

## **SCHEDULE I**

### **PRESCREENING**

These pre-screening terms and conditions ("**Terms**") constitute an agreement between MoneyGram Payment Systems, Inc. ("**Customer**") and you ("**you**" or "**Supplier**") related to your provision of Goods and/or Services to Customer. All terms capitalized herein but undefined shall have the definitions assigned them in the master services agreement ("**MSA**") executed by and between Customer and the Supplier.

1. **Prescreening Requirements.** The Supplier represents and warrants to Customer that it has conducted industry-standard pre-employment screening including (i) criminal background checks, (ii) illicit substance tests, and (iii) if applicable, foreign national conflict and compliance checks.

- 1.1. **Criminal Background Checks.** The Supplier represents and warrants to Customer that it has obtained applicable consent and completed an industry-standard criminal history background check and all sound screening practices prior to a Representative conducting work for the Customer under an SOW or MSA. Supplier shall inform Customer in writing of any Representative that has

- 1.1.1. Been convicted of a felony; or

- 1.1.2. Convicted of a crime of moral turpitude, as defined under law, including but not limited to robbery, theft, fraud, or conspiracy to commit the same.

- 1.2. **Foreign Nationals.** As relates to Supplier's Representatives that are non-US citizens or non-US domiciled entities, the Supplier represents and warrants to Customer that is has

- 1.2.1. For any individual Representative who is a non-US citizen:

- 1.2.1.1. received valid identity documents;

- 1.2.1.2. completed a criminal background check;

- 1.2.1.3. conducted due diligence on such Representative's connections with foreign governments;

- 1.2.1.4. trained the Representative on the Foreign Corrupt Practices Act ("**FCPA**"); and

- 1.2.1.5. determined, on the basis of the above and through internal checks and requirements, that a business relationship with such Representative does not pose a risk under any Law.

- 1.2.2. For any Representative which is a non-US entity:

- 1.2.2.1. received valid formation and governance documents;

- 1.2.2.2. conducted due diligence on such Representative's connections with foreign governments;
  - 1.2.2.3. trained the Representative's employees and management on the FCPA; and
  - 1.2.2.4. determined, on the basis of the above and through internal checks and requirements, that a business relationship with such Representative does not pose a risk under any Law.
2. **Compliance with Law.** The Supplier represents and warrants to Customer that all prescreening required hereunder was conducted in compliance with all Laws, rules, and regulations.