

## SIA "Viainvest" Referral Bonus Terms

	Approved by SIA "Viainvest" Board decision
Version:	1
Date:	20.02.2023



## **Definitions:**

**Customer** A natural or legal person who is registered on the Platform

and has successfully completed the identity verification

process via Verification Technology.

Partner AS "VIA SMS group", reg. No 40003901472 (parent company

of SIA "Viainvest") that has entered into a cooperation agreement with Viainvest to attract Customers, resulting in registration on the Platform and identity verification via Verification Technology using Premium Unique Tracking Link

or code.

**Platform** Regulated investment platform

(website <a href="www.viainvest.com">www.viainvest.com</a>), operated by SIA "Viainvest", a company registered according to laws of the Republic of Latvia, reg. No 40203015744. Licensed and supervised by the Latvian Bank (<a href="www.bank.lv">www.bank.lv</a>; address: K. Valdemāra 2A, Riga, LV-1050, Latvija; telephone: +371 67022300; e-mail:

info@bank.lv). License number 06.06.08.735/538.

Affiliate Networks (private individual or legal entity) have

signed a cooperation agreement with Partner to attract Customers for the Platform. Affiliate Networks share their modified Premium Unique Tracking Link or code via their advertisement channels and Customers click on the links to

potentially become Platform Customers.

**Referral Bonus** Bonus mentioned in Article 2.1.1. of Terms & Conditions.

**Terms & Conditions** Present Referral Bonus Terms.

Premium Unique A link generated by Viainvest and modified by Partner which shall be used by the Partner's Affiliate Networks when

directing Customers to the Platform. The Premium Unique Tracking Link or code is also used by Viainvest in order to identify the Customers which were attracted to the Platform by the Partner's Affiliate Network for bonus calculation

purposes mentioned in Article 2 of the Terms & Conditions.

**Verification Technology** Verification technology that ensures the identification of the

Customer and the Customer's Representative and the verification of the personal identification document. Identity

verification is carried out by Viainvest.



- **1.** All other terms used in the present Terms & Conditions shall have the same meaning as stipulated by the Viainvest Terms and conditions of the investment platform agreement on financial services, unless stated otherwise.
- 2. Affiliate Networks by sharing the Premium Unique Tracking Link or code for the Referral Bonus attracts any Customer who is a natural or legal person and has verified identity via Verification Technology and registered on Platform, therefore can take part within referral bonus as well as is subject to other conditions provided in the present Terms & Conditions:
  - 2.1. Premium Unique Tracking Link or code (Customer's Referral Bonus) bonus shall be used and bonus shall be calculated as follows:
    - 2.1.1. Viainvest pays a bonus for investing on the Platform with Customer Premium Unique Tracking Link or code. The Customer who came from the Premium Unique Referral Link or code list receives 1% (one percent) of average daily outstanding investment balance during the 90 (ninety) days once the Customer completes all Platform registration steps and successfully verifies their identity via Verification Technology.
- 3. Customer shall qualify for the Referral Bonus if all of below conditions are met:
  - 3.1. The Customer was registered via Premium Unique Tracking Link or code provided by the Partner;
  - 3.2. The registration has been successfully tracked and recorded in Viainvest database; and
  - 3.3. The Customer has successfully completed the identity verification process via Verification Technology required after the registration on the Platform.
- **4.** Referral Bonus payment is calculated as mentioned in Article 2.1.1. If the provisions mentioned in Article 2.1.1. are fulfilled by the Customer and the calculation period is over, the Referral Bonus is paid into the Customer's account within 60 (sixty) days from calculation period end.
- **5.** Referral Bonus for Customers will be represented by a separatenotice which will be seen in the Customer's account.
- **6.** If a Customer is found to be in violation of any rule of the Terms & Conditions and/or the Viainvest Terms and conditions of the investment platform agreement on financial services, Viainvest can suspend at any time the payment of Referral Bonus. Viainvest can also remove any previously paid bonus and exclude Customer from the Referral Bonus at its sole discretion.



- **7.** The Customer has an obligation to immediately stop participating in the Referral Bonus if requested by Viainvest for any reason, at Viainvest sole discretion.
- **8.** The Referral Bonus can be stopped and the Referral Bonus can be revoked by Viainvest at its sole discretion.
- **9.** The Referral Bonus shall include all applicable taxes and the Customer shall be liable for reporting and paying respective taxes, unless applicable legislative enactments do not foresee otherwise.
- 10. Legal relations arising from the Referral Bonus shall be governed by the Viainvest Terms and conditions of the investment platform agreement on financial services which have been published on the Platform at the moment when the referred Customer created the account using/indicating the Customer's Premium Unique Tracking Link or code. Every aspect that is not defined by the Terms & Conditions, shall be defined according to Viainvest Terms and conditions of the investment platform agreement on financial services of Platform.
- **11.** Viainvest shall not be deemed responsible for any misuse of the Premium Unique Tracking Link or code, including but not limited to, technical issues that might cause the Premium Unique Tracking Link or code to not work properly, thus not appearing as used when the referred Customer is creating the account on the Platform.
- **12.** Viainvest reserves the right to change the terms of these Terms & Conditions at any time without any prior notice or cancel the Referral Bonus with an immediate effect at its sole discretion without explanation.