## CSS Survey Instrument

			☐ USPS, Post Office, United States Postal Service
1.	Does this image have a Payee Line field (i.e., the line indicating		Fannie Mae, Freddie Mac, Federal Home Loan
	to whom the check is written) <b>and an amount?</b> Yes		☐ Chamber of commerce
			Port Authority, Water Authority, Power Authority, Transit Authority, Department of
2	Is there a smaller picture of another check embedded within		School, High School, Elementary, University, College, .edu
	the image?		Apartment number (apt. #) NOT Suite # or Building #
			Accounts Payable, Acct. Payable
	$\square$ No – (skips to Q4)		Other business indicator
_			☐ Other government indicator
3.	Does the following sentence appear to the left of that image, "This is a LEGAL COPY of your check. You can use it the same way you would use the original check."?		$\supset$ NO <u>None</u> of the above
	Yes		
4	Are any of these words on the front of the check (check all		Based on the <i>Payer</i> name and address and the characteristics of the check, can you definitively categorize the <i>Payer</i> as any of these?
٠.	that apply)?		Consumer (i.e., not a business or government)
	Cashier's Check, Official Check, or Certified Check		Government
	☐ Money Order or Postal Money Order		☐ Business
	Gift Certificate		☐ Not Consumer – either business or government
	Rebate		☐ Not Government – either business or consumer
	Savings's Bond		☐ Cannot determine
	☐ Traveler's Check ☐ WIC Check		
	_		
	"Please post this payment on behalf of our mutual	_	
	"Please post this payment on behalf of our mutual customer"	7.	Payer's <b>ZIP code:</b>
		7.	Payer's <b>ZIP code:</b>
Pa	customer"		•
	customer"  None of the above	Paye	Zip code not present ee (paid by the check)
	customer"  None of the above  yer (wrote the check)  Does the Payer name or address have any of these? (Check all	Paye	-                 Zip code not present
	customer"  None of the above  yer (wrote the check)  Does the Payer name or address have any of these? (Check all that apply)  One or more persons' full names (John Smith, John and	Paye 8.	Zip code not present  The (paid by the check)  Does the Payee Line (i.e., the line indicating to whom the check is written) or the front of the check itself include an address for the Payee?  Yes
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[	☐ Chamber of commerce														
[	Port Authority, Water Authority, Power Authority, Transit Authority, Department of	15.	Doe	es t	he sy	ymb mber	ol II	l■ the	appe botte	ar in	the lef	tmost	pos ent?	sition	of the
[	School, High School, Elementary, University, College, .edu									,,,,,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
[	Dr., Doctor, MD, DDS, DVM, PC, Specialist, -ologist			No											
[	Apartment number (apt. #) NOT Suite # or Building #														
[	Accounts Receivable, Acct. Receivable	16	Wh	icł	ON	/F of	the	falla	win	a hec	t desci	ihes 1	the '	Siana	ture <b>on</b>
[	Other business indicator	10.				the			<i>,</i> , , , , , , , , , , , , , , , , , ,	g bes	i ucsci	ibes t	iic L	ngnu	iure on
[	Other government indicator			Ha	nd-w	ritte	n or	facs	imile	;					
[	NO <u>None</u> of the above				Nam	e in	print	ed t	ype f	ace					
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11.	Enter the Serial Number (aka Check Number) listed in the upper right hand corner of the check.	17.	7. Are any of these items handwritten that apply)								ten on	the cl	heck	€? (Cl	heck all
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	corner, look to the bottom-most row of numbers on		_			writte cede					ı, CA,	MII, e	tc.) 1	iollov	wed by
	the check. If the first character on the left hand side is a        symbol, then enter the number you see				ax II		a oj	u 110		•					
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12.	Dollar amount of the check:														
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13.	Is the dollar amount in the Courtesy Amount field handwritten?			D	L, D	)/L, c	ash l	back							tion #,
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14.	Enter the 9-digit transit routing number. This number is in		ū				_			uranc					
	the bottom-most row of numbers between the symbols (include dashes):										ciation	(NAA	4CP	, AT	&T)
	1														

	State of, City of, County of, Town of, Township of, Bureau of, Municipality		☐ Yes ☐ No
	☐ IRS, Internal Revenue Service, State Tax, County Tax, Tax Commissioner, Tax Collector, US Treasury	24.	Based on the Payee name/address and endorsement, can you
	☐ Court of, District of		definitively categorize the <i>Payee</i> as any of these?
	☐ USPS, Post Office, United States Postal Service		Consumer
	☐ Fannie Mae, Freddie Mac, Federal Home Loan		Government
	☐ Chamber of commerce		Business
	Port Authority, Water Authority, Power Authority, Transit		Not Consumer – either business or government
	Authority, Department of		☐ Not Government – either business or consumer
	School, High School, Elementary, University, College, .edu		☐ Cannot determine
	Dr., Doctor, M.D., DDS, DVM, PC, Specialist, ologist		
	Other business indicator	25.	If Payee is business or government, mark which type:
	Other government indicator		Power, gas, phone, cable, internet service provider, other
	NO <u>None</u> of the above		utility
19.	Is the Payee endorsement handwritten?		☐ Bank, credit union, credit card company, financing
	☐ Yes – Handwritten		company, mortgage company, leasing company, or insurance company
	☐ No – It's stamped / machine-printed		☐ Apartment complex, condos, leasing office
	☐ Cannot find Payee endorsement		Supermarket or Drugstore
			Convenience store
20.	On the back, is the <i>Payee</i> endorsement perpendicular or parallel to the writing on the front of the check?		Department store, shoe store, apparel store, sporting goods, jewelry store, electronics store, home improvement store,
	Perpendicular		furniture store, other retail store, casino, cataloger
	☐ Parallel		<ul><li>☐ Restaurant, bar, diner, fast food</li><li>☐ Subscription, membership organization, club, newspaper,</li></ul>
	☐ Cannot find Payee endorsement		homeowner's association
			☐ Airline, travel agent, other travel
21.	Do the words "Absent(ee)" or "Absent Endorsed," "ABS		☐ Charitable organization, church
	END GUAR," "ABS END GTD," "Credit to Payee," "CR to Payee," or "Lack End GTD" or other permutation of		☐ State of, City of, County of, Town of, Township of, Bureau of, Municipality
	these words appear anywhere on the back of the check?		☐ US Treasury, IRS, Internal Revenue Service, State Tax,
	Yes		County Tax, Tax Commissioner, Tax Collector
	□ No		Court
			USPS, Post Office, United States Postal Service
			Port Authority, Water Authority, Power Authority, Transit
<b>22</b> .	Input the number (typically 9 digits) found on the back of		Authority, Department of  School, High School, Elementary, University, College
	the check that exists between > and < symbols. In the event		☐ Medical (e.g., hospital, doctor's office, etc.)
	that more than one set of > < symbols appear, first look for the endorsement with a bank name associated with it and		□ NOT a business or government
	enter that number. If each set has a bank name associated		Other business indicator
	with it, then choose the set that has the earliest date. The		Other government indicator
	date will appear next to or just below the number between		Cannot determine
	the > < symbols.		- Camilot determine
	>		
	☐ Number not present		

. Is the payee the same person as the payer: