# ONE | FINANCIAL MARKETS

# **Interest Free Trading**

免息账户交易

One Financial Markets is the trading name of C B Financial Services Ltd, a company registered in England with company number 6050593. C B Financial Services Ltd is authorised and regulated by the Financial Conduct Authority in the UK (under firm reference number 466201) and the Financial Sector Conduct Authority in South Africa (with FSP number 45784).

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### 免息账户交易

您开户申请通过时,欧福市场 One Financial Markets 有权决定是否为您提供免息账户。

当我们接受并为您提供免息交易时,我们将持续得监控您的交易账户。如我们判定有不正常的交易行为时,我们将与您联系以便确认您交易策略的目标。

### 以下是免息交易的概述:

- 免息账户是提供给因收取或支付利息与宗教信仰有冲突的个人。
- 在可能的情况下,我们的营运需遵循基础市场的原则和做法;然而提供免息账户与基础市场通常是互相冲突的,因此其他的金融机构可能并不为我们提供免息交易。
- 基于上述原因,免息账户是我们提供给客户的一项特权,可能会对我们公司产生额外的成本支出;因此当我们认为该特权被滥用时, 我们保留取消的权利。
- 套利交易是我们开通免息账户的最大风险。套利是指客户在一个经纪商名下拥有一个免息账户,而在另外一个经纪商名下拥有普通 账户收取利息。在此情况下,客户可在没有任何的市场风险下获得利息。综合上述,我们可判定该客户在保证自身的收益下滥用我们所提供的免息账户。
- 套利行为有其特殊性和特定的交易模式,我们将不断的监控所有的账户活动。我们明白并非所有的免息账户都用于套利用途上,我们将针对任何可疑的账户进行查看以便了解是否使用相关的套利策略。
- 如果我们怀疑客户滥用免息账户进行套利時,在采取任何措施前,我们将联系您并告知您我们的顾虑。如果您不顾我们的要求,并持续采用我们判定已违反免息账户条规的交易策略時,我们将取消您使用免息账户的权利。



#### INTEREST FREE TRADING

One Financial Markets may, at its sole discretion, make an interest free trading facility available to you if your application to open an account is approved.

The acceptance on, and implementation of, this profile is subject to constant monitoring and should trading irregularities be identified we will open conversations with you to determine the objectives of these trading strategies.

Below is an overview of the interest free trading facility:

- Interest free trading profiles are offered to those individuals where the charging or receiving interest is in conflict with their religious beliefs.
- Where possible our operations follow the principles and practices of the underlying market; however the offering of interest free accounts is typically in conflict with underlying market conditions and a condition that is not always afforded to us by other financial institutions.
- Because of the above underlying conditions our interest free accounts may therefore be a cost to us as a company and as such are offered to clients as a privilege that we reserve the right to remove, where we feel that privilege is being abused.
- The issue of arbitrage is the main risk to us when opening interest free accounts. Arbitrage is when a client has an interest free account with one broker and an interest receiving account with another broker. In this scenario the client can receive interest without having any net market exposure/risk and is thereby abusing the interest free aspect of their account with us in order to guarantee a return.
- Arbitrage activity raises specific characteristics and trading patterns on accounts, which we constantly monitor. We appreciate that not all accounts flagged are actually arbitraging and we therefore will refer any suspicious activity on highlighted accounts to see if there are genuine strategies being used.
- If we suspect arbitrage activity and abuse of the interest free facility we will consult you regarding our concerns before taking any action. If however, despite any requests by us, you continue to trade in a manner which we consider at our sole discretion to be an abuse of the interest free terms, we will remove the interest free aspect of your account.