A-31—Model form for receipts for remittance transfers exchanged into local currency ($\S~205.31(b)(2)$)

ABC Company

1000 XYZ Avenue Anytown, Anystate 12345

Today's Date: 3/03/2011

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: 3/04/2011

Transfer Amount: \$100.00
Transfer Fees and Taxes: \$10.00
Total: \$110.00

Exchange Rate: US\$1.00 = 12.27 MXN

Transfer Amount: 1,227.00 MXN
Other Fees and Taxes: -40.00 MXN
Total to Recipient: 1,187.00 MXN

Problems or questions? Contact us within 180 days at 800-123-4567 or www.abccompany.com. You can contact us for a written explanation of your rights.

You can cancel for a full refund within 1 business day of payment, unless the funds have been picked up/deposited.

For questions or complaints about ABC Company, contact:

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

Consumer Financial Protection Bureau

800-555-9999 www.consumerfinance.gov