

*Place where changing is free*



## **FRAUD & SCAM POLICY**

In this policy, United Currency Exchange™ Pty Ltd (ABN 68 119 598 202) is referred to as “UCE” “we” “our” or “us”.

To prevent fraud and scam, United Currency Exchange™ Pty Ltd do not accept any payments using a Debit or a Credit Card.

Following terms and conditions apply to all of our customers upon the acceptance of the transaction receipt from United Currency Exchange™ Pty Ltd:

- a) All processed transactions by United Currency Exchange™ Pty Ltd are final and non-refundable regardless of any circumstances;
- b) It is your responsibility as a customer to ensure that the amount of cash or money is correct as at the point of receipt;
- c) United Currency Exchange™ will not be responsible for any discrepancy or counterfeit discovered thereafter;
- d) United Currency Exchange™ Pty Ltd do not swap large banknotes to smaller banknotes or vice versa for any currencies;
- e) You, as customer, have agreed that funds or monies exchanged or transacted are legal tender and obtained from legitimate and legal sources; and
- f) The purpose of the transaction is not intended for any illegal and criminal activities, including to fraud and scam.

### **UNITED CURRENCY EXCHANGE**

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