

## Non-Customer Check Cashing Fee Survey

<b>Houston Banks</b>	<b>Cash Checks?</b>	<b>Fee?</b>	<b>Amount</b>	<b>Notes:</b>
Bank of America	Yes	?		transfers to 800 Number
Bank of West University	Yes	No		
Coastal Banc	Yes	No		
Comerica Bank	Yes	Yes	\$5	
Compass Bank	Yes	No		
First Bank of Texas	Yes	Yes	\$5	
Guaranty Federal Bank	Yes	No		
Heritage Bank	Yes	No		
Laredo National Bank	Yes	No		
Metro Bank	Yes	No		
Moody National Bank	Yes	No		
Omni Bank	Yes	No		
Southwest Bank of Texas	Yes	No		driver's license required
Sterling Bank	Yes	No		2 forms of ID required
The State Bank of Texas	Yes	No		
Washington Mutual	Yes	No		
Whitney National Bank	Yes	No		
World Savings Bank	No			

<b>Austin Banks</b>	<b>Cash Checks?</b>	<b>Fee?</b>	<b>Amount</b>	<b>Notes:</b>
Bank of America	Varies	Yes	\$3 (national)	two ID and thumbprint required
Bank of Texas	Yes	No		
Bank One	Yes	Yes	\$3	
Chase Bank	Yes	Yes	not disclosed	fees are at branch's discretion
Comerica Bank	Yes	Yes	\$5 checks > \$100	
Community State Bank	Yes	No		proper identification required
Compass Bank	Yes	No		
First Texas Bank	Yes	No		
Franklin Bank	Yes	No		
Frost Bank	Yes	No		proper identification & thumbprint
Guaranty Federal Bank	Yes	Yes	\$5 checks > \$100	
Liberty Bank	Yes	No		
Regions Bank	Yes	No		
Washington Mutual	Yes	No		2 forms of identification required
Wells Fargo Bank	Yes	No		

\*Chase required a check for verification and to determine fees. For payroll checks, if the employer has an arrangement with Chase the fee may be waived.

<b>Dallas Banks</b>	<b>Cash Checks?</b>	<b>Fee?</b>	<b>Amount</b>	<b>Notes:</b>
Bank Of America Branch	Yes	No		may charge fees in the future
Bank of America In-Store	No			in-store locations don't cash checks
Bank of the Southwest	Yes	No		
Bank One	Yes	Yes	\$3	waive \$3 for some employers
Chase Bank	Yes	Yes	1.5%/min. \$5	fee waived for checks < \$50
Comerica Bank of Texas	Yes	Yes	\$5	
Compass Bank	Yes	No		DL license required
Dallas National Bank	Yes	No		
First State Bank of Texas	Yes	No		DL & thumbprint required
Frost Bank	Yes	No		
Legacy Bank of Texas	Yes	No		
Lone Star Bank	Yes	No		
Pavilion Bank	Yes	No		proper identification required
Reunion Bank	Yes	No		
Texas Capital Bank	Yes	No		
Town North National Bank	Yes	No		
Washington Mutual	Yes	No		2 forms of identification required
Wells Fargo Bank	Yes	No		