

SEND JAMAICA



Fraud Warning About Your Money Transfer

Keep your money safe. Are you sending money to:

- a government agency, taxing authority, or the police?
- someone you don't know, including an online love interest?
- a friend or relative who says they need help?
- claim an inheritance or prize or return an overpayment?
- get a "guaranteed" credit card, loan, or job offer?

• send "escrow" money to rent an apartment or buy a car, puppy, or anything else?

If YES: Stop. Don't send any money. It's a scam and someone is trying to steal your money. If you send money, it can be paid out quickly, and you may not be able to get a refund.

Sellers and telemarketers can't take money transfer payments

from people in the US for something they're selling through telemarketing.

Never give your transaction reference number to anyone other than the person you intend to receive the money.

If you've lost money to a scam via MoneyGram, call MoneyGram at 8006663947 or visit www.moneygram.com to file a fraud report.

PLEASE COMPLETE IN CAPITAL LETTERS

DESTINATION	
Receive Country	
Address	
City	
State	
NOTE: A Transfer can be picked up in any Location in the Receive Country. If acting on behalf of another person or company and sending a Transfer in excess of \$1000, additional information must be supplied to the Agent.	
RECEIVER	
First Name	
Middle Name	
Last Name	
Telephone Number <small>Include area code</small>	
TRANSACTION	
Amount to be Sent	
Message	
Agent must provide additional information on this form for all transactions.	
RECEIVE OPTIONS	
<input type="checkbox"/> Cash <input type="checkbox"/> Account Deposit <input type="checkbox"/> Card Deposit	
<small>Options above only available in selected countries</small>	
Tax Registration Number (TRN)	
Jamaica ID	
SENDER	
<small>Required information if not including Rewards Card Number</small>	
First Name	
Middle Name	
Last Name	
Date and Place of Birth	
Occupation	
Street/District	
Post Office	
Parish	
Telephone Number <small>Include area code</small>	
SIGNATURE	
This transaction is subject to the provided general terms and conditions that are also available at www.moneygram.com/terms . Please note that this transaction is no longer capable of execution after 90 days.	
Sender's Signature	Date <input type="text" value="MMDDYYYY"/>

AGENT COPY

MG5001SJAMAICA February 2020

AGENT USE ONLY

Office Name

Amount Sent

Consumer Fee

GCT

Total to be collected

CURRENCY EXCHANGE: In addition to the Consumer Fee, MoneyGram also makes money when it changes your dollars to other foreign currency. Please see the attached terms and conditions for more information regarding currency exchange.

Receive Information

Complete this once the transaction has been sent:

Receive Currency

Note to Sender: Even though the Amount to be Received is stated in US Dollars, the Transfer may be paid out in another currency if the Location selected by the Receiver does not pay out in US Dollars. In that event, the currency exchange rate will be set at the time the Receiver receives the Transfer in the foreign country. See the Terms & Conditions for more information.

Exchange Rate

Exchange Rate (If the Amount to be Received is stated below in US Dollars or Euro, any Exchange Rate stated above may be inapplicable.)

Amount to be Received

Reference No.

Agent Employee Name

MoneyGram Operator #

www.moneygram.com

For all transfers

FOR AGENT USE



This information is required for any Transfer and must be completed by the Agent.

COMPLETE FOR ALL TRANSFERS.

ID Type

Sender's government issued ID#.

Expiration Date

Issuer

Date of Birth

Birthplace

Type of Transaction (Example — cash, check, travelers check)

Tax Registration Number (TRN)

COMPLETE FOR ALL TRANSFERS OF 1000JMD OR MORE.

Source of funds

COMPLETE FOR ALL TRANSFERS OF 3000JMD OR MORE.

Occupation - Type of business

ADDITIONAL INFORMATION MAY BE REQUIRED ABOVE 5000JMD

U.S. citizens and residents

Social Security #

OR, IF NO SS#

Alien ID # OR Passport #

Expiration Date

Country of Issuance

If sending for someone else, complete the following information on that person or organization.

First Name, Middle Name, Last Name

Organization Name

Street/District

Post Office

Parish

Date of Birth

Occupation - Type of business

For Banks, Savings and Loans and Credit Unions Only.

Sender's Account #

AGENT MUST RETAIN THIS FORM ON-SITE FOR A MINIMUM OF FIVE (5) YEARS FOR ALL TRANSFERS.

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DESTINATION

Receive Country

Address

City

State

NOTE: A Transfer can be picked up in any Location in the Receive Country. If acting on behalf of another person or company and sending a Transfer in excess of \$1000, additional information must be supplied to the Agent.

RECEIVER

First Name

Middle Name

Last Name

Telephone Number

Include area code

TRANSACTION

Amount to be Sent

Message

Agent must provide additional information on this form for all transactions.

RECEIVE OPTIONS

Cash Account Deposit Card Deposit

Options above only available in selected countries

Tax Registration Number (TRN)

Jamaica ID

SENDER

Required information if not including Rewards Card Number

First Name

Middle Name

Last Name

Date and Place of Birth

Occupation

Street/District

Post Office

Parish

Telephone Number

Include area code

SIGNATURE

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Exchange Rate

Exchange Rate (If the Amount to be Received is stated below is in US Dollars or Euro, any Exchange Rate stated above may be inapplicable.)

Amount to be Received

Reference No.

Agent Employee Name

Agent Location

www.moneygram.com

CUSTOMER COPY

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TERMS AND CONDITIONS

The MoneyGram® money transfer service (“Service”) is provided by MoneyGram Payment Systems, Inc. (“we” or “us”) through a network of agents, authorised delegates, or other permitted entities (“Agents”). These Terms and Conditions, along with the Documentation (as defined in Section 1.3 below) used in connection with the Service to which these Terms and Conditions may be included or attached, constitute the entire agreement (“Agreement”) between us with you, the individual sender of the Service (“you” or “Sender”).

Send Information. Maximum permissible amounts for a single MoneyGram® money transfer (“Transfer”) and daily Transfer totals will be applied. When required by law, Transfers will be reported to appropriate government authorities. Depending upon the Service selected you can send money to a person named on the receipt (“Receiver”): in cash at a MoneyGram location (“Cash to Cash”); or to Receiver’s bank or other account (“Cash to Account”). Refer to the agreement with Receiver’s bank or service provider for additional terms affecting Cash to Account Transfers. Neither Sender nor Receiver will have a “deposit” with us at any time during the Transfer. You warrant that all information you supply to us is and shall remain accurate and complete. It is your responsibility to verify all details shown on the receipt.

Receive Information. Transfers will be credited to Receiver’s eligible bank or other account (“Account”), or paid out in cash, money order, check or a combination thereof. A Transfer is deemed delivered and we have no further liability to you, except as set forth below, when: it is paid out; or notice of your payment is made available to the bank or service provider holding the Account or their designee. Depending upon whether you selected a delayed delivery Service, a Cash to Cash Transfer will be available for pick up during business hours of the location selected by Receiver in the Receive Country or the US state or Canadian province stated on the receipt or bordering area determined by us. Cash to Account delivery times are governed by Receiver’s bank, service provider or their designee. Services may be delayed, restricted or unavailable depending upon: Service selected; Agent hours; Transfer amount; currency availability; regulatory issues; ID requirements; hours and rules of participating banks regarding availability of funds. Otherwise, we make no representation as to when or if a Transfer will be delivered or accepted. Status tracking of a Transfer to an Account may not be available from us. Immediately contact us for refund of the difference if the amount received is less than the Amount to be Received stated on your receipt.

IDENTIFICATION AND PAY OUT FOR TRANSFERS. In order to collect the money and complete a Transfer, the following always must be provided to our agents: (i) Valid Identification Document; (ii) the recipient’s details name; (iii) the Sender’s name; (iv) the Transfer amount and (v) 8 digit Transfer Reference Number. The identification requirements vary by country. You must not share the details referred to anyone other than your chosen Recipient. In case of cash-to-account we will send the money to the account that you specified. For further information please ask our agent or our customer service.

Fees. We will only charge the Consumer Fee shown on your receipt. If your Transfer is directed to an Account, additional charges may be imposed by an intermediary or receive bank as an outright charge or by delivery of less than the “Amount to be Received” shown on your receipt.

Currency Exchange. Ask an Agent or contact us for information regarding currencies available in the Receive Country or at a specific Location and the exchange rate applicable to your Transfer. The currency you select may not be available at all or any locations in the Receive Country. In addition to the Consumer Fee applicable to your Transfer, a currency exchange rate set by us or our Agents may be applied. Any difference between the rate given to you and the exchange rate received by us or our Agents will be kept by us or our Agents. The “Amount to be Received,” specified on your receipt is valid for Transfers to the Receive Country UNLESS: (1) 45 days have elapsed since the Transfer was sent; or (2) it is stated in U.S. Dollars and MoneyGram’s Agents in the Receive Country pay out in a currency other than U.S. Dollars. In that event, the “Amount to be Sent” may be converted into local currency using the exchange rate established by MoneyGram or its Agents at the time funds are disbursed to Receiver. If the exchange rate is determined at the time funds are disbursed to Receiver, the exchange rate may be affected by political, economic and other conditions in the Receive Country, and Agents within a country may not apply a uniform currency exchange rate, causing the currency exchange rate to vary based upon the location selected by Receiver. The exchange rate will also be determined at the time the funds are disbursed to the Receiver and the Agent may charge an exchange fee, if: Receiver requests that the payout be made in a currency other than the currency in which the Agent normally pays out or other than the currency that was specified on your receipt or if the Transfer is to an Account and the Account is not in the Receive currency specified on your receipt. Any such exchange is a separate transaction between Receiver and the Agent, and is not a part of the MoneyGram Transfer.

Expired Transfers The following provision only applies to transfers in the US and Commonwealth of Puerto Rico: If you ask us to make a Transfer to be collected in cash and the Transfer amount has not been collected within 90 days, we will treat the Transfer as no longer capable of execution (an “Expired Transfer”). We will have no obligation, after that 90 day period, to execute an Expired Transfer. If an Expired Transfer occurs, you will be entitled to a refund of the amount of the Expired Transfer. If you become aware that a transferred amount has not been collected please contact us to ask for a refund.

Refund Information. There shall be no right to refund if at the time we process your request the Transfer has been delivered. There shall be no right to refund for Transfers to an Account unless MoneyGram receives notice that the Transfer is rejected. Otherwise, you may request refund and cancellation of the Transfer either by visiting a location or contacting MoneyGram. The Consumer Fee is usually not refundable. All refund requests will be subject to MoneyGram’s review and discretion and will normally be processed within thirty (30) days of receipt of a valid written request unless a shorter period is required by law.

LIABILITY. UNLESS PROHIBITED BY APPLICABLE LAW, YOUR EXCLUSIVE AND MAXIMUM REMEDY AGAINST MONEYGRAM IS REFUND OF THE TRANSFER AMOUNT PLUS THE CONSUMER FEE. NO OTHER REMEDY IS AVAILABLE TO YOU, INCLUDING, BUT NOT LIMITED TO ANY REMEDY FOR INCIDENTAL, INDIRECT, SPECIAL OR CONSEQUENTIAL DAMAGES. THESE LIMITATIONS APPLY WHETHER YOUR CLAIM ARISES DUE TO MONEYGRAM OR ITS AGENTS’ NEGLIGENCE, OTHER FAULT, ERROR, OMISSION OR NON-PERFORMANCE. WE ACCEPT NO RESPONSIBILITY FOR THE ACTS OR OMISSIONS OF RECEIVER’S BANK, SERVICE PROVIDER OR THEIR DESIGNEES.

ARBITRATION. UNLESS OTHERWISE SPECIFIED BY APPLICABLE LAW, ANY CONTROVERSY OR CLAIM ARISING OUT OF OR RELATING TO THE TRANSFER, THIS CONTRACT OR BREACH OF THIS CONTRACT, INCLUDING STATUTORY CONSUMER CLAIMS, SHALL BE SETTLED BY ARBITRATION ADMINISTERED BY THE AMERICAN ARBITRATION ASSOCIATION UNDER ITS COMMERCIAL ARBITRATION RULES. JUDGMENT ON THE ARBITRATION AWARD MAY BE ENTERED IN ANY COURT HAVING JURISDICTION THEREOF. ANY SUCH ARBITRATION SHALL BE INITIATED AND HELD IN THE OFFICE OF THE AAA CLOSEST TO THE LOCATION WHERE YOU INITIATED THE TRANSFER. EACH PARTY SHALL BEAR ITS OWN COSTS AND FEES FOR EXPERTS AND ATTORNEYS, AND NO PARTY SHALL HAVE A RIGHT TO PARTICIPATE AS A MEMBER OF ANY CLASS OF CLAIMANTS. THIS EXCLUSIVE ARBITRATION REMEDY SHALL NOT BE MAINTAINED UNLESS INITIATED WITHIN ONE YEAR AFTER THE CONTROVERSY OR CLAIM AROSE.

Data Privacy: Our Privacy Statement has not changed in ways that require additional notice, and you may review our Privacy Statement and practices with respect to your personal information at www.moneygram.com/privacy-notice or we will mail you a free copy upon request.

General. Services are directed to persons 18 years and over, may not be used for escrow purposes or gambling, and may only be used for a lawful purpose. This Agreement is governed by Minnesota law without regard to its conflicts of law rules and cannot be modified orally. MoneyGram may refuse to provide Services to any person. In the event of conflict, the English Terms and Conditions shall govern.

Contact MoneyGram. Write to us at Konstruktorska Business Centre, 13 Konstruktorska Street, Warsaw, Poland 02-673; call 1-800-666-3947, or visit our website at www.moneygram.com.

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City

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First Name

Middle Name

Last Name

Telephone Number
Include area code

TRANSACTION

Amount to be Sent

Message

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RECEIVE OPTIONS

Cash Account Deposit Card Deposit

Options above only available in selected countries

Tax Registration Number (TRN)

Jamaica ID

SENDER Required information if not including Rewards Card Number

First Name

Middle Name

Last Name

Date and Place of Birth

Occupation

Street/District

Post Office

Parish

Telephone Number
Include area code

SIGNATURE

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Sender's Signature Date

AGENT USE ONLY

Office Name

Amount Sent	<input type="text"/>	<input type="text"/>
Consumer Fee	<input type="text"/>	<input type="text"/>
GCT	<input type="text"/>	<input type="text"/>
Total to be collected	<input type="text"/>	<input type="text"/>

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BANK COPY

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