

2- **Personal Checks** and The transaction for Personal check will be posted on Metavante only when the checks will be actually debited. Personal checks are issued from Client personally.

Check Points

a) **Type of Check to Stop:** It can be Personal Check/Bill payment Check/Official check.

b) **Type Stop:** There are five types of Type stop as follows:

1. All Posted check
2. All amount over specific amount
3. Single item with matching amount
4. All with specific serial #ranges
5. Single with matching Serial
6. Single with matching Serial and amount

c) TAG verifies that the required fields are completed.

d) For Banking Stop payment TAG will verify on Metavante that the check to be stopped has not been paid.

e) Reason for Stop payment and Payee name should be there.

f) Check Number or Check date should be there.

Special Points:

a) If the Personal Check to be stopped is already paid then we will reject the TEAS.

b) For canceling the stop payment request, Customer Research case type is created and HRM applies.

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