SECTION 1. THE ORGANIZER

The organizer is Smith&Smith S.R.L., hereinafter referred to as “Smith&Smith” or the “Organizer”.

SECTION 2. DURATION AND LOCATION

2.1. The duration is from April 14, 2025 (11:00 a.m.) until April 30, 2025 (11:59 p.m.).

2.2. The location shall include all Smith&Smith agencies within the territory of Romania.

SECTION 3. ELIGIBILITY

3.1. Eligible participants are Sri Lankan citizens who hold a valid visa or residence permit for Romania and have reached the age of 18 as of April 14, 2025.

3.2. Participants shall fully and voluntarily accept the provisions of this Regulation. The participant must cumulatively fulfill all obligations set forth herein.

3.3. For valid registration, the following cumulative conditions must be met:

a) The participant must be a Sri Lankan citizen;

b) The participant must hold a valid visa or residence permit for Romania;

c) The participant must make money transfer transactions from Smith&Smith agencies to Sri Lanka via DFCC Remittance or People’s Bank during the aforementioned period.

3.4. Any participant who has not previously conducted a money transfer transaction to Sri Lanka from a Smith&Smith agency, regardless of the money transfer system used, shall be considered a **new client**.

3.5. Any participant who has previously conducted a money transfer transaction to Sri Lanka from a Smith&Smith agency, regardless of the money transfer system used, shall be considered an **existing client**.

3.6. The participant must inform themselves in advance and in detail regarding all terms and conditions contained in this Regulation.

3.7. The Organizer reserves the right to cancel any participation that breaches the terms and conditions of this Regulation. Any attempt at fraud shall result in the permanent disqualification of the respective Participant, who shall be notified of this decision in writing.

SECTION 4. REGULATION

4.1. The terms and conditions of this regulation (hereinafter referred to as the “Regulation”) are binding upon all Participants.

4.2. The Organizer reserves the right to modify and/or supplement the Regulation during the aforementioned period, as well as to suspend/terminate/interrupt/extend the duration, provided that the public is informed in advance.

4.3. For the purpose of public disclosure, the Regulation is drafted and made available free of charge to any interested party on the website www.asiatransfer.ro, in the “News” section.

4.4. At the sole discretion of the Organizer, the terms and conditions of the Regulation may also be promoted for informational purposes through advertising and/or informational materials.

The information contained in such materials shall be interpreted in accordance with the provisions of this Regulation.

4.5. Any participant who has not previously conducted a money transfer transaction to Sri Lanka from a Smith&Smith agency, regardless of the money transfer system used, shall be considered a new client and may send money to Sri Lanka with a commission of 1 Leu on their first money transfer transaction, regardless of the amount transferred, up to a maximum of 20 000 Lei, via DFCC Remittance or People’s Bank.

4.6. Any participant who is an existing client and performs more than one money transfer transaction in the same calendar month from Smith&Smith agencies to Sri Lanka via DFCC Remittance or People’s Bank shall benefit from a 10 Lei commission starting with the second money transfer, regardless of the amount transferred, up to a maximum of 20 000 Lei, provided the following cumulative conditions are met:

4.6.1. By April 30, 2025, the participant provides proof that a prior money transfer to Sri Lanka was made within the same calendar month from a Smith&Smith agency via DFCC Remittance or People’s Bank, by presenting the payment receipt used for the first transaction at a Smith&Smith agency;

4.6.2. Starting from the second money transfer made via DFCC Remittance or People’s Bank from Smith&Smith agencies, the participant must send money to the same beneficiary, as follows:

– For cash pickup transfers, the same beneficiary must be used;

– For account transfers, the same account and beneficiary used in the first transaction of that month must be used;

– For e-wallet transfers, the same wallet number and beneficiary as in the first transaction of that month must be used.