

Privacy Statement and Consent

for Foreign Exchange Contracts

For your information

Our office hours

7:30am - 9pm (GMT)
Monday to Friday

TTT Moneycorp Pty Ltd
Level 15 Exchange Tower
2 Esplanade
Perth, WA, 6000.

Tel: (outside Australia)
+44 207 589 3000

Tel: (within Australia)
+61 2 8228 1490

Website:
www.moneycorp.com.au

Email:
AustraliaEnquiries
@moneycorp.com

This Privacy Statement and Consent applies to individuals about whom TTT Moneycorp Pty Ltd ABN 46 116 612 858 ('we' or 'us') collects information in connection with the provision of foreign exchange and payments services.

Providing information about another person

When you give us personal information about another person, you represent that you are authorised to do so and agree to inform the person that we have collected their information in connection with the provision of foreign exchange services and of the contents of this Privacy Statement and Consent.

Purpose for which we collect and use personal information

Personal information you supply to us may be held and used by us to assess, complete and process an application you make or for which you are a signatory, execute your instructions, manage our relationship with you, comply with legislative or regulatory requirements, for internal processes including product development, strategic planning, risk management and pricing, to meet our obligations to third parties and government bodies, and identify and (unless you tell us not to) contact you to discuss other products that may be of interest to you.

We are required by the Anti-Money Laundering and Counter-Terrorism Financing Act 2006 to collect information to identify you. Without your information we may not be able to provide you with our services.

Disclosure of personal information

We may disclose personal information about you to:

- our related bodies corporate, assignees (or prospective assignees), agents, contractors and external advisers;
- organisations for verifying your identity;
- your agents, advisers, executors, administrators, trustees, beneficiaries (if you are a trustee), guardians or attorneys;
- law enforcement, regulatory and government bodies;
- anyone who introduces you to us;
- third parties providing fraud detection services;
- financial services providers;
- payment system operators;
- our insurers or prospective insurers and their underwriters;
- any person we consider necessary to execute your instructions; and
- any person to or from whom a payment is made in relation to the services we provide to you.

Transfer of personal information overseas

We may disclose your personal information to entities located overseas, including our parent company located in the United Kingdom (and India, where some of its support services are located). Your personal information will also be provided to any country to which you are making payment and sometimes via third countries via which the payment is routed by the banks we use to make payments.

Further information

You have rights to access and seek correction of personal information we hold about you, and our Privacy Policy contains information about how you may do this, how you make a complaint about a breach of your privacy rights, and how we deal with complaints. You can also contact us on:

Tel: (Australia) +61 2 8228 1490 or **Email:** AustraliaEnquiries@moneycorp.com

See our Privacy Policy on our website **www.moneycorp.com.au** for more information.

By using Moneycorp's services and providing us with your personal information, you agree to the terms of this Privacy Statement and Consent and you consent and agree to TTT Moneycorp Pty Ltd collecting, using, disclosing and transferring overseas your personal information as described in this Privacy Statement and Consent.