



CRYPTOCURRENCY CFD DISCLAIMER

ABF Trade EU Limited

Version	v1.0
Effective Date	12 May 2026
Review Date	12 May 2027
Document Reference	ABF-CRD-001
CySEC Licence	171/12

ABF Trade EU Limited
162 Fragklinou Rousvelt, 1st & 2nd Floors
Limassol 3045, Cyprus
CySEC Licence No. 171/12
www.abftrade.com/eu

Table of Contents

Table of Contents.....	2
Document Control.....	3
1. Important Notice.....	3
2. Nature of Cryptocurrency CFDs.....	3
3. Key Risks Associated with Cryptocurrency CFDs.....	3
3.1 Extreme Price Volatility.....	3
3.2 Maximum Leverage and Margin.....	3
3.3 24/7 Market with No Market Circuit Breakers.....	3
3.4 Regulatory Risk.....	4
3.5 Technology and Cybersecurity Risk.....	4
3.6 Liquidity Risk.....	4
3.7 No Underlying Asset Protection.....	4
3.8 Market Manipulation.....	4
4. Suitability.....	4
5. Negative Balance Protection.....	4
6. Past Performance.....	5
7. No Investment Advice.....	5
8. Acceptance.....	5

Document Control

Version	Date	Description	Approved By
v1.0	12 May 2026	Initial version for ABF Trade EU Limited	Board of Directors

1. Important Notice

This Cryptocurrency CFD Disclaimer ("Disclaimer") is provided by ABF Trade EU Limited ("the Company") and is intended for all Clients who trade, or are considering trading, Contracts for Differences ("CFDs") on cryptocurrencies.

ABF Trade EU Limited is a Cyprus Investment Firm ("CIF") authorised and regulated by the Cyprus Securities and Exchange Commission ("CySEC") under CIF Licence No. 171/12, with registered address at 162 Fragklinou Rousvelt, 1st & 2nd Floors, Limassol 3045, Cyprus.

PLEASE READ THIS DISCLAIMER CAREFULLY BEFORE TRADING CRYPTOCURRENCY CFDs. BY OPENING A POSITION IN A CRYPTOCURRENCY CFD, YOU CONFIRM THAT YOU HAVE READ AND UNDERSTOOD THIS DISCLAIMER IN ITS ENTIRETY.

2. Nature of Cryptocurrency CFDs

The Company offers Contracts for Differences (CFDs) on cryptocurrencies, including but not limited to Bitcoin (BTC), Ethereum (ETH), Litecoin (LTC), and Ripple (XRP). A cryptocurrency CFD is a derivative financial instrument that allows you to speculate on the price movement of the underlying cryptocurrency without acquiring, owning, or holding the actual cryptocurrency.

Cryptocurrency CFDs are cash-settled instruments. You have no right to claim, deliver, or receive any actual cryptocurrency as a result of your trading activity with the Company.

3. Key Risks Associated with Cryptocurrency CFDs

3.1 Extreme Price Volatility

Cryptocurrencies are among the most volatile assets in financial markets. Their prices can rise or fall by significant percentages within a single day or even a single hour. This extreme volatility, combined with the leverage available on cryptocurrency CFDs (maximum 1:2 for retail clients), means that even small adverse price movements can result in the loss of your entire margin deposit.

3.2 Maximum Leverage and Margin

In accordance with ESMA product intervention measures and CySEC regulations, the maximum leverage available to Retail Clients for cryptocurrency CFDs is 1:2. This means that a 50% adverse price movement in the underlying cryptocurrency will result in the loss of 100% of the margin deposited for that position.

At 1:2 leverage, the minimum margin requirement is 50% of the notional value of the position. For example, to open a Bitcoin (BTC/USD) CFD position with a notional value of USD 10,000, you would need to deposit USD 5,000 as margin.

3.3 24/7 Market with No Market Circuit Breakers

Cryptocurrency markets operate 24 hours a day, 7 days a week, including weekends and public holidays. Unlike regulated equity or futures markets, cryptocurrency markets typically have no trading halts or circuit breakers to limit extreme price movements. This means that significant losses can occur outside standard trading hours, including when the Client is not actively monitoring their positions.

The Company's overnight swap charges apply to cryptocurrency CFD positions held at the daily rollover time, including on weekends. Clients should factor these charges into their trading decisions.

3.4 Regulatory Risk

The regulatory environment for cryptocurrencies is rapidly evolving and varies significantly across jurisdictions. Changes in regulation (including potential bans, licensing requirements, or restrictions on trading) could adversely affect the value, availability, or legality of cryptocurrencies and cryptocurrency-related financial products, including CFDs. The Company cannot predict or be held responsible for regulatory changes that may affect the value or availability of cryptocurrency CFDs.

3.5 Technology and Cybersecurity Risk

Cryptocurrencies rely on underlying blockchain technology and digital infrastructure. This technology may be subject to technical failures, cyber-attacks, protocol changes (hard forks), and other technological risks. Although the Company does not hold or transmit actual cryptocurrencies on behalf of its Clients, the price of cryptocurrency CFDs is derived from cryptocurrency markets that are subject to these technological risks.

3.6 Liquidity Risk

Cryptocurrency markets may have limited liquidity compared to traditional financial markets, particularly for less well-known cryptocurrencies. Limited liquidity can lead to wider bid-ask spreads, price slippage, and difficulties in executing orders at the desired price. During periods of extreme market stress, it may be difficult or impossible to close a position at or near the quoted price.

3.7 No Underlying Asset Protection

Unlike direct investment in cryptocurrencies, a cryptocurrency CFD does not confer ownership of the underlying cryptocurrency. You have no claim on, access to, or protection from the underlying blockchain network or any cryptocurrency wallet. Your only claim is against the Company for the financial settlement of your CFD position.

3.8 Market Manipulation

Cryptocurrency markets may be subject to manipulation, including 'pump and dump' schemes, wash trading, and other forms of market abuse. The Company is not responsible for losses arising from market manipulation in the underlying cryptocurrency markets.

4. Suitability

Cryptocurrency CFDs are complex, high-risk instruments that are not suitable for all investors. These products are most likely to be appropriate only for investors who:

- Have prior experience of trading leveraged financial instruments.
- Fully understand the mechanics and risks of CFD trading, including the role of leverage and margin.
- Are financially able to sustain a total loss of all funds deposited for cryptocurrency CFD trading.
- Have specific knowledge and understanding of the cryptocurrency markets and the factors that drive cryptocurrency prices.
- Are not relying on the funds used for cryptocurrency CFD trading as a primary source of income or to meet essential financial commitments.

The Company is required to assess the appropriateness of cryptocurrency CFDs for each Client. If the Company determines that cryptocurrency CFDs are not appropriate for you, it will inform you accordingly. You may choose to proceed at your own risk, but the Company strongly advises against trading in cryptocurrency CFDs if you do not have sufficient knowledge and experience.

5. Negative Balance Protection

The Company provides negative balance protection for Retail Clients. This means that Retail Clients cannot lose more than the funds deposited in their trading account in connection with cryptocurrency CFD trading. In the event that a Client's account balance becomes negative due to adverse market movements, the Company will reset the balance to zero at no additional cost to the Client.

Negative balance protection does not apply to Professional Clients.

6. Past Performance

Past performance of cryptocurrencies is not a reliable indicator of future performance. Historical price data for cryptocurrencies, including any upward price trends, cannot be relied upon as a guide to future price movements. Cryptocurrency prices can fall to zero.

7. No Investment Advice

The information and materials provided by the Company in connection with cryptocurrency CFDs are for informational purposes only and do not constitute investment advice, a personal recommendation, or an inducement to trade. The Company does not make any representations about the future price of any cryptocurrency or cryptocurrency CFD.

If you are uncertain whether cryptocurrency CFD trading is appropriate for you, you should seek independent financial advice before proceeding.

8. Acceptance

By opening a cryptocurrency CFD position, you confirm that you have read, understood, and accepted this Disclaimer in its entirety. You acknowledge that cryptocurrency CFD trading involves a very high level of risk and that you may lose all of the money you invest.

For further information, please contact the Company at support@abftrade.com or by telephone at +357 25 262002.