

Conflicts of Interest Policy

AI Trade Flow — Advanced Education and Trading

Effective Date: [DATE] · Last Updated: [DATE]

1. Why This Policy Exists

Members should be able to trust that what they hear on AI Trade Flow — in courses, livestreams, speaker sessions, strategy rooms, and leaderboards — is not secretly shaped by financial interests they cannot see. This Policy identifies where conflicts of interest can arise in our business and states the controls we apply to each.

2. Conflicts We Have Identified

Speakers and instructors may hold positions. People teaching or streaming on the platform may own, or trade, the assets they discuss. A speaker's commentary could, in theory, benefit their own positions.

Leaderboard visibility. Traders featured on top-trader leaderboards gain reputation from being followed, which could tempt exaggeration or risk-seeking to stay visible.

Marketing compensation. Independent marketers and affiliates earn commissions on memberships they refer, as described in the Independent Marketers Disclosure. Their enthusiasm is compensated.

Exchange referral arrangements. If AI Trade Flow receives referral compensation from an exchange for members who open accounts there, we have an incentive to feature that venue.

Vendor relationships. Tools or services we recommend may come from companies we have commercial relationships with.

3. Conflicts Our Model Removes

Because of how the platform is structured, several serious conflicts common in the trading industry cannot arise here: we are never the counterparty to your trades, so we do not profit when you lose; we receive no payment for order flow; we charge no per-trade or performance fees, so we have no incentive to encourage overtrading; and we never manage pooled funds, so we cannot favor one client's account over another's.

4. Controls

Disclosure. Speakers and instructors must disclose, at the start of a session, any position they hold in an asset they intend to discuss. Exchange referral or vendor compensation, where it exists, is disclosed on the relevant page.

No front-running members. Employees, instructors, and featured traders may not use non-public knowledge of group strategy-room plans to trade ahead of members.

Leaderboard integrity. Leaderboard statistics are computed from verified account data via API, not self-reported, and cannot be edited by the featured trader.

Marketing rules. Compensated promoters must follow the Independent Marketers Disclosure, including the prohibition on earnings claims.

Attestations and review. Staff and regular instructors complete an annual conflicts attestation. The Compliance Officer reviews reported conflicts, maintains a conflicts register, and may recuse, restrict, or remove persons with unmanageable conflicts.

5. Reporting a Conflict

Anyone — member, speaker, employee, or marketer — who becomes aware of an actual or potential conflict should report it to [compliance@\[DOMAIN\]](mailto:compliance@[DOMAIN]). Reports may be made anonymously and are reviewed within ten (10) business days. We do not retaliate against good-faith reporters.

6. Residual Risk

Controls reduce, but cannot eliminate, conflicts of interest. Members should treat every opinion on the platform — however credentialed the speaker — as one input among many, and make their own decisions in their own accounts.

7. Review

The Compliance Officer reviews this Policy at least annually and after any material change to our business model or compensation arrangements.

This document is a template prepared for AI Trade Flow and must be reviewed by qualified legal counsel before publication or use.