



Moneytrans

Fees for the use of payment services

Fees in force as of 31 March 2021.

Account services	Fees
Annual account maintenance fee:	20 EUR <i>the 1st year for the first 2000 accounts</i>
Package including the following services: <ul style="list-style-type: none">▪ Provision of a debit card▪ Use of the transactional website (https://www.moneytrans.eu)▪ Account statements via the transactional website▪ Sending of a security SMS to authenticate payment transactions▪ Temporary blocking/ unblocking of the debit card▪ Exchange of a defective debit card▪ Closing of the account	Account statements via the transactional website
Mailing of the account statements by post	2,00 EUR
Mailing of a new PIN by post	2,00 EUR
Provision a replacement debit card (in case of loss/theft/cancellation of the previous card)	9,00 EUR
Account transactions	
Funds deposit on the account* at an authorized Moneytrans agency**	2% of the amount
Funds deposit on the account* via the transactional website (https://www.moneytrans.eu)	1% of the amount
Cash withdrawal from the account at an authorized Moneytrans agency**	1.5 EUR - 2 free withdrawals per month
Incoming SEPA payment	Free of charge
Funds transfer to another Smile account (SEPA)	Free of charge
Funds transfer to a third-party account / direct debit in euros (SEPA): <ul style="list-style-type: none">▪ First two monthly operations:▪ Subsequent operations:	Free of charge 0,35 EUR
Rejection of a payment order due to insufficient funds on the account	5,00 EUR
Card transactions	Fees
Payments in euros at retailers or on the Internet (SEPA)	Included
Cash withdrawals at ATMs (SEPA)***	2,00 EUR
Cash withdrawals at ATMs (outside SEPA)***	5,00 EUR
Margin on the exchange rate for payments and cash withdrawals in a foreign currency***	3% of the amount

* The first deposit made when opening the account (in cash or using a debit/credit card) is free of charge.

** Only the Moneytrans offices and certain delegate agents are authorized to provide payment account services. In case of doubt, contact our help desk (+33 0809 549 788) to locate the nearest authorized agency.

***Moneytrans is not liable for the additional fees that foreign banks may separately charge for processing payments or cash withdrawals at their terminals or ATMs.

SEPA Zone (Single European Payments Area), includes the 27 countries of the European Union (Austria, Belgium, Bulgaria, Cyprus, Croatia, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, the Netherlands, Poland, Portugal, the Czech Republic, Romania, Slovakia, Slovenia, Spain and Sweden) as well as Iceland, the Liechtenstein, Norway, Switzerland, Monaco and Saint-Marin. The United Kingdom withdrew from the European Union but remained in the SEPA zone on 31/12/2020.
