

IPB EMEA Member Get Member Promotion Terms and Conditions

1. The following terms and conditions apply to the member referral scheme (the "Scheme") between 1st of June and 31st of August, 2017 inclusive (the "Scheme Period").
2. The Scheme is open to all Clients, except Senior Public Officials, who hold an account with Citi International Personal Bank ("Citi IPB", "we", "us") and who are aged 18 and over ("Eligible Client", "you", "your"). Employees of Citi and its associated companies, and their spouses and dependents who hold an account with Citi IPB and who are aged 18 and over ("Eligible Client", "you", "your"), are also eligible for the Scheme. We will regard you as a Senior Public Official if we reasonably believe that you, or anyone you are associated with or related to has held, currently holds or is being considered for a position in a public, political or governmental organisation or an organisation that is owned or funded by the government.
3. Employees of the UK and Citi IPB Consumer business employed within any of the following roles, are excluded from the Scheme and will not be rewarded for any referrals under the Scheme: Relationship Manager, Relationship Officer, and CitiPhone Officer.
4. The Scheme is subject to a maximum limit of 20 referrals during the Scheme Period. If you reach this limit and want to make further referrals you will need our prior consent. In addition, you will not be eligible to receive a reward under the Scheme if the new client who you refer has held an account with Citi IPB or Citi UK Consumer bank within the twelve months preceding the date on which their new account is opened.
5. If you refer an eligible new Client (the "referee") to open an account with Citi IPB, you will receive a reward of US\$3,000 if the referee opens an account with Citi IPB (sole or joint) and deposits at least US\$1,000,000 (one million US Dollars) within 3 months of the account opening date.
6. If your referral is successful you will be contacted by your Relationship Manager and you will receive your reward within 30 days of the referee completing the above relevant conditions.
7. Only accounts opened with clients forming a new relationship with Citi IPB will qualify for the Scheme. New accounts created with existing clients will not qualify.
8. You will only receive one reward per referee irrespective of how many accounts that referee opens with Citi IPB. You will only receive one reward if two or more referees open a joint account together. If the account opened by the referee is a joint account, you will not receive a reward if you are one of the joint account holders.
9. If more than one Eligible Client refers the same referee who successfully opens an account with Citi IPB and fulfills the requirements set out above, the Eligible Client who submitted their referral first will be entitled to the reward.
10. You must obtain the prior consent of the referee to being contacted by us before making a referral and you give consent to your name being mentioned in communications between the referee and us.
11. If you have any questions or would like to make a complaint regarding the Scheme please contact your Relationship Manager or write to us at; Citi International Personal Bank, Mail drop CGC1 10-01. Level 10 Citigroup Centre, 25 Canada Square, London, E14 5LB.
12. We reserve the right to vary the Terms and Conditions of the Scheme from time to time without prior notice.
13. If any provision of these Terms and Conditions is held invalid by any law, rule, order or regulation, or by final determination of a court of competent jurisdiction, such invalidity shall not affect the enforceability of any other provisions not held to be invalid.

14. This Scheme is governed by English law and is subject to the non-exclusive jurisdiction of the English Courts or any court in the United Kingdom which is able to hear the case.
15. **Important tax information:** The value of the Reward Amount and/or Bonus Offer Reward Amount received by a U.S. person will be reported to the IRS as income in the year received, as required by applicable law. Rewards received by U.S. persons will be reported on IRS Form 1099-MISC for the year received. Customers are responsible for taxes and consulting a tax advisor. To be eligible for the Reward Amount and/or Bonus Offer Reward Amount, a U.S. person must have a valid Form W-9 on file. If a U.S. person fails to provide a Form W-9, then he/she will be treated as ineligible for the Reward Amount or else will be subjected to 28% IRS backup withholding on the total amount of the Reward Amount.

International Personal Bank



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