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MoneyGram Payment Systems, Inc.

1550 Utica Ave S

Minneapolis, MN 55416

1(800)926-9400

www.moneygram.com

FRAUD WARNING

Valued MoneyGram Customer

STOP! Please Read!

MONEY TRANSFER FRAUD WARNING

Answer the questions below to help

KEEP YOUR MONEY SAFE

1. Are you sending money, returning an overpayment, or 'escrowing' money to buy a car or other goods, or to rent an apartment?

2. Are you sending money to claim lottery or prize winnings, or for a 'guaranteed' credit card or loan?

3. Are you responding to an Internet offer, letter or phone call that asks you to wire money for a 'job offer' or 'mystery shopping'?

4. Are you sending money to someone outside the country who claims to be 'relative' needing cash for an emergency?

5. Are you sending money to someone you don't know or whose identity you can't verify?

If you answered YES to any of the questions, DO NOT SEND the money transfer-someone may be trying to steal your money. If you have already sent it, ask the sales clerk to STOP your transfer immediately or call us at 1(800)926-9400. Once your money has been picked up, which can happen within a short time, you cannot get a refund, even if someone stole your money through fraud.

THIS IS NOT A RECEIPT

For verification purposes only

Please verify

MONEYGRAM® SEND

|  |  |
| --- | --- |
| Date: {Date} | Time: {Time} |

Receiver Name:

{ReceiverName}

Expected Destination: {PayoutCountry}

|  |  |
| --- | --- |
| Service Type: | {ServiceType} {PayoutCurrency} |

|  |  |
| --- | --- |
| {CustomerReceiveNumber} | |
| Promotion Code |
| {PromoCode} |

|  |  |
| --- | --- |
| Transfer Amount: | {TransferAmount} {CurrencyCode} |
| Transfer Fees: | + {TransferFee} {CurrencyCode} |
| {PromoCode} | {PrmDiscount} |
| Transfer Taxes: | + {TransferTaxes} {CurrencyCode} |
| Total: | {NetAmount} {CurrencyCode} |

Total Discount not to exceed fee amount

|  |  |
| --- | --- |
| {Estimated}Exchange Rate: | 1 USD = {ExchangeRate} {DstnCurrencyCode} |
| {Estimated}Transfer Amount: | {DstnTransferAmount} {DstnCurrencyCode} |
| {Asterisk}Other {Estimated}Fees: | -{OtherFee} {DstnCurrencyCode} |
| {Asterisk}Other {Estimated}Taxes: | -{TransferTaxes} {DstnCurrencyCode} |
| {Estimated}Total to Recipient: | {TotalToReceiver} {DstnCurrencyCode} |

Recipient may receive less due to fees charged by the recipient's bank and foreign taxes.

|  |
| --- |
| {DisclosureText} |