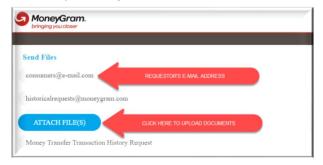


MONEY TRANSFER HISTORY REQUEST INSTRUCTIONS

- 1) Accurately complete all fields
- 2) Sign and date
- 3) Include a copy of your valid photo identification
- 4) 3rd Party Requestors <u>must</u> provide additional documentation (i.e. Power of Attorney, Authority for Deceased, etc.*)
- 5) Submit completed form, copy of photo ID, and any additional required documentation via MoneyGram's secured file transfer system: https://securefiletransfer.moneygram.com
 - a. Enter requestor's e-mail address into Sender email field
 - b. Enter historicalrequests@moneygram.com into Recipient email field
 - c. Click ATTACH FILE(S) to upload required documents
 - d. Enter characters shown in Captcha Field
 - e. Submit by clicking SEND NOW



IMPORTANT INFORMATION

- Records are retained in accordance with applicable legal requirements
- Please complete one form per consumer regardless if they reside in the same household
- MoneyGram endeavors to process within 10 business* days after receipt *Please note, incomplete, missing, or illegible documents will delay processing time
- Money Transfer History Reports include the following information:
 - Reference Number(s)
 - Transactions Amount(s)
 - Transactions Fee(s)

- Sender's Name(s)
- Receiver's Name(s)



MONEY TRANSFER HISTORY REQUEST FORM

Requestor's Information:		
\square I am the Sender	\square I am the Receiver	☐ I am a 3 rd Party
FIRST NAME:		
LAST NAME:		
ADDRESS:		
CITY:		
COUNTRY:		
PHONE #:		
Report delivery information	nn -	
E-MAIL ADDRESS:	711	
Search Dates *Records are typi	cally retained for seven (7) years and	or in accordance with applicable law
START SEARCH DATE:		
END SEARCH DATE:		
Request Details All Transactions Sp	pecific transaction(s) as no	oted below
Previous and/or alternative name(s), address(es), and/or phone number(s)		
MoneyGram will search our records new request.	based on the information provided in th	nis form, any additional searches must be submitted via a
		ransfer (including cross-border transfer) of your personal ur website at www.moneygram.com/privacy-notice.
l authorize MoneyGram International MoneyGram from all claims, damage	, to release all records concerning transs, or expenses of any this information.	sactions for the above-mentioned dates. I release I certify that I have the authority to release information.
SIGNATURE:	DA	TE: