



**SIA “Viainvest”  
Customer Referral  
Bonus Terms**

Approved by SIA “Viainvest” Board decision	
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**Definitions:**

<b>Customer</b>	A natural or legal person who is registered on the Platform and has successfully completed the identity verification process via Verification Technology
<b>Platform</b>	Regulated investment platform (website <a href="http://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 Bank of Latvia (in Latvian – Latvijas Banka) ( <a href="http://www.bank.lv">www.bank.lv</a> ; address: K. Valdemara 2A, Riga, LV-1050, Latvia). License number 27-55/2023/2.
<b>Referral Bonus</b>	Bonus mentioned in Article 2.1.1. of Terms & Conditions
<b>Terms &amp; Conditions</b>	Present Customer Referral Bonus Terms
<b>Unique Tracking Link or code</b>	A link generated by Viainvest which shall be used by the Customer when directing other new Customers to the Platform. The Unique Tracking Link or code is also used by Viainvest in order to identify the Customers which were attracted to the Platform for bonus calculation purposes mentioned in Article 2 of the Terms & Conditions
<b>Verification Technology</b>	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. The Customer by sharing the Unique Tracking Link or code for the Referral Bonus attracts any other new 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. 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 Unique Tracking Link or code. The Customer who came from the Unique Referral Link or code list and the Customer who invited new Customer both receives Referral Bonus in amount of 15,00 EUR (fifteen euro 00 cents) if the invested portfolio of the invited Customer reaches at least 1000,00 EUR (one thousand euro 00 cents) within first 90 (ninety) days once the invited Customer completes all Platform registration steps and successfully verifies their identity via Verification Technology (further - the Investment Goal).
- 3.** Both existing and invited Customers shall qualify for the Referral Bonus if all of below conditions are met:
- 3.1. The invited Customer was registered via Unique Tracking Link;
- 3.2. The registration for the invited Customer has been successfully tracked and recorded in Viainvest database; and
- 3.3. The invited Customer has successfully completed the identity verification process via Verification Technology required after the registration on the Platform;
- 3.4. both Customers are compliant with Viainvest Investment Platform Agreement Terms and Conditions for Financial Services.
- 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 separate notice which will be seen in the existing Customers' accounts. The existing Customer on its Viainvest profile will see following statuses once Referral Bonus programme has been activated by invited Customer:
- 5.1. Registered - the invited Customer has completed the registration process and has been successfully tracked.
- 5.2. In progress - the invited Customer's account has been verified as a Customer, and the 90-day period for reaching the Investment Goal has started.
- 5.3. Bonus payment issued - the invited Customer has successfully completed the Investment Goal, and the Referral Bonus payment has been assigned to both of the Customers and will be deposited into their accounts.
- 5.4. Bonus payment completed - the Referral Bonus payment has been completed and deposited into the existing Customer's account.



5.5. Bonus target not reached - the invited Customer did not meet the Investment Goal during the assigned time period.

5.6. Bonus cancelled – the bonus for the existing Customer has been cancelled for the reasons stated in Articles 6, 7, 8, and 12.

6. If both Customers are 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 both Customers 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. If The Customer is considered to be a resident of the Republic of Latvia, in accordance with the Law “On Personal Income Tax”, interest income from the Referral Bonus for individuals - residents are subject to a 20 percent tax withheld by Viainvest at the time of disbursement. Income from the Referral Bonus expropriation is subject to a 20 percent tax, and in this case the tax is paid by Viainvest.
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 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 Unique Tracking Link or code, including but not limited to, technical issues that might cause the 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.