



WORLD OFFICES

- Brazil
- Canada
- Dubai
- France
- Hong Kong
- Ireland
- Romania
- Spain
- UK
- USA

Deep expertise, meet personal experience.

We help businesses reduce the risk, complexity and cost of international financial services by providing a secure, seamless, and supported payments experience. Giving our clients confidence in today and certainty in tomorrow.



Est. 1979



40,000
Clients served



190
Countries served



£73.3bn
Trading volume*



600+
Dedicated employees



2
Banking licences

Start a conversation with Moneycorp today

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The quantitative information listed above is representative of the offering across the Moneycorp Group and taken from the 2022 Annual Report

TTT Moneycorp Limited (company number 738837) is registered in England. Its registered office is at Floor 5, Zig Zag Building, 70 Victoria Street, London, SW1E 6SQ. Moneycorp is a trading name of TTT Moneycorp Limited which is authorised and regulated by the Financial Conduct Authority for the provision of payment services (firm reference number 308919). Moneycorp FRM is a trading name of Moneycorp Financial Risk Management Limited which is authorised and regulated by the Financial Conduct Authority for the provision of designated investment business (firm reference number 452443).

Moneycorp Bank Limited is authorised and regulated by the Gibraltar Financial Services Commission. Moneycorp Bank Limited is a company registered in Gibraltar under company number 113151 with its registered office at suite 7/b King's Yard Lane, Gibraltar, GX11 1AA.

Approved 23 February 2024.

* Trading volume represents flow measured as single leg transaction volume





Foreign exchange risk management

Our FX experts work with you to understand your exposure and guide you through the currency tools that will enable you to save money on your exchange transactions.



Notice accounts

Our 90-day notice account offers top-tier interest rates and in tradeable currencies.*



Hedging solutions

We'll help you protect your business from unwanted exchange rate movements with a variety of strategies to suit your risk appetite and business plans.



Streamlining mass and frequent payments

Designed for scale, our APIs enable you to automate your end-to-end banking, conversion and payment processes.



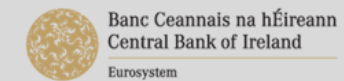
International payments

Our dealing team will help you make an overseas payment in over 120 different currencies to 190 countries, or send money using our online portal with access to 34 different currencies.

*Notice accounts provided by Moneycorp Bank.

We provide our clients with the specialist support of a boutique, the seamless technology of a fintech, and robust regulatory discipline.

Authorised and regulated across the world's largest jurisdictions



A saving of \$50k

A client of ours in the shipping industry took advantage of our free FX health audit. It was here that we discovered they were spending over \$10k unnecessarily in currency conversions.

We set them up with a £2m Credit Line and a 0% deposit to implement an effective hedging strategy consisting of Forward Contracts.

We've managed to save this client \$50k year-on-year so far as well as given them an account where they can hold multiple currencies other than USD.

Forward Contracts may or may not require a deposit dependent upon your facility agreement.

Sign up



For your free Moneycorp account