

Moneycorp US Inc 'Referral' Promotion – Terms & Conditions

[Corporate]

1. This Promotion is open from 12:01AM ET May 1 2026 to 11:59 PM ET on June 1 2026 (inclusive) (the “**Promotion Period**”) and is for the opportunity to receive a \$250 Amazon eGift voucher (“**Reward**”).
2. To be eligible for this referral promotion you must (a) be a corporate business client of Moneycorp US Inc (“**Moneycorp**”) and (b) submit a referral of a US registered business, who isn't or hadn't been a Moneycorp client, to Moneycorp, who then (c) opens a corporate business account and (d) completes a foreign exchange transaction or international payment (each a “Transaction”) with a minimum aggregate value of at least \$100,000 (or equivalent amount in any other currency as determined by Moneycorp) within the first 90 business days from successful account opening (i.e. when that account is cleared to trade).
3. Subject to satisfying all the elements of clause 2, you may be eligible to receive a \$250 Amazon eGift voucher.
4. Moneycorp does not accept any liability for incomplete account openings, incomplete Transactions or Transactions not properly received due to technical, communication or any other problems.
5. Moneycorp, at their sole discretion, reserves the right to cancel or amend the Reward and/or these terms and conditions without notice at any time.
6. Moneycorp will notify the authorized individual named on the Moneycorp account which submitted the referral by email, when the Reward will be sent. Unless determined otherwise by Moneycorp, this shall be within thirty (30) business days following the end of the Promotion Period (the “**Email**”).
7. Moneycorp's decision, at its sole discretion in compliance with applicable law, in respect of all matters to do with the Reward, will be final and no correspondence will be entered into.
8. The Reward is not available in conjunction with any other offer or promotion.
9. To the extent permitted by law, Moneycorp will not be liable to you (where applicable): (a) for any delay in receiving the Email or the Reward; (b) for any unsuccessful attempts to use the Reward; or (c) in the event that the law, or any

MONEYCORP US Inc.

regulatory guidance, or reasons beyond its control, prevent Moneycorp from continuing this promotion.

10. All Moneycorp corporate business accounts are subject to Moneycorp's standard terms and conditions, as amended from time to time.

11. The Reward is provided by Moneycorp US Inc. By entering this promotion, you consent for Moneycorp to process the data provided on referral submission.

12. Entries not complying with these terms and conditions will be invalid.

13. This promotion is only applicable to clients that receive the promotion directly.

14. Moneycorp reserves the right, in its absolute discretion, to substitute the Reward for something of similar or greater value.

15. Your personal data will be processed in accordance with our Privacy Policy, which can viewed at www.moneycorp.com/privacy. By participating in this promotion, you confirm you have read our Privacy Policy.

18. These terms and conditions shall be construed in accordance with the laws of the state of Rhode Island.

19. Each party agrees that the courts sitting within the City of Providence, State of Rhode Island 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.

20. This Promotion is in no way sponsored, endorsed or administered by, or associated with, Facebook, Instagram, LinkedIn, TikTok, Twitter or any other social media networks.

21. Amazon.com is not a sponsor of this Promotion. Amazon, Amazon.com, the Amazon.com logo, and the smile logo are trademarks or registered trademarks of Amazon.com, Inc. or its affiliates. Amazon.com vouchers a.k.a. Gift Certificates ("GCs") may be redeemed on the Amazon.com website towards the purchase of eligible products listed in Amazon's online catalogue and sold by Amazon.com or any other seller selling through Amazon.com. GCs cannot be reloaded, resold, transferred for value, redeemed for cash or applied to any other account. Neither the Promoter, Administrator, nor Amazon.com is responsible if a GC is lost, stolen, destroyed or used without permission.

MONEYCORP US Inc.

This promotion is provided by Moneycorp US Inc. A reference to Moneycorp is a reference to Moneycorp US Inc. is a Rhode Island corporation (#000115949). In the United States, Moneycorp US Inc. is federally registered as a money services business with the Financial Crimes Enforcement Network (FinCEN) (MSB Registration # 31000286712862) and maintains Money Transmitter licenses in 49 U.S. States and the District of Columbia.

A reference to 'Amazon' is a reference to Amazon.com, Inc. registered in the United States with business license number 0001018724. Its registered office is at 410 Terry Ave N, Seattle, Washington, 98109, USA.