

CHECK ACCEPTANCE POLICY

- ❖ A STATE ISSUED DRIVER'S LICENSE, STATE ISSUED ID CARD OR U.S. PASSPORT MUST BE SHOWN ON REQUEST.
- ❖ INFORMATION ON CHECK MUST BE PREPRINTED BY FINANCIAL INSTITUTION.
- ❖ THE CUSTOMER WHOSE NAME IS PRINTED ON THE CHECK (BY THE FINANCIAL INSTITUTION) OR A LEGALLY DOCUMENTED REPRESENTATIVE MUST BE PRESENT.
- ❖ CUSTOMERS MAY WRITE A CHECK UP TO \$30.00 OVER THE AMOUNT OF PURCHASE ONCE PER DAY AS LONG AS THE PURCHASE IS GREATER THAN OR EQUAL TO THAT AMOUNT.
- ❖ GAS STATION, LIQUOR STORE, AND PHOTO DEPARTMENT (WHERE APPLICABLE) CHECKS MAY ONLY BE WRITTEN FOR THE AMOUNT OF PURCHASE.
- ❖ NO CHECKS ABOVE THE AMOUNT OF PURCHASE WILL BE ACCEPTED BETWEEN 10PM-7AM.
- ❖ WE DO NOT ACCEPT PAYROLL, TWO PARTY, TEMPORARY OR STARTER CHECKS.
- ❖ CHECKS WILL NOT BE ACCEPTED TO PURCHASE LOTTERY TICKETS OR GIFT CARDS.
- ❖ WE RESERVE THE RIGHT TO REFUSE ANY CHECK.

**A \$40.00 FEE WILL BE DEDUCTED FROM
ACCOUNTS ON ANY RETURNED CHECK.**