

**MONEYCORP US INC.**  
**REFER A BUSINESS PROMOTION – TERMS & CONDITIONS**

1. This promotion is open from 00:01am EST March 11<sup>th</sup> 2021 to 23:59pm EST June 11<sup>th</sup> 2021 (the “**Promotional Period**”).
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**”) during the Promotional Period (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 \$100,000 (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, the Referrer will receive a \$100 Amazon gift card (the “**Reward**”).
4. An email (the “**Email**”) containing details on how to claim the Reward will be sent to the email address we hold on file for the Referrer within 30 days 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 [here](#). 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 open a Moneycorp private client account.
11. Limit one Reward per qualified referral.

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 [www.moneycorp.com/privacy](http://www.moneycorp.com/privacy). 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 the United States of America.
17. Each party agrees that the courts of the United States of America 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.

A reference to 'Moneycorp', 'our', 'we' or 'us' is a reference to Moneycorp US Inc. (company number 000115949) whose registered office is at 1 Park Row, Suite 403 Providence, Rhode Island 02093. Moneycorp is a registered trade mark of Moneycorp US Inc. and is federally registered as a Money Services Business (MSB) with the Financial Crimes Enforcement Network ("FinCEN"), a bureau of the United States Department of Treasury (#DCN 31000118771945). Moneycorp US Inc. is the promoter of this promotion.

Amazon is a reference to Amazon Services LLC and/or its affiliates ("Amazon"), whose registered office is at 410 Terry Ave. North, Seattle, Washington 98109-5210.

The offer is available to U.S. residents only. This is not an offer or solicitation in any jurisdiction where we are not authorized to do business or where such offer or solicitation would be contrary to the local laws and regulations of that jurisdiction.