

MoneyGram India Diwali 2017 Promotion Terms & Conditions

Full Terms and Conditions

- 1. The MoneyGram India Diwali 2017 Promotion is organized and managed by MoneyGram India Pvt Ltd, having its registered address at A-501, One BKC, Bandra Kurla Complex, Bandra East Mumbai, Mumbai 400 051 ("Promoter") and is open to residents of all states of India except the residents of Tamil Nadu ("Participating States") aged 18 or over, excluding the following:
- i. Employees, affiliates, subsidiary companies and representatives of the Promoter, including their family members;
- ii. (ii) Agents of the Promoter including their affiliates and subsidiary companies as well as family members;
- iii. (iii) Any person or entity professionally connected with the Promotion; and
- iv. (iv) Any person prohibited from participating in the Promotion under any statute, law, regulation, ordinance, rule, directive, guideline, policy, requirement, or other governmental restriction or any similar form of decision, or determination by, or any interpretation or administration of any of the foregoing by the central government of India or any instrumentality thereof ("Applicable Law").

Family members referred to in these terms and conditions include but not limited to: spouse, ex-spouse, de facto spouse, partner, child or step child (whether natural or by adoption), parent, step parent, grandparent, step grandparent, uncle, aunt, niece, nephew, brother, sister, step brother, step sister or first cousin.

- 2. **Promotion Period:** Enter between 09.00 IST on 19th September 2017 and 22.00 IST on 19th October 2017.
- 3. **To Enter:** Receive a monetary transaction of any value through MoneyGram in the Participating States during the Promotion Period ("Qualifying Transaction") to be entered into the Prize Draw for a chance to win one of the prizes listed in paragraph 5.
- 4. Multiple entries for the Prize Draw are permitted, provided each entry is accompanied by a different Qualifying Transaction. The total amount that one customer performing Qualifying Transaction(s) can win in this Promotion shall not exceed one thousand US dollars (USD 1,000.00).
- 5. **The Prizes:** 30 winners selected in a Prize Draw will each win double the transaction amount sent by the sender.

"By way of example, if the transaction amount received by a winner pursuant to a Qualifying Transaction is (enter the receive currency) 300, then the winner will be entitled to receive a total amount of (enter the receive currency) 600."



- 6. **Prize Draw Winner Selection**: All valid entries received by the Promoter during the Promotion Period will be entered into a prize draw to be conducted by 30th October 2017.
- 7. **Prize Draw Winner Notification:** Winners will be contacted via email address and phone number by 9th November 2017 and will be required to respond via email to confirm eligibility plus acceptance of the prize within 14 days of initial contact. In the event a winner does not respond to communications within the 14 days of initial contact, the Promoter reserves the right to disqualify that winner and allocate that prize to an alternate winner selected in the same manner.
- 8. The Promoter reserves the right to verify the eligibility of entrants. The Promoter may require such information as it considers reasonably necessary for this purpose and a prize or gift may be withheld unless and until the Promoter is satisfied with the verification.
- 10. Prizes are non-transferable, non-refundable. Winners are responsible for tax liability where applicable.
- 11. The Promoter disclaims any warranty or representation in relation to the prizes and shall not be responsible for the proper functioning of the prizes.
- 13. All entries must be made by the entrant themselves. Bulk entries made from trade, consumer groups or third parties will not be accepted. Incomplete or illegible entries, entries by macros or other automated means (including systems which can be programmed to enter), and entries which do not satisfy the requirements of these terms and conditions in full will be disgualified and will not be counted.
- 14. No responsibility is accepted for transactions lost or delayed or as a result of any network, computer hardware or software failure of any kind. Proof of sending will not be accepted as proof of Qualifying Transaction.
- 15. The Promoter will only use the personal details supplied for the administration of the Promotion and for no other purpose, unless we have your consent. Click to see our privacy policy here: http://corporate.moneygram.com/privacy-statement/privacy-statement.
- 16. The Promoter cannot accept any responsibility for any damage, loss, injury suffered by any entrant entering the Promotion or as a result of participating in the Promotion or accepting any prize.



- 17. If for any reason the Promotion is not capable of running as planned for reasons including but not limited to tampering, unauthorized intervention, fraud, technical failures or any other causes beyond the control of the Promoter which corrupt or affect the administration, security, fairness, integrity or proper conduct of this Promotion, the Promoter reserves the right (subject to any written directions given under applicable law) to disqualify any individual who tampers with the entry process and to cancel, terminate, modify or suspend the Promotion.
- 18. If an act, omission, event or circumstance occurs which is beyond the reasonable control of the Promoter and which prevents the Promoter from complying with these terms and conditions the Promoter will not be liable for any failure to perform or delay in performing its obligation.
- 19. The Promoter's decision in all matters to do with the Promotion is final and no correspondence will be entered into in this regard.
- 20. Winners may be requested to participate in reasonable publicity arising from the Promotion including having his or her photograph taken and his or her name, nationality and country of residence being disclosed without further pay or compensation.
- 21. Winners' names and regions will be available by going to www.Moneygram.com which will be available two (2) months after the Promotional Period closing date.
- 22. The Promoter reserves the right to amend these terms and conditions or to cancel, alter or amend the Promotion at any stage if deemed necessary in its opinion or if circumstances arise outside of its control.
- 23. By entering this Promotion, all participants will be deemed to have accepted and be bound by these terms and conditions.
- 24. This Promotion is governed by the laws of India and participants submit to the exclusive jurisdiction of these courts.