny bonuses, rebates, commissions, or incentives,
- take any other action reasonably necessary to protect the Company, its systems, other clients, liquidity providers, and counterparties.

5. Monitoring and Evaluation

The Company may evaluate trading activity by reference to, among other things:

- holding time,
- order frequency,
- timing and sequencing of entries and exits,
- abnormal profit characteristics,
- lack of reasonable drawdown,
- relationships between accounts, IP addresses, devices, networks, VPS usage, or user behavior,

- trading during high-volatility periods, major news, rollover, market open, or market close,
- profits derived from bad ticks, off-market prices, spikes, stale quotes, or manifest errors,
- trading logs, server logs, bridge logs, liquidity records, risk reports, and other technical evidence.

The Company's failure to act immediately on any occasion shall not constitute a waiver of its rights.

6. Erroneous Prices, Manifest Error, and the Right to Correct Transactions

6.1 If the Company determines that any price, order, or transaction involved:

- an obvious pricing error,
- a bad tick,
- an erroneous quote,
- an off-market price,
- a manifest error,
- a latency issue,
- feed interruption,
- liquidity interruption,
- pricing malfunction, or
- technical failure,

the Company shall have the right to correct, cancel, amend, or reverse such transaction, whether discovered before or after the trade was closed and whether discovered before or after any withdrawal request or payment.

6.2 The Client agrees that any profit resulting from such circumstances shall not be deemed valid or legitimately earned under these Terms.

7. Review and Appeal

7.1 The Client may request a review of the Company's action within the timeframe prescribed by the Company.

7.2 Any review shall be based on the Company's internal records, risk reports, trading logs, liquidity provider data, and any other relevant technical evidence.

7.3 The Company's determination shall be final, except where applicable law provides otherwise.

8. Reservation of Rights

For the avoidance of doubt, these Terms shall be interpreted broadly so as to protect the Company against abnormal, unfair, manipulative, exploitative, or abusive trading conduct, whether or not such conduct is expressly described in these Terms.

Compliance Department

Website: www.bestonfx.com