



www.worldremit.com

(Customer Copy)
WorldRemit Corp.
600 17th St., Suite 200
South
UNITED STATES -
80202 Denver
Tel. 1-888-772-7771

Payment Receipt
This receipt is not proof that funds
have reached the beneficiary.

Customer Number WR2240395		Transaction Number 60948417	
Sender		Recipient	
Name ***, ***	Name J***, N***, P***	Date 05/04/2020 16:29:00	
Country United States	Country Nigeria	Date available 05/09/2020 16:29:00	<i>The transaction may be available sooner or later than this date depending on our internal processes and our payout partner.</i>
Address 5***, C***, Fairfax, VA 2***	Address Gembu Sardauna LGA Taraba	Money to receive NGN 395777.81	Money to send USD 1057.89
Mobile 571***	Mobile 80***	Exchange Rate 374.1200	Fees USD 6.99
Telephone 571***	Telephone Service Bank Account	Others USD 0.00	Total USD 1064.88
	Bank Name ***		
	Branch Name		
	Account Number 213***		
	Bank Code 03*		
	Branch Code		
	IBAN		
	BIC/SWIFT		

WORLDREMIT DOES NOT DISCLOSE ANY NON-PUBLIC PERSONAL INFORMATION ABOUT OUR CUSTOMERS EXCEPT AS PERMITTED BY LAW

WorldRemit Corp., 600 17th St., Suite 200 South, Denver, CO. 80202

RIGHT TO REFUND - MONEY TRANSFER

You can cancel for a full refund within 30 minutes of payment, unless the funds have been collected or transferred to the recipient account.

You, the customer, are entitled to a refund of the money to be transmitted as the result of this agreement if WorldRemit Corp. does not forward the money received from you within 10 days of the date of its receipt, or does not give instructions committing an equivalent amount of money to the person designated by you within 10 days of the date of the receipt of the funds from you unless otherwise instructed by you. If your instructions as to when the moneys shall be forwarded or transmitted are not complied with and the money has not yet been forwarded or transmitted, you have a right to a refund of your money. If you want a refund, you must mail or deliver your written request to WorldRemit Corp. at 600 17th St, Suite 200 South Denver, CO, 80202.

If you wish to file a complaint regarding WorldRemit Corp.'s money transmission services, please contact your State regulator or the Consumer Financial Protection Bureau using the information below. For further information regarding refunds and filing of complaints, please consult our terms and conditions at <https://www.worldremit.com/en/about-us/terms-and-conditions>.

Virginia Bureau of Financial Institutions
1300 E. Main St., 8th floor Richmond, Virginia 23219
(804) 371-9657
<https://www.scc.virginia.gov/bfi/>

Consumer Financial Protection Bureau
855-411-2372
855-729-2372 (TTY/TDD)
www.consumerfinance.gov

Consumer Fraud Alert: Protect yourself. Be careful when a stranger asks you to send money, especially from unsolicited e-mails, for internet auctions, newspaper or telephone offers. To report fraud please call us at 1-888-772-7771