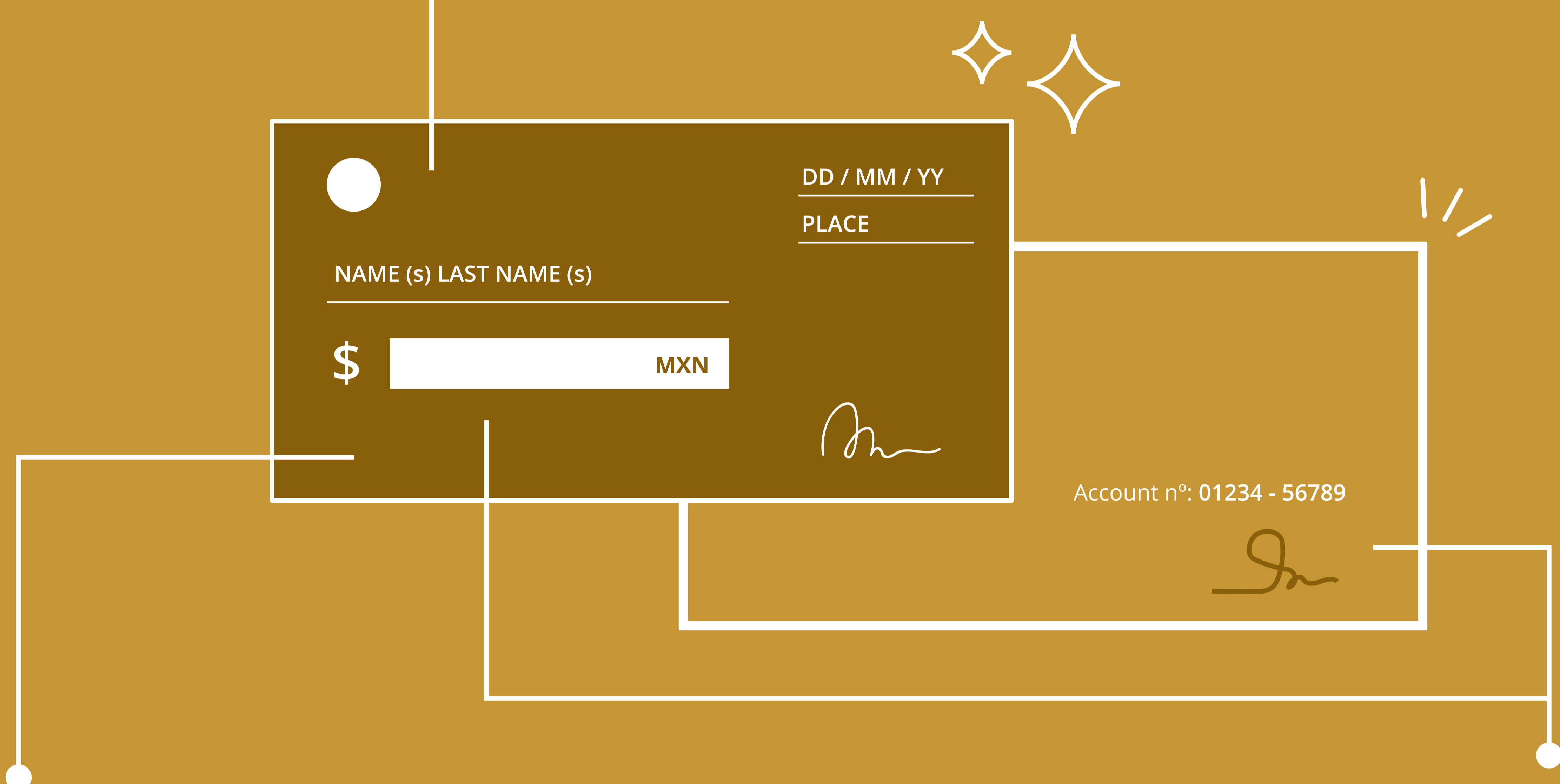


I HAVE A CHECK THAT WAS WRITTEN IN THE US, HOW CAN I CASH IT?

If you wish to **cash a check in Mexico**, but it was issued in the US and in dollars, you need to consider the following requirements:

- **The check must be in good physical state:** It must not be punctured, torn, patched, stapled, altered, stamped on the reverse, erased, fixed with duct tape or protected in any way



It must include all legal elements that make it valid:

- Date and place of issuance
- Name of beneficiary
- Amount in number and letter
- Currency
- Signature of issuer

In order to deposit a cashier's check, it must include:

- **On the front:** Name of the beneficiary (must be the same as the owner of the deposit account)
- **On the back:** Signature and account number where it will be deposited
- The check must not be endorsed, crossed or stamped by another bank

How long will it take to cash or deposit the check?



The time for cashing or depositing varies from one bank to another. This process can take between **5 and 45 business days**, approximately.

Why does it take this long?



Because the issuer bank in the US must transfer the funds to the Mexican bank, which in turn, deposits the money to the check's owner account.

The Mexican bank then notifies the beneficiary that the transfer has taken place and the resources are now available. At that moment, the client can use his/her resources as indicated by the bank.

Watch Out!



Only certain banks in Mexico can cash checks coming from the United States. The banks that take foreign checks are listed below:

- Actinver
- Banorte
- BBVA Bancomer
- Banregio
- BanBajío
- CIBanco
- CitiBanamex
- Intercom
- Inbursa
- Invex
- Mifel
- Monex
- Santander
- Scotiabank
- Ve por más