

STAR FINANCIAL
ANYTOWN, USA

SUBSTITUTE CHECK
NOTICE OF VALID CLAIM AND REFUND

DATE _____

We have determined that your substitute check claim is valid. Your account has been refunded as follows:

ORIGINAL CLAIM BALANCE
FEES
ACCURED INTEREST

If your claim was in excess of \$2,500.00, the refund amount represents the portion of the claim above the initial \$2,500.00, plus interest, credited to your account at the time of the claim.

ACCOUNT NUMBER	SUBSTITUTE CHECK NUMBER	DATE FUNDS AVAILABLE	TOTAL REFUND
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TO _____

NSC-22
Notice of Valid Claim & Refund

STAR FINANCIAL
ANYTOWN, USA

SUBSTITUTE CHECK
NOTICE OF PROVISIONAL REFUND

DATE _____

In response to your substitute check claim, while we complete our investigation, we are refunding your account as follows:

If your claim amount is more than the amount shown below, and your claim is determined to be valid, we will credit the remaining amount of your refund to your account no later than the 45th day after we received your claim.

If, based on our investigation, we determine that your claim is not valid, we will reverse the refund by withdrawing the amount of the refund, plus any interest we have paid you on the amount, from your account. We will notify you within one day of any such reversal.

ACCOUNT NUMBER	SUBSTITUTE CHECK NUMBER	DATE FUNDS AVAILABLE	REFUND AMOUNT
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TO _____

NSC-23
Notice of Provisional Refund

STAR FINANCIAL
ANYTOWN, USA

SUBSTITUTE CHECK
DENIAL OF CLAIM NOTICE

DATE _____

Based on our review, we are denying your substitute check claim.

Reason for Denial: _____

Upon request, we will send you a copy of the information used to make our decision.

ACCOUNT NUMBER	SUBSTITUTE CHECK NUMBER
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TO _____

NSC-24
Denial of Claim Notice

STAR FINANCIAL
ANYTOWN, USA

SUBSTITUTE CHECK
REVERSAL OF REFUND NOTICE

DATE _____

In response to your substitute check claim, we provided a refund to your account. We now have determined that your claim was not valid.

Reason for Denial: _____

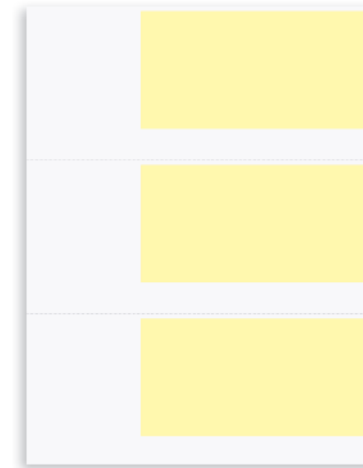
As a result, we are reversing the refund to your account, plus any interest we have paid you on the amount, as follows:

Upon request, we will send you a copy of the information used to make our decision.

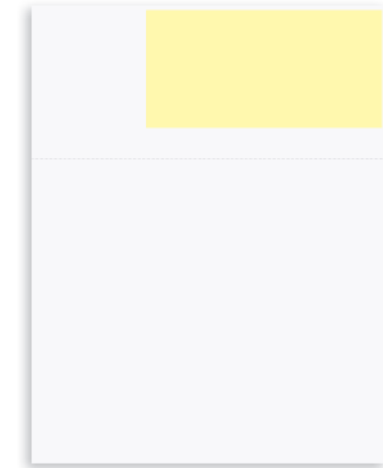
ACCOUNT NUMBER	SUBSTITUTE CHECK NUMBER	ORIGINAL REFUND AMOUNT	REFUND AMOUNT REVERSED
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TO _____

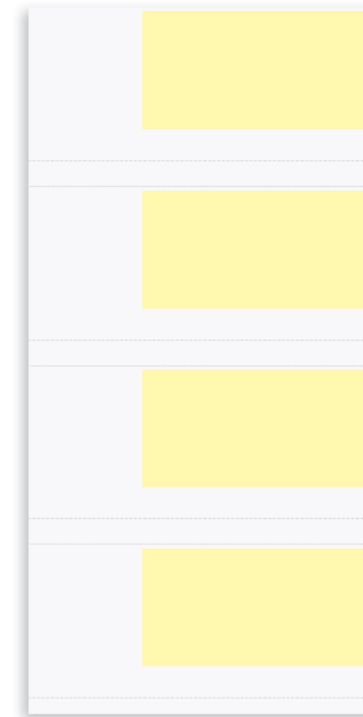
NSC-25
Reversal of Refund Notice



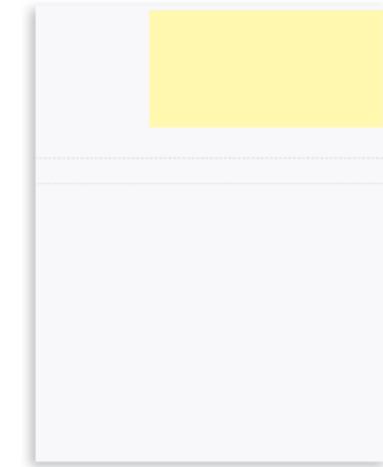
SCS-100
Forward Collection
Sheet Size: 8 1/2" x 11" 3-up
Substitute Check Size: 8 1/2" x 3 2/3"



SCS-101
Forward Collection
Sheet Size: 8 1/2" x 11" 1-up
Substitute Check Size: 8 1/2" x 3 2/3"



SCS-200
Return Item
Sheet Size: 8 1/2" x 17" 4-up
Substitute Check Size: 8 1/2" x 4 1/4"



SCS-201
Return Item
Sheet Size: 8 1/2" x 11" 1-up
Substitute Check Size: 8 1/2" x 4 1/4"

AVAILABLE WITH
YOUR FINANCIAL
INSTITUTION'S IMPRINT

Size: 3 2/5" x 6 3/4"
(Includes 5/8" Stub)

Colors: Original: White MICR Bond
Duplicate: Canary Self-Contained

Parts: Two-Part Sets
• carbonless with stub

Minimum Order: 100

Variable Information:
• Financial Institution's Imprint

Packaging: Quantities of 500 or less will be shrink wrapped. Orders over 1,000 will be boxed 1,000 or 1,250 per box.

Size: Shown by Each Document

Colors: White MICR Bond

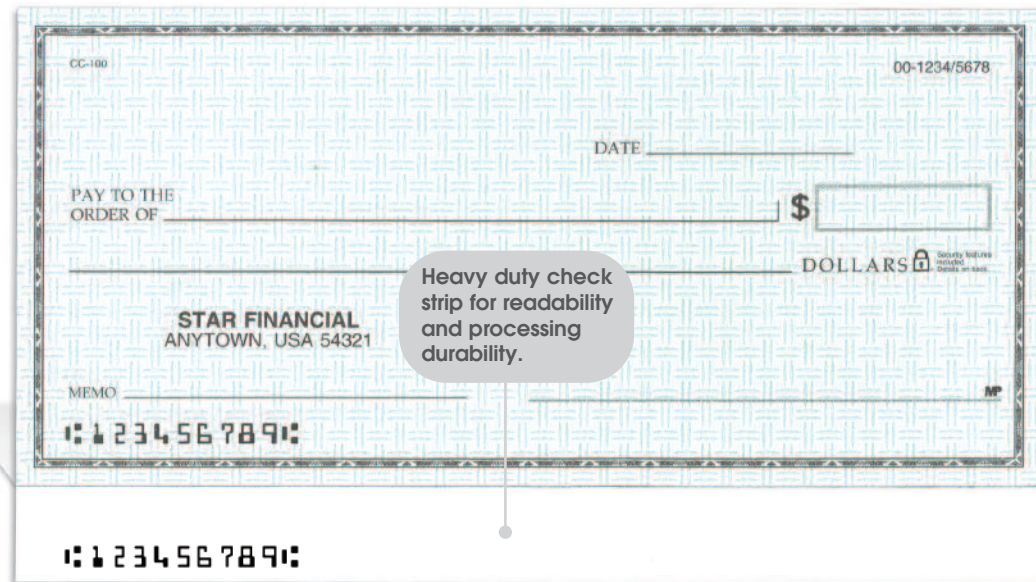
Parts: Single Part

Minimum Order: 500

Packaging: Shrink wrapped in packages of 500.

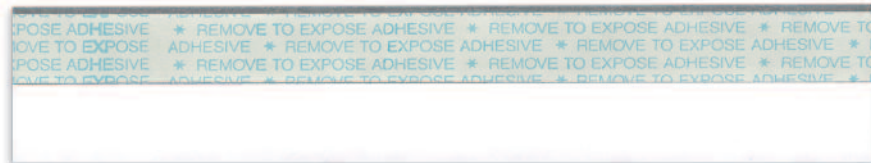
GUARANTEED TO
MEET ANSI X9.9
STANDARDS

Check Strips



Translucent adhesive strip to allow for scanning, microfilming and endorsements.

Heavy duty check strip for readability and processing durability.



CST-600
Size: 1 1/8" x 6"



CST-7316
Size: 1 1/8" x 7 3/16"



CST-850
Size: 1 1/8" x 8 1/2"

**WAREHOUSED
PRODUCT FOR
QUICK RELEASE**

Size:	Shown by Check Strip	Minimum Order:	2,000
Color:	White (Translucent Adhesive Strip)	Packaging:	2,000 per box

check 21 products

Discover the changes made necessary by the Check Clearing for the 21st Century Act. Our substitute check stock is compliant with the specifications outlined by ANSI X9.9. We offer notices that provide necessary customer communication regarding financial accounts. It's easy to keep up with new regulations when you partner with us, one of the industry's most technologically advanced financial document providers.