C:\Users\mgovindraj\Desktop\MoneygramLogo.png

{LocationAddress}

{City} {State} {Zip}

|  |  |
| --- | --- |
| Session ID:{SessionlID} | Teller:{TellerName} |
|  | Branch #:{BranchId} |

{ReceiptDate}

Transaction Number: {TransactionId}

**CHECK**

|  |  |
| --- | --- |
|  |  |
| Check Amount: | {Currency}{Amount} |
| Certegy UID #: | {CertegyUID} |
| Bank #: | {BankId} |
| Account #: | {AccountNo} |
| Check #: | {CheckNo} |

We’re sorry, but we are unable to proceed with your transaction. Our decision was based in whole or in part on information obtained from Certegy Check Services, Inc. (“Certegy”). Certegy provides authentication and risk management services to merchants and businesses nationwide.

Certegy did not make the decision to take the adverse action and is unable to tell you the specific reasons why the adverse action was taken by us.

Under the Fair Credit Reporting Act, you have the right to obtain a free copy of your information held in Certegy’s file, if you request it no later than 60 days after you receive this notice. In addition, if you find that any information in Certegy’s file is inaccurate or incomplete, you have the right to dispute it with Certegy.

You may reach Certegy at [www.askcertegy.com](http://www.askcertegy.com); toll free at 1-800-237-4851, or write to Certegy Check Services, Inc., P.O. Box 30046, Tampa, FL 33630-3046.

Thank you for your business