

IMPORTANT NOTICE

Payroll Check Cashing Requirements:

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You must follow these guidelines for payroll checks to be guaranteed.

1. Checks must be drawn on a valid corporate payroll account.
Non-eligible checks include: (a) 3rd Party (b) Personal (c) Payable to “cash”
2. Checks must be pre-printed and contain the address of the business on the face of the check.
3. The work phone number of the person cashing the check must be written legibly on the face of the check prior to the check authorization.
4. Drivers License information and photo must match person presenting check and to whom check is made out to.
5. Payee must be the same person attempting to cash the check.
6. All payroll checks must be processed using the payroll or business check option on the terminal.
7. Payroll checks must be processed using the TID# supplied for Payroll Check Guarantee.
8. Customer’s fingerprint must be on front of check in a clear area prior to processing.
9. Check will be funded in 8 business days.

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