

COMMONWEALTH OF MASSACHUSETTS SPECIAL CHECK CASHING ARRANGEMENTS

Department Name:

Lottery Department

Branch Locations Needed:

Lottery Location

Santander Branch

1 Ashburton Place
Boston

1 Beacon Street, Boston
75 State Street, Boston

60 Columbian Street
Braintree

1 Rockdale Street, Braintree
51 Pleasant Street, Weymouth

200 Theodore H Rice Boulevard
New Bedford Industrial Park
New Bedford

128 Union Street, New Bedford
909 Ashley Blvd., New Bedford
1230 Braley Road, New Bedford

20 Fort Street
Springfield

30 Elm Street, Westfield
590 Sumner Ave, Springfield

11 Cummings Park
Woburn

2A Elm Street Woburn
19 Pleasant Street, Woburn

151 W Boylston Drive
Worcester

446 Main Street, Worcester
486 Lincoln Street, Worcester
51 Gold Star Blvd., Worcester

Special Arrangements:

- A. Lottery Customers may negotiate their prize check(s) the same day that checks are issued and presented to them by the Lottery either at their own bank or at a designated Santander Bank branch (see listing above for designated Santander branch locations).

- B. Identifying customer
 - 1) The Bank will obtain 2 forms of identification, one Primary and one Secondary, according to standard Sovereign Bank check cashing guidelines, or
 - 2) The Bank will obtain Primary ID and letter on COMA letterhead as 2nd form of ID

- C. The Bank will only cash winning Lottery checks up to and including \$10,000. If the check is over \$10,000, the Lottery customer will be required to deposit the winning Lottery check into their own personal bank account or open a new account.

- D. As agreed upon in the Master Contract, the Commonwealth of Massachusetts will indemnify Santander Bank against cashing checks that are not on the Positive Pay issue file as well as cashing checks based on special identification as outlined above.