A-35 – Model Form for Combined Disclosures for Dollar-to-Dollar Remittance Transfers (§ 1005.31(b)(3))

ABC Company

1000 XYZ Avenue Anytown, Anystate 12345

Today's Date: March 3, 2014

SENDER: RECIPIENT:
Pat Jones Carlos Gomez
100 Anywhere Street 106 Calle XXX
Anytown, Anywhere 54321 Mexico City
301-555-1212 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

Transfer Amount: \$100.00
Other Fees: -\$4.00
Total to Recipient: \$96.00

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 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