# **Remit Choice Inc**



## MONEY TRANSFER VOUCHER

Beneficiary Details		Date & Time:	09/09/2023 15:11:40
Card Tranx #	3034576-1562	Serial No:	3034576
Delivery Method:	Mobile Wallet	Pin No:	RCL7623034576
Receiver:	SYEDA UME RUBAB BIBI	User:	Remit Choice
Address:		Invoice No:	3034576
Phone:	+923445158715	Company:	Mobile Wallet - PKR
Sending Purpose:	Family Maintenance	Station:	Any Mobile Network in Pakistan
Relationship:	Sister		
Customer Details		Payout Amount: In figures:	5201.6 PKR 16 EUR
	750050	Exchange rate:	325.1
ID:	758252	Handling fee:	0 EUR
Customer:	Azhar Abbas		
Address:	5 via tetti mange rame 5 cuneo 12100	Total due:	16 EUR
Telephone:	+393509619167	Total paid:	16 EUR
Occupation:	job	Total paid:	
Payment Method:	Debit Card	Balance:	0
		In Words:	sixteen EUR
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#### **Terms and Conditions:**

CUSTOMER FRAUD ALERT: At Remit Choice Inc, we take the reporting of fraud or suspected fraud (sometimes referred to as "Scams") very seriously. If you think you are, or suspect that you may be, a victim of fraud (or are being scammed), please call Remit Choice Inc, at (833) 310-4333 or compliance@remitchoice.com

PRIVACY RIGHTS: Remit Choice Inc does not disclose any personal information about our customers. Customer records may be subject to release (a) to local, state, federal, or foreign authorities; (b) to our regulators; (c) to comply with a law or regulation, (d) to comply with a governmental or Court ordered request.

RIGHT TO REFUND: "You, the customer, are entitled to a refund of the money to be transmitted as the result of this agreement if Remit Choice Inc does not forward the money received from You within 2 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 48 hours 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 send an email to customer support at help@remitchoice.com

If you wish to file a complaint regarding Remit Choice Inc 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://remitchoice.com/terms-and-conditions.php

#### Minnesota

Minnesota, Department of Commerce at 85 7th Place East Suite 280 ST Paul MN 55101 and phone: 651-539-1600. Consumer Financial Protection Bureau; 855-411-2371

#### Washington

Washington Department of Financial Institutions Division of Consumer Services 360-902-8703 or 877-746-4334 P.O. Box 41200 Olympia Washington 98504

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