

PRIVACY STATEMENT

Rev. January 10, 2025



FACTS	WHAT DOES MONEYCORP DO WITH YOUR PERSONAL INFORMATION?		
WHY?	<p>At Moneycorp, we care deeply about your privacy and the protection of your personal information, and ensure that we are transparent in how we handle such information. We have implemented appropriate measures to ensure your data is appropriately protected.</p> <p>Financial companies choose how they share your personal non-public information, and federal law gives you the right to limit some, but not all, sharing. Federal law also requires us to inform you about how we collect, share, and protect your personal information.</p> <p>Please read this notice carefully to understand our practices and your choices.</p>		
WHAT?	<p>The personal, non-public, information we may collect, and share, depends on the product or service you have with us. This may include, without limitation:</p> <ul style="list-style-type: none">▪ Government identification numbers, such as driver's license, state identification, passport, tax identification, visa or social security;▪ Employment information;▪ Signatures and biometric information;▪ Credit reports, and information resulting from transactions between you and Moneycorp, such as deposit and withdrawal form;▪ Account balances account numbers, and transaction history;▪ Name, address, mother's maiden name, e-mail address or phone numbers, date and/or location of birth, Health related information;▪ Information on Payments; and▪ Computer and mobile device information, such as domain IP address, MAC address, and cookie information.		
HOW?	<p>All financial companies need to share customer's personal information to run their everyday business. In this section below, we list the reasons financial companies can share their customer personal information and the reason Moneycorp chooses to share; and whether you can limit this sharing.</p>		
Reasons we can share your personal information		Does Moneycorp share?	Can you limit this sharing?
For our everyday business purposes: Such as to process your transactions, maintain your account(s), respond to court or regulator mandated disclosures, , and legal investigations, or report to credit bureaus.		Yes	No
For our marketing purposes: To offer our products and services to you or notify you about future events and promotions.		Yes	Yes
For joint marketing with other financial companies		No	N/A
For our affiliates' everyday business purposes: Information about your transactions and experiences; provide in connection with a merger, acquisition or sale of the company or any of its assets; detect and prevent fraud and other illegal activity, or as otherwise permitted or required by law.		Yes	No
For our affiliates' everyday business purposes: Information about your credit worthiness		Yes	Yes
For our affiliates to market to you		Yes	Yes
For non-affiliates to market to you		No	N/A

PRIVACY STATEMENT

Rev. January 10, 2025



For non-Affiliates for third-party audits or other activities that help us improve our service and data protection.	Yes	No
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To limit our sharing	<p>OPT-OUT RIGHT (EXCEPT FOR CALIFORNIA, TEXAS, NEVADA, NORTH DAKOTA, CONNECTICUT & VERMONT CONSUMERS)</p> <p>If you prefer we limit sharing with affiliates as described above, you may opt-out of those disclosures as follows:</p> <ul style="list-style-type: none">Email us at: USdataprotection@moneycorp.com orMail the form below <p>Please note:</p> <p>If you are a new customer, we can begin sharing your information 30 days from the date we sent this notice. When you are no longer our customer, we continue to share your information as described in this notice. However, you can contact us at any time to limit our sharing.</p>
Questions?	<ul style="list-style-type: none">Email us at: USdataprotection@moneycorp.com

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Mail-in Form		
	Mark any /all you want to limit:	
	<input type="checkbox"/> Do not allow your affiliates, and marketing partners to use my personal information to market to me.	
	<input type="checkbox"/> Do not share information about my creditworthiness to your affiliates unless I apply for an extension of credit with Moneycorp.	
	Name	Mail to:
	Address	Moneycorp US Inc
		One Park Row
	City, state, Zip	Suite, 403
		Providence, RI 02903

PRIVACY STATEMENT

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Who we are	
Who is providing this notice?	Moneycorp US Inc.
What we do	
How does Moneycorp protect my personal information?	To protect your personal information from unauthorized access and use, we use security measures that comply with federal law. These measures include, without limitation, computer safeguards, secured files, and building security. We also endeavor to limit access to your personal information to appropriate personnel with a business need for it. We provide training and communication programs to educate our personnel on data security.
How Moneycorp does collects my personal information?	We collect your personal information, for example, when you: <ul style="list-style-type: none">▪ Open an account▪ visit our website▪ Make domestic or international payments online, over the telephone, by post, or in person.▪ Sign up to receive our daily brief, whitepapers, promotions, and other general marketing from us.▪ We also collect your information from others, such as credit bureaus, affiliates, or other companies.
Why can I limit all sharing?	Federal laws gives you the right to limit only: <ul style="list-style-type: none">▪ Sharing for affiliates' everyday business purposes- information about your creditworthiness.▪ Affiliates from using your information to market to you▪ Sharing for non-affiliates to market to you State laws and individual companies may give you additional rights to limit sharing.
What happens when I limit sharing for an account I hold jointly with someone else?	Your choices will apply to everyone in your account – unless you tell us otherwise.
Definitions	
Affiliates	Companies related by common ownership or control. They can be financial and non-financial companies. <ul style="list-style-type: none">▪ The Moneycorp family of companies includes, without limitation: Moneycorp Shared Services Ltd (UK), Moneycorp TTT (UK), Moneycorp Bank (Gibraltar), and others.
Non-affiliates	Companies not related by common ownership or control. They can be financial and non-financial companies. <ul style="list-style-type: none">▪ For example, we may disclose information about current and former consumers and customers to third parties, including without limitation: financial services providers that we contract

PRIVACY STATEMENT

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	with in order to offer services, banks and other financial companies, non-financial entities such as government agencies, auditors, and otherwise as permitted or as required by law.
Other Important Information	
<p>For California residents: We will not share information that we collect about you with non-affiliated third parties, except as permitted by law, including, for example with your consent or to service your account. We will limit sharing with our affiliates to the extent required by California law. For more information, please see, The California Consumer Privacy Act (CCPA) (as amended by the California Privacy Rights Act (CPRA)) section of our privacy policy available at https://www.moneycorp.com/en-gb/legal/privacy-policy/</p> <p>For Vermont and North Dakota residents: We will not share information we collect about you with non-affiliated third parties except as permitted by law, including, for example, with your consent or to service your account. We will not share information about your creditworthiness with our affiliates, other than as permitted by law, unless you authorize us to make those disclosures.</p> <p>TEXAS CONSUMERS: If you have a complaint, contact us via email: USdataprotection@moneycorp.com. If you still have an unresolved complaint regarding the company's money transmission or currency exchange activity, please direct your complaint to: Texas Department of Banking, 2601 North Lamar Boulevard, Austin, Texas 78705, 1-877-276-5554 (toll free), www.dob.texas.gov.</p> <p>NEVADA CONSUMERS: If you prefer not to receive marketing calls, you may be placed on our internal opt-out list by emailing us at USdataprotection@moneycorp.com or you may also contact the Nevada Bureau of Consumer Protection, Office of the Nevada Attorney General, 555 E. Washington St., Ste 3900, Las Vegas, NV 89101; telephone 702-486-3132; email: BCPINFO@ag.stcrte.nv.us.</p> <p>CONNECTICUT CONSUMERS: We do not sell your personal data to any third-party non-affiliates. If you prefer to opt out of targeted advertising, please contact us via email: USdataprotection@moneycorp.com. If you are unsatisfied and need to make a complaint, please refer https://portal.ct.gov/ag/common/complaint-form-landing-page</p> <p>Note: Disclosures not subject to an opt-out choice as allowed by applicable law include without limitation disclosures necessary to effect, administer, or enforce transaction you request; disclosures to our authorized service providers; disclosures permitted or required by law or disclosures to prevent fraud or other illegal activities.</p> <p>To learn more about how we process your personal information and your rights under privacy law, please visit our privacy policy available at https://www.moneycorp.com/en-gb/legal/privacy-policy/</p>	