



## A Digital Assets Investment Company.

**GB TRADE LIMITED:** This Pdf contains all registered necessary documents of the company, including terms and conditions. We strongly advise you to go through the files carefully and understand the operation of GB trade Ltd.



**GB TRADE Ltd 26th**

**November 2012 Company No.**

**\*10483428\***

# ABOUT US

**Gb Trade Ltd** is a leading investment firm specializing in trading of foreign exchanges, crude oil, gold, standard mining and trading of cryptocurrencies as well as agriculture. The company was incorporated on 26th Nov 2012 in the United States. It was founded by a group of experienced professionals with a passion for the potential of cryptocurrencies. Due to the rapid growth and use of Fin tech globally, Gb Trade Ltd is now one of the fastest and largest growing micro-credit platform. Gb Trade Ltd also opens global opportunities for cryptocurrency investments. You can manage your assets independently, choose different strategies, create your own portfolios and earn attractive profits. You can start your first experience with Gb Trade Ltd now.

Our investment ecosystem is not only a place for you to invest in financial assets, but a place for you to learn, explore and connect with other like-minded investors. We are an award winning, multi-asset broker headquartered in the US, with over 10 years of market experience, operating in 172 countries.

[WWW.GBTRADE-LTD.COM](http://WWW.GBTRADE-LTD.COM)

# OUR MARKET

Gb Trade Ltd is a global investment hedge, offering clients access to a nimble and powerful service for investing in Forex, Stocks, Real Estate, Bonds, Indices, metaverse, and Shares. For more than a decade, we've purpose-built our platform and services to help you trade effortlessly and better capitalize on winning market opportunities.

At Gb Trade Ltd, we hold ourselves to the highest regulatory and security standards so you can invest through us with absolute peace of mind. Our simple and intuitive investment platform allows you to trade over 400 different instruments no matter where you are.

Our ultra-fast execution, stable performance, and round-the clock dedicated customer service support ensure that with This, you have the edge to win. Invest with an edge. Invest smarter @Gb Trade- Ltd

# OUR APPROACH

Our culture emphasizes trust, flexibility and ongoing skills development. We build diversity into teams to help them perform better and make stronger decision. Our size is an advantage, with ample resources allowing for our investment teams to develop key insights as well as a small feel that enables each team member to have a meaningful impact. Our risk management process is based on the goal of excellency.

Our risk management process is based on the goal of excellent performance through the economic cycle. Our investment teams allocate risk budgets to areas of greatest insight, with an emphasis on mitigating downside risk.

Gb Trade Ltd is not limited to one circle, we think globally, we are all over the world. Our assets are being distributed all over the world, through our numerous third parties

# OUR MISSION

Our mission is to add value with active portfolio management to help our clients reach their long-term financial goals. We achieve this through our investment strategies, adhering to our values and investment principles, and offering employees a challenging and rewarding place to build a career.

1. PROFITABLE
2. GLOBAL
3. SECURE
4. CERTIFIED
5. BEST SUPPORT

# GET STARTED WITH US

We use several diversified strategies and tools all with intent to minimize risk and maximize profits. We are distinguished by the integrity of our offering, our transparency, and our exceptional performance.

1. CREATE AN ACCOUNT
2. CHOOSE A PLAN
3. MAKE A QUICK DEPOSIT
4. REFER AND EARN BONUSES
5. REQUEST WITHDRAWAL AND GET PAID

# INVESTMENT PLANS

## First Plan —

Min : 300 USD

Max : 999 USD

ROI : 15%

Duration : **After 48 Hours**

Principal withdrawal : **Yes**

Referral : **10%**

[Invest Now](#)

## Second Plan —

Min : 1000 USD

Max : 4,999 USD

ROI : 30%

Duration : **After 56 Hours**

Principal withdrawal : **Yes**

Referral : **10%**

[Invest Now](#)

## Third Plan —

Min : 5,000 USD

Max : 19,999 USD

ROI : 50%

Duration : **After 72 Hours**

Principal withdrawal : **Yes**

Referral : **10%**

[Invest Now](#)

## Fourth Plan —

Min : 20,000 USD

Max : **Unlimited**

ROI : 100%

Duration : **After 96 Hours**

Principal withdrawal : **Yes**

Referral : **10%**

[Invest Now](#)



# GALLERY





# CERTIFICATION

THOMPSON LAWYERS ATTIN: ADELIN TRAN  
GPO BOX 1663  
ADELAIDE 5001



## Certificate of Registration of a Company

Corporation Act 2001 Paragraph 1274 (2) (b)

This is to certify that

**GB TRADE LIMITED / EXP**  
US Company Number 10483428

Is a registered company under the corporation Act 2001 and is taken to  
registered in the United States.

The company is limited by shares.

The company is a propriety company.

The day of commencement of registration is on

The 26<sup>th</sup> of November, 2012.

Issued by the  
U.S Securities and Investments commission on  
the 26<sup>th</sup> of November, 2012.

A handwritten signature in black ink, appearing to read 'Anthony Micheal D'Aloisio'.

Anthony Micheal D'Aloisio  
Chairman

CERTIFICATE

# Terms and Conditions

## General Conditions

- This document has been prepared in accordance with US law and generally accepted asset management practices.
- The GBTRADE-LTD.COM website is available for use only by registered users.
- To use GBTRADE-LTD.COM you must be an adult, 18 years or older.
- By registering on the GBTRADE-LTD.COM website managed by GB TRADE LTD based in United States, you agree and fully accept the following Terms and Conditions and the Privacy Policy.

## Investment Conditions

- The deposit is a private agreement between US based GB Trade Ltd and the user.
- The user makes an investment in which assets are delegated to management with full awareness and bearing all risks.
- The amount and duration of the investment depends on the sole decision of the user.
- Daily profit accruals are added to the user's account every 24 hours (from the time of making the deposit).
- Your deposit will be refunded at the end of the investment plan period, at no extra charge.
- User can cancel his deposit at any time (after first 24 hours with 10% fee)
- The amount of daily profits depends on the amount of investment and the chosen investment plan.
- An investor can calculate future profit using the profit calculator.
- To make a deposit, the user can use any payment system accepted by GB Trade
  - Investor can open several accounts for their own use. However, they cannot use them to get a referral commission for registering next accounts as previous downlines.
- Any attempt to unfairly influence the operation of the deposit system or earn referral commission may result in the closure of all user accounts.

## Withdrawal Conditions

- The waiting time for withdrawal does not exceed 24 hours on all days of the year (including weekends and holidays).
- The withdrawal by GBTRADE-LTD.COM is understood as the time of sending the transfer to the user's wallet / account.
- GB Trade LTD has no influence on the operation of the blockchain network responsible for the speed of cryptocurrency transfer, as well as on factors from third parties (e.g. PerfectMoney).
- GB Trade LTD is not responsible for withdrawals ordered to the user's account, which is subject to additional verification (PerfectMoney) or the amount does not meet the credit requirements (e.g. cryptocurrency exchanges with a specified incoming minimum)
- GB Trade LTD is also not responsible for an incorrectly entered withdrawal account or cryptocurrency wallet address.
- GB Trade LTD in special circumstances reserves the right to extend the withdrawal time in the event of detected fraud, attempts to take over another user's account or in cases requiring individual contact with the user.

## Anti-Spam Terms

- Spam is commercial e-mail or unsolicited bulk e-mail, including "spam/junk mail", which has not been requested by the recipient.
- It is intrusive and often irrelevant or offensive, and it wastes valuable resources.
- Inappropriate newsgroup activities, consisting of excessive posting of the same materials to several newsgroups, are also deemed to be spam.
- We don't accept unsolicited e-mails of any kind in connection with the marketing of the services provided by GB TRADE LTD
- If any law enforcement agency, internet provider, web hosting provider or other person or entity provide us with notice that you may have engaged in transmission of unsolicited e-mails or may have engaged in otherwise unlawful conduct or conduct in violation of an internet service provider's terms or any such policies regulations, we will reserve the right to cooperate in any investigation relating to your activities including disclosure of your account information.

- If you didn't receive messages from GB TRADE LTD., please check your SPAM / JUNK folder because some email providers can mark our email as SPAM at first time. Add email: [admin@GBTRADE-LTD.COM](mailto:admin@GBTRADE-LTD.COM) to your white-list.

## **Account Security Terms**

- Each user is responsible for maintaining the security of their account.
- The user should set a strong password for his account (preferably containing small and capital letters + numbers and / or special characters)
- The user should not share the username + password combination with anyone or write it down in an easily accessible place.
- The account password for security should be different from the password used for the email account connected to the GBTRADE-LTD.COM account
- For the most effective protection, user can enable two-factor authentication.

## **Procedure of amending the present rules**

- Administration of GB Trade LTD reserves the right to make changes to the current document without the consent of investors.
- Administration of GB Trade LTD will inform investors about changes by publishing notice on the one of company's social media account (Telegram, Facebook, Twitter, YouTube, Instagram).
- Terms and Conditions changes come into force since the date of publishing information on the site / social media.

## **Customer Service and Support**

- Each user can contact our support 24 hours, 7 days a week via Live Chat or E-Mail.
- The user is obliged to follow the instructions of our support team to solve the possible problem.

# Privacy Policy

Last updated: December 01, 2012

This Privacy Policy describes Our policies and procedures on the collection, use and disclosure of Your information when You use the Service and tells You about Your privacy rights and how the law protects You.

We use Your Personal data to provide and improve the Service. By using the Service, You agree to the collection and use of information in accordance with this Privacy Policy.

Interpretation and Definitions

## Interpretation

The words of which the initial letter is capitalized have meanings defined under the following conditions. The following definitions shall have the same meaning regardless of whether they appear in singular or in plural.

## Definitions

For the purposes of this Privacy Policy:

- **Account** means a unique account created for You to access our Service or parts of our Service.
- **Company** (referred to as either "the Company", "We", "Us" or "Our" in this Agreement) refers to GB Trade LTD, 630 Park St, Stoughton, Ma 02072, United States.
  - **Cookies** are small files that are placed on Your computer, mobile device or any other device by a website, containing the details of Your browsing history on that website among its many uses.
- **Country** refers to: United States
- **Device** means any device that can access the Service such as a computer, a cellphone or a digital tablet.
- **Personal Data** is any information that relates to an identified or identifiable individual.
- **Service** refers to the Website.
- **Service Provider** means any natural or legal person who processes the data on behalf of the Company. It refers to third-party companies or individuals employed by

the Company to facilitate the Service, to provide the Service on behalf of the Company, to perform services related to the Service or to assist the Company in analyzing how the Service is used.

- **Third-party Social Media Service** refers to any website or any social network website through which a User can log in or create an account to use the Service.
- **Usage Data** refers to data collected automatically, either generated by the use of the Service or from the Service infrastructure itself (for example, the duration of a page visit).
- **Website** refers to Gbtrade-ltd.com, accessible from <https://GBTRADE-LTD.COM>
- **You** means the individual accessing or using the Service, or the company, or other legal entity on behalf of which such individual is accessing or using the Service, as applicable.

# Collecting and Using Your Personal Data

## Types of Data Collected

### Personal Data

While using Our Service, We may ask You to provide Us with certain personally identifiable information that can be used to contact or identify You. Personally identifiable information may include:

- Email address
- Your Full Name
- Addresses of your electronic wallets and accounts

### Usage Data

Usage Data is collected automatically when using the Service.

Usage Data may include information such as Your Device's Internet Protocol address (e.g. IP address), browser type, browser version, the pages of our Service that You visit, the time and date of Your visit, the time spent on those pages, unique device identifiers and other diagnostic data.

When You access the Service by or through a mobile device, We may collect certain information automatically, including, but not limited to, the type of mobile device You use,

Your mobile device unique ID, the IP address of Your mobile device, Your mobile operating system, the type of mobile Internet browser You use, unique device identifiers and other diagnostic data.

We may also collect information that Your browser sends whenever You visit our Service or when You access the Service by or through a mobile device.

## Tracking Technologies and Cookies

We use Cookies and similar tracking technologies to track the activity on Our Service and store certain information. Tracking technologies used are beacons, tags, and scripts to collect and track information and to improve and analyze Our Service. The technologies We use may include:

- **Cookies or Browser Cookies.** A cookie is a small file placed on Your Device. You can instruct Your browser to refuse all Cookies or to indicate when a Cookie is being sent. However, if You do not accept Cookies, You may not be able to use some parts of our Service. Unless you have adjusted Your browser setting so that it will refuse Cookies, our Service may use Cookies.
- **Flash Cookies.** Certain features of our Service may use local stored objects (or Flash Cookies) to collect and store information about Your preferences or Your activity on our Service. Flash Cookies are not managed by the same browser settings as those used for Browser Cookies. For more information on how You can delete Flash Cookies, please read "Where can I change the settings for disabling, or deleting local shared objects?" available at [https://helpx.adobe.com/flash-player/kb/disable-local-shared-objects-flash.html#main\\_Where\\_can\\_I\\_change\\_the\\_settings\\_for\\_disabling\\_or\\_deleting\\_local\\_shared\\_objects](https://helpx.adobe.com/flash-player/kb/disable-local-shared-objects-flash.html#main_Where_can_I_change_the_settings_for_disabling_or_deleting_local_shared_objects)
- **Web Beacons.** Certain sections of our Service and our emails may contain small electronic files known as web beacons (also referred to as clear gifs, pixel tags, and single-pixel gifs) that permit the Company, for example, to count users who have visited those pages or opened an email and for other related website statistics (for example, recording the popularity of a certain section and verifying system and server integrity).

Cookies can be "Persistent" or "Session" Cookies. Persistent Cookies remain on Your personal computer or mobile device when You go offline, while Session Cookies are deleted as soon as You close Your web browser. You can learn more about cookies here: [All About Cookies by TermsFeed](#).

We use both Session and Persistent Cookies for the purposes set out below:

- **Necessary / Essential Cookies**  
Type: Session Cookies  
Administered by: Us  
Purpose: These Cookies are essential to provide You with services available through the Website and to enable You to use some of its features. They help to authenticate users and prevent fraudulent use of user accounts. Without these Cookies, the services that You have asked for cannot be provided, and We only use these Cookies to provide You with those services.



- **Cookies Policy / Notice Acceptance Cookies**  
Type: Persistent Cookies  
Administered by: Us  
Purpose: These Cookies identify if users have accepted the use of cookies on the Website.
- **Functionality Cookies**  
Type: Persistent Cookies  
Administered by: Us  
Purpose: These Cookies allow us to remember choices You make when You use the Website, such as remembering your login details or language preference. The purpose of these Cookies is to provide You with a more personal experience and to avoid You having to re-enter your preferences every time You use the Website.

For more information about the cookies we use and your choices regarding cookies, please visit our Cookies Policy or the Cookies section of our Privacy Policy.

## Use of Your Personal Data

The Company may use Personal Data for the following purposes:

- **To provide and maintain our Service**, including to monitor the usage of our Service.
- **To manage Your Account:** to manage Your registration as a user of the Service. The Personal Data You provide can give You access to different functionalities of the Service that are available to You as a registered user.
- **For the performance of a contract:** the development, compliance and undertaking of the purchase contract for the products, items or services You have purchased or of any other contract with Us through the Service.
- **To contact You:** To contact You by email, telephone calls, SMS, or other equivalent forms of electronic communication, such as a mobile application's push notifications regarding updates or informative communications related to the functionalities, products or contracted services, including the security updates, when necessary or reasonable for their implementation.
- **To provide You** with news, special offers and general information about other goods, services and events which we offer that are similar to those that you have already purchased or enquired about unless You have opted not to receive such information.
- **To manage Your requests:** To attend and manage Your requests to Us.

- **For business transfers:** We may use Your information to evaluate or conduct a merger, divestiture, restructuring, reorganization, dissolution, or other sale or transfer of some or all of Our assets, whether as a going concern or as part of bankruptcy, liquidation, or similar proceeding, in which Personal Data held by Us about our Service users is among the assets transferred.
- **For other purposes:** We may use Your information for other purposes, such as data analysis, identifying usage trends, determining the effectiveness of our promotional campaigns and to evaluate and improve our Service, products, services, marketing and your experience.

We may share Your personal information in the following situations:

- **With Service Providers:** We may share Your personal information with Service Providers to monitor and analyze the use of our Service, to contact You.
- **With Affiliates:** We may share Your information with Our affiliates, in which case we will require those affiliates to honor this Privacy Policy. Affiliates include Our parent company and any other subsidiaries, joint venture partners or other companies that We control or that are under common control with Us.
- **With business partners:** We may share Your information with Our business partners to better manage your account and solve possible problems.
- **With other users:** when You share personal information or otherwise interact in the public areas with other users, such information may be viewed by all users and may be publicly distributed outside. If You interact with other users or register through a Third-Party Social Media Service, Your contacts on the Third-Party Social Media Service may see Your name, profile, pictures and description of Your activity. Similarly, other users will be able to view descriptions of Your activity, communicate with You and view Your profile.
- **With Your consent:** We may disclose Your personal information for any other purpose with Your consent.
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## Retention of Your Personal Data

The Company will retain Your Personal Data only for as long as is necessary for the purposes set out in this Privacy Policy. We will retain and use Your Personal Data to the extent necessary to comply with our legal obligations (for example, if we are required to retain your data to comply with applicable laws), resolve disputes, and enforce our legal agreements and policies.

The Company will also retain Usage Data for internal analysis purposes. Usage Data is generally retained for a shorter period of time, except when this data is used to strengthen the security or to improve the functionality of Our Service, or We are legally obligated to retain this data for longer time periods.

## Transfer of Your Personal Data

Your information, including Personal Data, is processed at the Company's operating offices and in any other places where the parties involved in the processing are located. It means that this information may be transferred to — and maintained on — computers

located outside of Your state, province, country or other governmental jurisdiction where the data protection laws may differ than those from Your jurisdiction.

Your consent to this Privacy Policy followed by Your submission of such information represents Your agreement to that transfer.

The Company will take all steps reasonably necessary to ensure that Your data is treated securely and in accordance with this Privacy Policy and no transfer of Your Personal Data will take place to an organization or a country unless there are adequate controls in place including the security of Your data and other personal information.

## **Disclosure of Your Personal Data**

### **Business Transactions**

If the Company is involved in a merger, acquisition or asset sale, Your Personal Data may be transferred. We will provide notice before Your Personal Data is transferred and becomes subject to a different Privacy Policy.

### **Law enforcement**

Under certain circumstances, the Company may be required to disclose Your Personal Data if required to do so by law or in response to valid requests by public authorities (e.g. a court or a government agency).

### **Other legal requirements**

The Company may disclose Your Personal Data in the good faith belief that such action is necessary to:

- Comply with a legal obligation
- Protect and defend the rights or property of the Company
- Prevent or investigate possible wrongdoing in connection with the Service
- Protect the personal safety of Users of the Service or the public
- Protect against legal liability

## **Security of Your Personal Data**

The security of Your Personal Data is important to Us. Our employees will do their best to ensure that your personal data is never transferred to third parties, nor is it lost / deleted.

## **Links to Other Websites**

Our Service may contain links to other websites that are not operated by Us. If You click on a third party link, You will be directed to that third party's site. We strongly advise You to review the Privacy Policy of every site You visit.

We have no control over and assume no responsibility for the content, privacy policies or practices of any third party sites or services.

# Changes to this Privacy Policy

We may update Our Privacy Policy from time to time. We will notify You of any changes by posting the new Privacy Policy on this page.

We will let You know via email and/or a prominent notice on Our Service, prior to the change becoming effective and update the "Last updated" date at the top of this Privacy Policy.

You are advised to review this Privacy Policy periodically for any changes. Changes to this Privacy Policy are effective when they are posted on this page.

## Contact Us

If you have any questions about this Privacy Policy, You can contact us by email:  
**[admin@GBTRADE-LTD.COM](mailto:admin@GBTRADE-LTD.COM)**