# A-31 – Model Form for Receipts for Remittance Transfers Exchanged into Local Currency ( $\S$ 1005.31(b)(2))

## ABC Company

1000 XYZ Avenue Anytown, Anystate 12345

Today's Date: March 3, 2014

### 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, 2014

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

<u>Other Fees: -30.00 MXN</u>

<u>Total to Recipient: 1,197.00 MXN</u>

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

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 <a href="https://www.abccompany.com">www.abccompany.com</a>. 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