



MoneyMatch Referral Programme

Terms and Conditions

These Terms and Conditions, together with the documents and/or policies referred to in them, set out the terms that govern the Referral Program administered by MoneyMatch Sdn Bhd (“MoneyMatch/MM”) (“Program”).

1. Definition and Interpretations

1.1. In this Terms and Conditions, the following words shall have the meaning respectively ascribed to them:

“**User(s)**” refers to any person who browses, visits, accesses and/or uses the MM platform whether active, semi-active or inactive including those who sign-up and/or registration has been approved by MoneyMatch and such approval has not been suspended, terminated or revoked.

“**Referee(s)**” refers to Users who participate in the Program and provide referrals to MoneyMatch.

“**Referral(s)**” refers to the corporate entity that is recommended by the Referee to MoneyMatch by completed the form provided to the Referee. This recommendation is for the business entity recommended to utilise the MM platforms and potentially become MoneyMatch’s new customer.

“**Qualified Referral(s)**” refers to Referrals that are deemed qualified by MoneyMatch’s standards and have fulfilled the following conditions:

- (a) Referral must not be an existing MoneyMatch customer;
- (b) Referrals must be a corporate entity legally incorporated in accordance with Malaysian laws; and
- (c) Referrals must engage in business that requires cross-border payments.

2. The Program

2.1. Making a Referral

The Referee is required to provide accurate details of the Referral to MoneyMatch by filling in the form provided. MoneyMatch will screen the Referral to determine if the Referral is qualified for the Program.

2.2. First Incentive

In an event where MoneyMatch found that the Referral is a qualified for the Program, the Referee may be eligible to receive incentive amounting to RM100.00 (“**First Incentive**”). Should MoneyMatch found that that the Referral is not qualified, no incentive will be provided to the Referee and the Program ends here.

2.3. Activation of Referral

The qualified Referral will then proceed to onboard with MoneyMatch for the purpose of using MM platforms. The Referee will be given a unique code to be used by its Referrals to make transactions on MM platforms (“**Referral Code**”). To activate the Referral, the Referee must ensure that Referral must make a transaction within a year from the date of issuance the Referral Code.

2.4. Second Incentive

Once the Referral is activated, the Referee will be eligible to receive another incentive amounting to RM100.00 (“**Second Incentive**”). The Referral must use the Referral Code when making its first transaction on MM platforms for the Referee to be eligible of the Second Incentive.

3. Terms and Conditions

3.1. Self-referrals are strictly prohibited.

3.2. Referees and Referrals must participate the Program in good faith and in compliance to all applicable laws within the applicable jurisdiction. Utilization of the Program for illegal or



unauthorized activities is prohibited. Engaging in dishonest practices will result in permanent expulsion from the Program. MoneyMatch retain the authority to invalidate the Incentive(s) obtained through fraudulent, unlawful, or abusive means.

- 3.3. Referrals will only be acknowledged if they are recorded in MoneyMatch system. Verbal claims of Referrals entered without system tracking will not be rewarded with any Incentive. The Referee will only receive the Incentive(s) once the Referee and Referral meets all Program requirements as stipulated herein.
- 3.4. By participating this Program, the Referee allows MoneyMatch to use the Referral and its personal data/information for the purpose of the Program in accordance with the Personal Data Protection Act 2010 and MoneyMatch's Privacy Policy.
- 3.5. MoneyMatch reserves the right to modify, revise and/or amend this Terms and Conditions at its sole discretion.

4. Liability

- 4.1. This Terms and Conditions is a binding agreement between the Referee and MoneyMatch. By joining the Program, the Referee shall be deemed to have read, understood and agreed to be bound by these Terms and Conditions and other guidelines and policies relating to the MM platform upon receiving the email from MoneyMatch. If the Referee does not agree to these Terms and Conditions in their entirety, the Referee is not authorized to participate in the Program.

5. Disclaimer

- 5.1. The Referee is solely responsible for ensuring that all Terms and Conditions, any requirements in regard to the Program, and all other information stated herein is communicated to the Referral. The Referee must ensure the Referral understands the Terms and Conditions before proceeding to participate in the Program. The Referee shall be held accountable to ensure that the Referral adheres to all Terms and Conditions stated herein. MoneyMatch shall not be responsible for communicating the Terms and Conditions to the Referral.
- 5.2. MoneyMatch shall bear no responsibility for any damage, loss (including but not limited to direct, indirect and consequential loss), liability, injury or disappointment incurred or suffered by any party including the Referee and the Referral in connection to this Program.

6. General

- 6.1. The Program is governed by the MM platform's Terms and Conditions and Privacy Policy. Restrictions apply, see: <https://transfer.moneymatch.co/terms-and-conditions> and <https://transfer.moneymatch.co/privacy-policy/en> for more information.
- 6.2. All Users must use the MM platforms in good faith and in compliance to all applicable laws within the applicable jurisdiction.
- 6.3. This Terms and Conditions constitute the entire agreement between Referee and MoneyMatch concerning the Referee's use of the Program. The failure of MoneyMatch to exercise or enforce any right or provision of the Terms and Conditions shall not constitute a waiver of such right or provision.
- 6.4. Any and all disputes, claims and causes of action arising out of or related to the Program or any Incentive or other matters pursuant to this Terms and Conditions shall be resolved under the law of Malaysia. The parties hereby agree to irrevocably submit to the jurisdiction of the courts of Malaysia for the purpose of any suit, action or any other proceeding arising out of or based upon this Terms and Conditions.
- 6.5. A person who is not a party to this Terms and Conditions shall have no right to enforce or receive the benefit of any of these terms.
- 6.6. The term of this Agreement will begin upon MoneyMatch's acceptance of the Referee's Program application and will end upon the Referee receiving the Second Incentive. MoneyMatch may, with or without cause, terminate this Agreement at any point of time. Notice by email, to your address on our records, is considered sufficient notice to terminate this Agreement.