A-31 – Model Form for Receipts for Remittance Transfers Exchanged into Local Currency (§ 1005.31(b)(2))

ABC Company

1000 XYZ Avenue Anytown, Anystate 12345

Today's Date: March 3, 2013

RECEIPT

SENDER:

Pat Jones 100 Anywhere Street Anytown, Anywhere 54321 222-555-1212

RECIPIENT:

Carlos Gomez 123 Calle XXX Mexico City Mexico

PICK-UP LOCATION:

ABC Company 65 Avenida YYY Mexico City Mexico

Confirmation Code: ABC 123 DEF 456

Date Available: March 4, 2013

Transfer Amount: \$100.00
Transfer Fees: +\$7.00
Transfer Taxes: +\$3.00
Total: \$110.00

Exchange Rate: US\$1.00 = 12.27 MXN

 Transfer Amount:
 1,227.00 MXN

 Other Fees:
 -30.00 MXN

 Other Taxes:
 -10.00 MXN

 Total to Recipient:
 1,187.00 MXN

You have a right to dispute errors in your transaction. If you think there is an error, contact us within 180 days at 800-123-4567 or www.abccompany.com. You can also contact us for a written explanation of your rights.

You can cancel for a full refund within 30 minutes of payment, unless the funds have been picked up or deposited.

For questions or complaints about ABC Company, contact:

State Regulatory Agency 800-111-2222 www.stateregulatoryagency.gov

Consumer Financial Protection Bureau 855-411-2372 855-729-2372 (TTY/TDD) www.consumerfinance.gov