

Moneycorp Bank 'Refer a Business' Promotion – Terms & Conditions

1. This Promotion is open from 12:01AM CET 08 April 2026 to 11:59 PM CET on 05 May 2026 (inclusive) (the **"Promotion Period"**) and is for the opportunity to receive £200 (**"Reward"**).
2. To be eligible for this referral promotion you must (a) be an existing corporate client of Moneycorp Bank Limited (**"Moneycorp Bank"**) and (b) submit a referral to Moneycorp Bank, who then (c) opens a new corporate Moneycorp Bank account; and (d) completes a foreign exchange transaction or international payment (each a **"Transaction"**) with a minimum aggregate value of £50,000 (or equivalent amount in any other currency as determined by Moneycorp Bank) within the first 90 days from successful account opening.
3. Subject to satisfying all the elements of clause 2, you may be eligible to receive up to £200. Should your referred client complete one or more Transaction(s) with Moneycorp Bank in their first 90 days from successful account opening with a minimum aggregate value of £50,000 (or equivalent, in any other currency, as determined by Moneycorp Bank), you may be eligible to receive up to £200, which shall be paid to your Moneycorp Bank account.
4. Moneycorp Bank 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 Bank, at their sole discretion, reserves the right to cancel or amend the reward at any time and these terms and conditions without notice.
6. Moneycorp Bank will notify the authorised individual named on the Moneycorp Bank account which submitted the referral by email, when the reward will be sent. Unless determined otherwise by Moneycorp Bank, this shall be within thirty (30) business days following the elements of clause 2 being satisfied (the **"Email"**).
7. Moneycorp Bank'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 Bank will not be liable to you (where applicable): (a) for any delay in receiving the Email or the Reward; (b) for any

MONEYCORP BANK LIMITED

unsuccessful attempts to use the Reward; and (c) in the event that the law, or any regulatory guidance, or reasons beyond its control prevent Moneycorp Bank from continuing this promotion.

10. The Moneycorp Bank corporate account is subject to Moneycorp Bank's standard terms and conditions, as amended from time to time.

11. The Reward is provided by Moneycorp Bank. By entering this promotion, you agree for us 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 Bank 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 be viewed at www.moneycorpbank.com/privacy. By participating in this promotion, you confirm you have read our Privacy Policy.

16. Moneycorp Bank reserves the right to withdraw this promotion or amend the terms and conditions at any time.

17. This promotion is not available in conjunction with any other offer or promotion.

18. These terms and conditions shall be construed in accordance with the laws of Gibraltar.

19. Each party agrees that the courts of Gibraltar 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, Twitter or any other social media network.

This promotion is provided by Moneycorp Bank Limited. A reference to Moneycorp Bank is a reference to Moneycorp Bank Limited, a company registered in Gibraltar under company number 113151, with its registered address at 7/b King's Yard Lane, Gibraltar, GX11 1AA.