

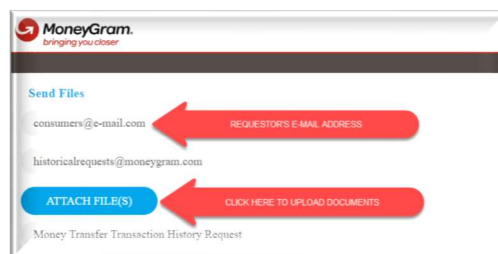
MONEY TRANSFER HISTORY REQUEST INSTRUCTIONS

- 1) Send service fee via MoneyGram in US Dollars

| UNITED STATES | OUTSIDE OF THE UNITED STATES |
|----------------------------------|--|
| MONEYGRAM EXPRESS PAYMENT | MONEYGRAM 10 MINUTE SERVICE |
| RECEIVE CODE: 3941 | RECEIVER FIRST NAME: MG HISTORICAL |
| ACCOUNT NUMBER: 1111111111 | RECEIVER LAST NAME: TRANSACTION REQUEST |
| DESTINATION COUNTRY: | UNITED STATES (US) |

| 0 – 1 YEAR | 1 – 3 YEARS | 4 – 5 YEARS | 6 – 7 YEARS |
|----------------|----------------|----------------|-----------------|
| \$25.00 | \$50.00 | \$75.00 | \$100.00 |

- 2) Accurately complete all fields
- 3) Sign and date
- 4) Include a copy of your valid photo identification
- 5) 3rd Party Requestors **must** provide additional documentation (i.e. Power of Attorney, Authority for Deceased, etc. *)
- 6) 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:

I am the Sender I am the Receiver I am a 3rd Party

| | |
|-------------|--|
| FIRST NAME: | |
| LAST NAME: | |
| ADDRESS: | |
| CITY: | |
| STATE: | |
| COUNTRY: | |
| PHONE #: | |

Service Fee Payment

| | |
|--|--|
| MoneyGram Eight (8) Digit Reference Number | |
|--|--|

Report delivery information

| | |
|-----------------|--|
| E-MAIL ADDRESS: | |
|-----------------|--|

Search Dates

 *Records are typically retained for seven (7) years and/or in accordance with applicable law

| | |
|--------------------|--|
| START SEARCH DATE: | |
| END SEARCH DATE: | |

Request Details

All Transactions Specific transaction(s) as noted below

| |
|--|
| |
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Previous and/or alternative name(s), address(es), and/or phone number(s)

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MoneyGram will search our records based on the information provided in this form, any additional searches must be submitted via a new request.

By submitting this form, you consent to the collection, use, disclosure and transfer (including cross-border transfer) of your personal data information as described in our Privacy Notice, which is available on our website at www.moneygram.com/privacy-notice.

I authorize MoneyGram International, to release all records concerning transactions for the above-mentioned dates. I release MoneyGram from all claims, damages, or expenses of any this information. I certify that I have the authority to release information.

SIGNATURE: DATE: