FXDC POST
Relax, we got it.

Terms & Conditions - Money Order

1. FXDC Post is able to send funds to the formal Netherlands Antilles, meaning, Aruba, Curacao, St. Maarten, Bonaire, Saba & St. Eustatius.
2. Maximum amount to transfer to one of the mentioned islands is $1600
3. The money order has a validity of 30 days.
4. Valid identification is required and you must be 18 years or older.
5. Transaction fee for money orders are $10 - Transactions not picked up or canceled by You within 30 days of the send date will be assessed a non-refundable administration charge $10 which will be deducted from the amount sent including transaction fee.
6. Transaction must be done by person.
7. You acknowledge and agree that:
   (a) when you register with us, you will provide us with true, accurate, current and complete information;
   (b) you will maintain and promptly update such information to keep it true, accurate, current and complete;
   (c) you will not use the FXDC Post Money Order Service for or in connection with any prohibited purpose;
   (d) you will not initiate a money transfer or other transaction under the FXDC Post Services in breach of these Terms and Conditions or any other restriction or requirement of use described on the FXDC Post Online Site.
8. You acknowledge and agree that information about you, and the services we provide to you, may be provided by us from time to time to regulatory or governmental authorities, bodies or agencies where:
   (a) we are required by law to do so; or
   (b) if we determine that such disclosure may help to combat fraud, money laundering offences or other criminal activity.

9. We have no obligation to you to initiate or perform a money transfer or other transaction as part of the FXDC Post Service if:
   (a) we are unable to obtain satisfactory evidence of your identity;
   (b) we have reason to believe that the transaction message is incorrect, unauthorized or forged;
   (c) you provide us with incorrect or incomplete information or if your transaction message is not given to us sufficiently in advance to allow for timely provision of the requested transaction.
10. In an effort to combat money laundering activities and the funding of terrorism, the law requires a money transmitting institution such as FXDC Post to obtain, verify, and record information that identifies each person who wants to initiate a Transfer through the post office
    We reserve the right to refuse a Transfer or restrict the funds of a Transfer from being collected by the Receiver if we reasonably believe that: (a) doing so might be prohibited by law, regulation, code or other duty or requirement applicable to FXDC Post; (b) doing so may expose FXDC Post to action from any government or regulatory body; or (c) it may be connected to fraudulent or illegal activities. In certain circumstances, legal or regulatory requirements may prevent us from being able to share with you the specific reason(s) why we are unable to send your requested Transfer.
    As part of the the process to initiate a Transfer, we will ask you for personal information, such as your name, street address, date of birth, and other information that will allow us to identify you. We may also request a copy of your driver's license or other identifying documents or information at any time. Notwithstanding any provision herein to the contrary, we may obtain information about you from other third-party sources, in order to verify your identity, or identify and/or prevent fraudulent activity. We reserve the right to take any and all lawful steps that we deem necessary or appropriate in order to verify the information you provide, including, but not limited to, obtaining consumer reports. If you refuse or fail to provide the requested information, or if we are unable to verify the information you provide and/or verify your identity to our satisfaction, FXDC Post, in its sole discretion, reserves the right to decline

to provide you with access to the Services. Furthermore, you may be subject to civil and criminal proceedings.

11. Your money is protected from any possible infringements until the service is provided.