Terms & Conditions

Small World & MCB Bank Eid Celebration Promotion - 25/04/2022 to 22/07/2022

The promoter

Small World Financial Services SARL (Small World)
08 BP 3667 Abidjan 08 - Cocody Abidjan, Cote d'Ivoire, Reg number: CI-ABJ-2013-B-3051

Small World Brasil Serviços Financeiros e Turismo Ltda. (Small World)
Rua Coimbra, 152, 03052-030 - Brás - São Paulo, CNPJ 18.928.620/0001-50

Small World Financial Services (Canada) Limited (Small World)
95 Rue Jean Talon Est Suite 1, Montreal, Quebec, H2R 1S6, Company Registration N°: 718786-6

Small World Financial Services Chile SpA (Small World)
Calle Bandera No. 455, Local 471, Comuna de Santiago, Región Metropolitana, RUT 76.978.725-9

Money Globe SAS (Small World)
1 rue Mozart, 92110, Clichy, France, RCS Nanterre 531737112

Small World Financial Services Spain S.A.U. (Small World)
Eigelstein 46 - 48, 50668, Köln, Organisation # - A-82414046
Operating under Small World Financial Services Spain SAU

Small World Financial Services Spain S.A.U. (Small World)
68 Middle Abbey Street, Ground Floor, D01 PW89, Dublin, Company Registration N°: 909096 - CIF N°: A-82414046
Operating under Small World Financial Services Spain SAU

Small World Financial Services Spain S.A.U. (Small World)
Via Emilio Cornalia 19, 20124 Milano MI, Licenza del Banco de España 6824
Operating under: Small World Financial Services Spain SAU

Small World Financial Services Spain S.A.U. (Small World)
KVK 74001043, Kinkerstraat 368 H, 1053GH Amsterdam, CIF: A-82414046
Operating under Small World Financial Services Spain SAU

Small World Financial Services Spain, S.A.U. (Small World)
P° Club Deportivo 1, ed.13 Bajo Pq. Empresarial La Finca, Pozuelo de Alarcon, Madrid (28223), CIF: A-82414046, Inscrita en el Registro Mercantil de Madrid al tomo 14.555; libro 0, folio 32,sección 8ª, hoja M-241.006, inscripción 1ª. N° de Registro en el Banco de España: 6824
Conforme Art. 21 del RDL 9/2018, de 23 de noviembre, salvaguardamos en cuenta separada los fondos recibidos de nuestros clientes o de otro proveedor de servicios de pago para la ejecución de operaciones de pago. www.smallworldfs.com

Small World Financial Services Sweden AB (Small World)
Kungsgtan 50, 2tr, 111 35 Stockholm - Sweden, Organisation N°: 556934-4780
Operating under Small World Financial Services Spain SAU

Swiss Transfers GmbH (Small World)
Zähringerstrasse 51, 8001 Zürich, Switzerland, Reg.: CHE-112.846.369 ÷ Member of Polyreg SRO

Choice Money Transfer Inc (Small World)
560 Sylvan Avenue, Suite 2000, Englewood Cliffs, NJ 07632, CMT (USA) - NY DOS#: 2990518

LCC Trans Sending Ltd (Small World)
209-215 Blackfriars Road, London, SE1 8NL, Company Registration: 04363859, MSB Registration: 12115760, FCA FRN: 504482

The promotion

In celebration of the two Holy Eids, Small World Money Transfer, in partnership with MCB Bank Pakistan, is giving away **30 free tickets to Pakistan from 25 April, 2022 to 22 July 2022** using the **promo code: FLYMCB. This offer is valid for all channels.**

The Rewards

There will be a total of 30 winners of free return tickets to Pakistan. The 30 free return tickets are valid from the UK, Europe or US to Pakistan flights only.

Prize distribution

Prize	No. of Winners	Promo Period	Draw Date
Free Flights Promo	10	25 April, 2022 - 20 May, 2022	21 May, 2022
Free Flights Promo	10	21 May, 2022 - 24 June, 2022	25 June, 2022
Free Flights Promo	10	25 June, 2022 - 22 July, 2022	23 July, 2022

How to participate

- This e-raffle promo is open to all Small World clients who will send their remittances to Pakistan with **Small World Money Transfer via MCB** Bank from **25 April, 2022 to 22 July 2022** using the **promo code: FLYMCB**.
- The code can be used more than once (per client) during the campaign period. Should the sender fail to use the promo code, the transaction will still be counted as valid entry.

Announcement of Winners

- Winners of the Free Flights promo shall be announced on the Small World official Facebook page.

How to claim the rewards

- The winners will be notified via email, registered mail and/or telephone call from the Country Representative for instructions on how to claim their reward.
- The free flight is valid only for 6 months upon notification of the winners.
- After 6 months, the rewarded customer loses any right to claim the entitled reward from Small World, losing also any right of liability towards Small World because of this.
- Booking can be done in any month except for the peak seasons of August and December.

- All applicable taxes arising from the rewards because of this promotion shall be borne by the winner.
- The winner is responsible to ensure that he/she possesses travel visas, permits, and certificates.
- Small World and MCB are not responsible if the winners are denied entry to Pakistan for any reasons.
- If the winner cannot travel on the chosen travel dates for any reasons or wish to rebook their travel dates may do so subject to the terms and conditions and applicable costs of the chosen airlines.

Terms & Conditions

A valid transaction is defined as that which has been placed correctly through any of the available channels with all documents and further mandatory requirements from all our departments and the law of each country.

The following are the general terms and conditions applied to all channels actively participating in the Campaign mentioned above, adding to this the conditions stated in the previous paragraphs.

- Participation in the Promotion implies full acceptance of these Terms and Conditions and the criterion of Small World as to the resolution of any issues that may arise.
- During the transaction process through any participant channel, all customers may be asked whether they wish to participate in this promotion and update their contact details if necessary.
- Small World makes use of its own customer database, like phone numbers, names and emails of existing customers, to notify and check the identity of all customers. Small World is not responsible for any notification regarding the promotion here stated, claim, expiration or any subject related to it through a non-updated phone number, address or email.
- It is the customer's responsibility to update his/her own personal information at the time of placing the transaction or to be able to receive all notifications in due time.
- The winner will be selected randomly among those customers that fulfill these conditions as described on “prize distribution”.
- A winner may only win once. If a winner’s name is drawn twice, only one prize will be received and another electronic raffle entry will be drawn to announce a new winner.
- The reward will not be cumulative or exchanged by cash, under any circumstance.
- The promotion will take place among users who meet all eligibility requirements described in these terms and conditions.
- No alternative reward will be issued and no compensation provided.
- The reward is non-transferable to another family member or any other named person and cannot be sold, bartered or substituted for any other reward. No cash alternative is available. Small World reserves the right to substitute the Reward for an alternative equivalent reward if for any reason beyond the control of Small World unable to award the reward.
- The entry may not be used in conjunction with any other promotion offered by Small World.

- Using promotional mechanics as described, and in compliance with applicable regulations, we inform that the data from participants of the promotion will be included in a file owned by Small World, in order to participate in the promotion properly and provide their services.
- The participant consents to the automatic processing of the data included therein, unless, in accordance with current legislation, the participant identifies as not to receive information on the terms outlined above. Also, the participant agrees that this personal data is being included in the file of the company, in order to be kept informed of developments and services related to it. Small World ensures the confidentiality of your personal data and ensures that at no time shall it be transferred to third parties outside the company.
- The participants of the promotion may exercise their data protection rights to: marketing@smallworldfs.com or dpo@smallworldfs.com in compliance with the corresponding Data Protection laws.
- Small World reserves the right to cancel, extend, curtail or modify the Promotion, if circumstances require, without having to justify the decision and without being able to claim any liability as a result provided they do not prejudice the rights acquired by the participants.

Data Protection

Small World is committed to protecting your personal data. Therefore, we will process your personal data in accordance with the following Basic Information on Data Protection:

Data Controller	Small World Financial Services Group Ltd
Purpose	Participation in the promotional campaign, contest or sweepstakes, as well as related marketing communications.
Retention	Your personal data will be processed until you withdraw your consent or exercise your rights.
Transfer	Your data may be securely shared with other third parties and entities that are part of the Small World group within and outside the European Economic Area (EEA), in compliance with the required security standards.
Rights	You may exercise your right to withdraw consent, access, erasure, to be forgotten and other applicable rights, as well as to lodge a complaint before the SWFS Data Protection Officer (DPO) or the relevant Supervisory Authority.
Contact	To inquire, exercise your rights or file a complaint, please contact the SWFS Data Protection Officer (DPO) at dpo@smallworldfs.com

Privacy Policy	To learn more about our Privacy Policy, please visit www.smallworldfs.com