

**TTT MONEYCORP LIMITED**  
**REFER A CLIENT PROMOTION – TERMS & CONDITIONS**

1. This promotion is open from 00:01am GMT 16<sup>th</sup> January 2024 and closes on 23:59pm GMT on 31<sup>st</sup> January 2024 (the “**Promotion 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 an individual to Moneycorp by 31 January 2024, who successfully opens a Moneycorp private client account (“**Private Account**”) by 14<sup>th</sup> February 2024 or refer a business to Moneycorp who opens a corporate client account (“**Corporate Account**”) by 14<sup>th</sup> February 2024 (the “**Referred Client**”); (c) the Referred Client must be successfully onboarded by Moneycorp; and (d) the private client must have successfully completed foreign exchange transactions and international payments (each a “**Transaction**”) with a minimum aggregate value of £2,500 (or equivalent amount in any other currency as determined by Moneycorp) within three (3) months of their Private Account being opened or the corporate client 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, you and the referred client may be eligible to receive up to £100 Amazon Voucher when that referred client opens a Corporate Account or you and the referred client may be eligible to receive up to £75 in your Moneycorp accounts when that referred client opens a Private Account (the “**Reward**”). If all of the elements of clause 2 are satisfied, the Reward is available only once per customer. You will be notified by email within 28 days of the closing date if you are eligible to receive the Reward.
4. You may also be eligible to participate in a prize draw (the “**Prize Draw**”). To enter the prize draw, you must have satisfied subsections (a), (b) and (c) of clause 2 of these Terms and Conditions, you must be over the age of 18 and a resident of the United Kingdom. Entry is automatic upon satisfying subsections (a), (b) and (c) of clause 2 of these Terms and Conditions, unless you specify otherwise. There are no limits on the number of entries into the Prize Draw and you may be entered each time you satisfy subsections (a), (b) and (c) of clause 2 of these Terms and Conditions, during the Promotion Period.
5. There is one (1) prize for the Prize Draw, which is two (2) tickets to the Tattersalls Enclosure on Gold Cup Day (Friday 15<sup>th</sup> March 2023) of the Cheltenham Festival and one (1) bottle of champagne (“**Prize**”). Moneycorp will not be responsible for any costs or expenses incurred by the winner when accessing or using the Prize and Moneycorp is not responsible if the Prize is lost, stolen, destroyed or used without permission.
6. Moneycorp, at their sole discretion, reserves the right to cancel or amend the Reward, Prize and/or Prize Draw at any time and these terms and conditions without notice.
7. Moneycorp does not accept any liability for incomplete entries or entries not properly received due to technical, communication or any other problems. Proof of delivery of the entry is not valid proof of receipt. Moneycorp is not responsible for inaccurate Prize details supplied to any entrant by any third party connected with this Prize Draw.
8. The winner of the Prize Draw will be chosen by random selection.

9. The winner of the Prize Draw will be notified by email (the “**Notification Email**”) within seven (7) days of 14<sup>th</sup> February 2024. If the winner cannot be contacted or does not claim the Prize within fourteen (14) days of Moneycorp sending the Notification Email, Moneycorp reserves the right to withdraw the Prize from the relevant winner and pick a replacement winner.
10. Moneycorp’s decision in respect of all matters to do with the Reward and/or Prize Draw will be final and no correspondence will be entered into.
11. The Reward and/or Prize Draw is not available in conjunction with any other offer or promotion.
12. To the extent permitted by law, Moneycorp will not be liable to you or the Referred Client (where applicable):
  - a. for unsuccessful attempts to send the details of the Referred Client to Moneycorp, or to open a Private Account or Corporate Account for any reason;
  - b. for any delay in receiving the Email;
  - c. for any unsuccessful attempts to access or use the Reward and/or Prize;
  - d. in the event that the law, or any regulatory guidance, or reasons beyond its control prevent Moneycorp from continuing this promotion.
13. The Private Account and Corporate Account are subject to Moneycorp’s standard terms and conditions, as amended from time to time.
14. For the avoidance of doubt, the Referred Client must not be an existing client of Moneycorp.
15. 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.
16. The Prize is subject to Cheltenham Racecourses 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 Prize.
17. Entries not complying with these terms and conditions will be invalid.
18. There is no cash alternative available. Moneycorp reserves the right, in its absolute discretion, to substitute the Reward and/or Prize for something of similar or greater value.
19. 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.
20. Moneycorp reserves the right to withdraw this promotion or amend these terms and conditions at any time.
21. This promotion is not available in conjunction with any other offer or promotion.

22. These terms and conditions shall be construed in accordance with the laws of England and Wales.

23. 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.

Cheltenham Racecourse is also a reference to the Jockey Club Enterprises Limited, whose registered office is at 21-27 Lambs Conduit Street, London, England, WC1N 3NL. Company registration number: 05181076.

A reference to 'Amazon' is a reference to Amazon EU SARL registered in Luxembourg with business licence number 134248 and RCS Luxembourg number B-101818. Its registered office is at Société à responsabilité limitée, 38 avenue John F. Kennedy, L-1855 Luxembourg.