# RULES OF THE CONTEST Ramadan MoneyGram Promotion

These Terms and Conditions prevail in the event of any conflict or inconsistency with any other communications, including advertising or promotional materials. Entry instructions are deemed to form part of the Terms and Conditions and by participating, all entrants will be deemed to have accepted and be bound by the Terms and Conditions. Please retain a copy for your information.

# **Article 1: Organization**

MoneyGram Payment Systems, Inc. whose registered office is located at 1550 Utica Avenue South, Suite 100 M/S MIN-8020, Minneapolis MN 55416, USA, hereinafter referred to as "**The Organizer**", is organizing a prize draw with a transaction obligation from 00:00 00 15/03/2022 to 30/04/2022 at 00:00 inclusive ("**Promotion Period**").

MoneyGram will offer a prepaid bank card to people who have completed at least one money sending transaction of any value to specific destinations during the Promotion Period within its physical network in **Great Britain.** The sender chosen will share an amount of £10,000 (ten thousand pounds) with the recipient of the transaction and will thus benefit from a prize of £5,000 (five thousand pounds) each. The £5,000 prize for the transaction recipient will be converted into their local currency equivalent.

The drawing will take place at the end of the promotion which will end on 30/04/2022 at midnight. The draw will take place on 02/05/2022.

# **Article 2: Conditions of participation**

This promotion with transaction obligation is exclusively open to adults aged 18+, residing in **Great Britain**, having made a money sending transaction within the physical network of MoneyGram during the Promotion Period as follows:

From Great Britain: transactions eligible for the draw are those sent to the following destinations:

Turkey, Pakistan, Bangladesh, Afghanistan, Albania.

Automatic entry into prize draw on completion of transfer. Persons not meeting the above conditions, as well as members of the staff of "The organizer", and any person having directly or indirectly participated in the design, production, or management of the promotion, as well as their spouse and members of their families: direct ascendants and descendants or other relatives living or not living under their roof are excluded from the promotion.

The "Organizer" reserves the right to ask any participant to justify the above conditions. Any person who does not meet these conditions or refuses to justify them will be excluded from the promotion and will not be able, in the event of winning, to benefit from his prize. Only one entry per person (same name, same address) is allowed. The organizer reserves the right to proceed with any verification to ensure compliance with this rule. Participation in the promotion implies full acceptance of these rules.

# Article 3: Participation terms and conditions

Participants must have made a money sending transaction during the Promotion Period from and to the destinations mentioned in Article 2. All transactions made during the Promotion Period will automatically be eligible for the draw.

Any participation made contrary to the provisions of these rules will render the participation invalid. Any participant suspected of fraud may be excluded from the contest by the "Organizer" without having to justify it. Any identification or participation that is incomplete, erroneous or illegible, whether intentionally or not, or made in a form other than that provided for in these rules will be considered invalid. The same penalty will apply in the event of multiple entries.

# Article 4: Definition of lots

The prizes at stake are:

An amount of £10 000 (ten thousand pounds) is available to win and will be shared between the sender of a MoneyGram transfer and the recipient of the same transfer designated in one of the countries where the transactions are eligible for the promotion as presented in article 2.

This amount of £10,000 will be distributed as follows:

For the winner in GB «designated as the sender": One and only one Prepaid Bank Card (understood by Prepaid Bank Card = a means of payment derived from the debit card, having no connection with the bank account of the holder). This card will be credited with an amount of £5000 (five thousand pounds) as follows:

# • A prepaid bank card credited with an amount of £5000 for all transactions made from one of the GB to the countries specified in Article 2

The prepaid card will be a card purchased from https://www.rybbon.net/. For full terms and conditions, please visit https://i-canservices.com/moneygram-ramadan-uk/

For the recipient of the MoneyGram shipment initiated by the winning sender chosen from the three countries mentioned above: A second prize equivalent of £5,000 (five thousand pounds) will be awarded to the recipient of the "randomly drawn" winning transaction and will be given to him/her in the form of a prepaid card in their local currency.

#### Country of Reception: (see Article 2)

# • A prepaid bank card credited with an amount of the equivalent to £5000 in the local currency of the transaction recipient.

#### Article 5: Designation of winners

At the end of the Promotion (as a reminder, the promotion will end on 00:00 30/04/2022 at midnight), MoneyGram's technical teams will extract all transactions made during the Promotion Period from the physical network of of GB on 02/05/2022 and draw the winner as follows via a randomized computer process after removing all multiple transactions from the same individual:

#### • **GB**: winner x1

Following this draw and knowing that MoneyGram is in possession of the contact information of all persons who have made a transaction within its physical network, it will contact the winner by email within 7 days of the draw date. The winner must confirm acceptance of the prize and provide their delivery address and the local currency of the transaction recipient within 24 hours of by replying to email notification.

Once the winning sender has been designated, have confirmed acceptance of their prize and after completion of any verification process, each prepaid credit card will be sent to the winner, and it will be their responsibility to deliver the transaction recipient's prepaid credit card. The winner's prepaid card will be to the value of £5,000, the transaction recipient the equivalent to £5000 in their local currency.

# Article 6: Announcement of the winners

The winner will be contacted by email, according to email address that was transmitted when sending the money, knowing that this elements imperative in the process of sending a transaction.

It is the sole responsibility of the participants to provide correct contact information. The organizer cannot be held responsible for the impossibility for a participant to obtain his or her prize due to incorrect or missing information. In case of no response within 24 hours of prize notification, or the winner rejects the prize or are ineligible, another winner will be selected using the same methodology as above. The process will repeat until an eligible winner is able to claim the prize.

# Article 7: Terms of delivery of the prizes

The winner agrees to accept the prizes as offered without the possibility of exchange, in particular for cash, other goods or services of any kind whatsoever, or transfer of the benefit to a third person. Similarly, these prizes cannot be the subject of requests for compensation.

The winner will receive their prize and the prize for the transaction recipient via their physical addresses, which they will have communicated and confirmed to one of MoneyGram's operators, upon the winner claiming their prize, the completion of any verification process and within 28 days of the close of the promotion. If fulfilment or any element of this promotion is delayed or affected due to the

continuing Covid-19 pandemic and resulting Government restrictions, any affected entrants will be contacted by the Organizer and kept updated of any unavoidable changes to the promotion or prize. "The organizer reserves the right, in the event of an event beyond its control, in particular related to its suppliers or to unforeseeable circumstances, to replace the prizes announced, by prizes of equivalent value. The winner will be informed of any changes.

The Organizer reserves the right to verify all entries including but not limited to asking for proof of address and ID (passport, driving license or equivalent) which the entrant must provide within 7 days. The Organizer reserves the right to refuse to award a prize or withdraw prize entitlement and/or refuse further participation in the promotion and disqualify the participant where there are reasonable grounds to believe there has been a breach of these Terms and Conditions, the spirit of the promotion, any instructions forming part of this promotion's entry requirements or otherwise where a participant has gained unfair advantage in participating or won using fraudulent means

#### Article 8: Use of participants' personal data

The information of the participants is recorded and used by the "Organizer" to solely memorize their participation in the contest and to allow the attribution of the prize.

The controller of the participants' data within the meaning of the General Data Protection Regulation is MoneyGram. Each participant can reach MoneyGram via privacyprogramoffice@moneygram.com. Detailed information about the processing of personal data is available below on this page, under these Terms and Conditions.

Participants may, for legitimate reasons, object to the processing of their personal data communicated in the context of this contest. They also have the right to object to their data being used for commercial prospecting purposes, outside of participation in this contest, which they may exercise as soon as their participation is registered by writing to the Organizer at the address mentioned in Article 1 or emailing privacyprogramoffice@moneygram.com.

In accordance with the Data Protection Act in its latest version, as well as Regulation No. 2016/679 of the European Parliament and Council of 27 April 2016 on the protection of individuals with regard to the processing of personal data and on the free movement of such data (GDPR), the participant can exercise his right of access, rectification, deletion of data, limitation of processing, his right to data portability, his right of opposition, as well as his right to withdraw his consent by writing to "The organizer" whose address is mentioned in Article 1 or emailing privacyprogramoffice@moneygram.com.

The Promoter will make available the winner's surname and county of residence to members of the public or regulators who request such details within 3 months of the closing date of this promotion. Entrants can object to disclosure, or request that disclosure be limited in scope by contacting <u>privacyprogramoffice@moneygram.com</u>. We may nevertheless disclose the information to the

Advertising Standards Authority if required to do so. You may request a copy of the winner's list by emailing <u>privacyprogramoffice@moneygram.com</u>.

### Article 9: Filing Rules of the promotion

The rules of the promotion are deposited at the SELARL ACTA - PIERSON et ASSOCIES, a notary office located at 15 rue de Sarre BP 15126 57074 METZ Cedex 3.

The rules of the contest will be available for consultation on I-CAN SERVICES website. They can be sent free of charge to any person who requests them from the "Organizer".

In addition, the rules will be translated into the languages of the participating sending countries and will be registered with the competent authorities in each of these the rules, modified by amendment(s), will be deposited, if necessary, with the SELARL ACTA - PIERSON et ASSOCIES, holder of notary's office domiciled at 15 rue de Sarre BP 15126 57074 METZ Cedex 3.

# Article 10: Industrial and intellectual property

The reproduction, representation or exploitation of all or part of the elements making up the promotion, including these rules, is strictly prohibited. All trademarks, logos, texts, images, videos and other distinctive signs reproduced on the site as well as on the sites to which it allows access via hyperlinks, are the exclusive property of their owners and are protected as such by the provisions of the Intellectual Property Code for the entire world. Their unauthorized reproduction constitutes an infringement punishable by criminal penalties. Any unauthorized reproduction, total or partial, of these brands, logos and signs constitutes an infringement punishable by criminal penalties. Participation in this promotion implies full acceptance of these rules by the participants.

#### **Article 11: Responsibility**

In the event of circumstances outside the reasonable control of the Organizer, or otherwise where fraud, abuse, and/or an error affects or could affect the proper operation of this promotion or the awarding of prizes, and only where circumstances make this unavoidable, the Organizer reserves the right to cancel or amend the promotion or these Terms and Conditions, at any stage, but will always endeavor to minimize the effect to participants in order to avoid undue disappointment. The responsibility of "The organizer" could not be committed in case of force majeure or fortuitous event beyond its control.

"The organizer cannot be held responsible for delays, losses or thefts. Neither can it be held responsible, and no recourse can be taken against it in the event of the occurrence of events presenting the characteristics of force majeure (strikes, bad weather, etc.) partially or totally depriving the participants of the possibility of participating in the promotion and/or the winners of the benefit of their winnings.

Any additional cost necessary to take possession of the prizes is entirely at the expense of the winners, without the latter being able to request any compensation from "The organizer", nor from the service providers or partners.

The Organizer and its associated agencies and companies will not be liable for any loss (including, without limitation, indirect, special or consequential loss or loss of profits), expense or damage which is suffered or sustained (whether or not arising from any person's negligence) in connection with this promotion, the fulfilment of the prizes and/ or the use of the prizes, except for any liability which cannot be excluded by law (including personal injury, death and fraud) in which case that liability is limited to the minimum allowable by law.

If any of these clauses should be determined to be illegal, invalid or otherwise unenforceable then it shall be severed and deleted from these Terms and Conditions and the remaining clauses shall survive and remain in full force and effect.

# Article 12: Dispute & Claim

Any question concerning the legal interpretation of the rules will be based on English law and the Courts of England and Wales will have exclusive jurisdiction unless you live in Scotland, in which case your local courts will have jurisdiction.

"The organizer" reserves the right to decide without appeal any difficulty that may arise regarding the interpretation or application of these rules. Except in the case of obvious errors, it is agreed that the information resulting from the promotion systems of "The organizer" have probative force in any dispute as to the elements of connection and computer processing of said information relating to the promotion.

Any claim must be sent to "The Organizer". Participation in the promotion implies full acceptance of these rules.

# Article 13: Agreement of proof

By express agreement between the participant and the "Organizer", the computer systems and files of the "Organizer" will be the only authentic source.

The computerized registers, kept in the computer systems of "The organizer", in reasonable conditions of security and reliability, are considered as proof of the relations and communications between "The organizer" and the participant.

It is consequently agreed that, except in the case of obvious error, "The organizer" may take advantage, in particular for the purposes of proof of any act, fact or omission, of the programs, data, files, recordings, operations and other elements (such as follow-up reports or other statements) of a computerized or electronic nature or format or medium, established, received or stored directly or indirectly by "The organizer", in particular in its computer systems.

The elements considered thus constitute evidence and if they are produced as means of proof by "The organizer" in any litigation or other procedure, they will be admissible, valid and opposable between the parties in the same way, under the same conditions and with the same probative force as any document which would be established, received or preserved in writing.

Operations of any kind, carried out using the identifier and code allocated to a participant, following registration, are irrevocably presumed to have been carried out under the responsibility of the participant. The deposit of these contest rules was made via the website: https://www.reglementdejeu.com.