TTT MONEYCORP LIMITED REFER A BUSINESS PROMOTION – TERMS & CONDITIONS

- 1. This promotion is open from 00:01am BST 21st June 2022 (the **"Promotion Date"**).
- 2. To be eligible for this promotion you must (a) be an international payments client of Moneycorp (corporate or private) (the "Referrer"); (b) refer a business to Moneycorp, which successfully opens a Moneycorp corporate client account (the "Corporate Account") after the Promotion Date (the "Referred Business"); and (c) the Referred Business must have successfully completed foreign exchange transactions and international payments (each a "Transaction") with a minimum aggregate value of £50,000 (or equivalent amount in any other currency as determined by Moneycorp) within three (3) months of their Corporate Account being opened.
- 3. Subject to satisfying all of the elements of clause 2, both the Referrer and the Referred Business will each receive a £100 Amazon Voucher (the "**Reward**").
- 4. An email (the "Email") containing details on how to claim the Reward will each be sent to the email addresses we hold on file for both the Referrer and the Referred Business within 4 weeks of becoming eligible for the Reward.
- 5. To the extent permitted by law, Moneycorp will not be liable to you or the Referred Business (where applicable):
 - a. for unsuccessful attempts to send the details of the Referred Business to Moneycorp, or to open a Corporate Account for any reason;
 - b. for any delay in receiving the Email;
 - c. for any unsuccessful attempts to access the Reward;
 - d. in the event that the law, or any regulatory guidance, or reasons beyond its control prevent Moneycorp from continuing this promotion.
- 6. The Corporate Account is subject to Moneycorp's standard terms and conditions, as amended from time to time.
- 7. For the avoidance of doubt, the Referred Business must not be an existing corporate client of Moneycorp.
- 8. The Reward is subject to Amazon's standard terms and conditions, as amended from time to time, which can be viewed <u>here</u>. To the extent permitted by law, Moneycorp accepts no responsibility for the goods or services purchased using the Reward.
- 9. Entries not complying with these terms and conditions will be invalid.
- 10. This promotion is not open to any individuals or businesses that opens a Moneycorp private client account.
- 11. The Reward is available per eligible Referred Business once only.

- 12. There is no cash alternative available. Moneycorp reserves the right, in its absolute discretion, to substitute the Reward for something of similar or greater value.
- 13. Your personal data will be processed in accordance with our Privacy Policy, which can viewed at <u>www.moneycorp.com/privacy</u>. By participating in this promotion, you confirm you have read our Privacy Policy and have obtained prior permission of the Referred Business to pass on their details to Moneycorp.
- 14. Moneycorp reserves the right to withdraw this promotion or amend these terms and conditions at any time.
- 15. This promotion is not available in conjunction with any other offer or promotion.
- 16. These terms and conditions shall be construed in accordance with the laws of England and Wales.
- 17. Each party agrees that the courts of England and Wales shall have exclusive jurisdiction to settle any dispute or claim (including non-contractual disputes or claims) arising out of or in connection with these terms and conditions or their subject matter or formation.

This promotion is provided by TTT Moneycorp Limited. A reference to Moneycorp is a reference to TTT Moneycorp Limited, whose registered office is at Floor 5, Zig Zag Building, 70 Victoria Street, London, SW1E 6SQ. Moneycorp is a registered trade mark of TTT Moneycorp Limited. Company registration number: 738837.

Amazon is a reference to Amazon EU SARL, whose registered office is at 38 avenue John F. Kennedy, L-1855 Luxembourg. Company registration number: b-101818.