

MONEY ORDER TRANSACTION LOG

Use this log to record consumer information for cash money order sales with a face amount of \$3,000 or more to one individual in one business day. This form must be retained for five years from date of sale, according to the U.S. Treasury Department regulations.

Store Name

Purchaser's Name

Street Address

Street Address

City, State, Zip

City, State, Zip

Money order are purchased:

- For Purchaser's Use
- On behalf of another person
- (List other person's name, address, social security #, or alien I.D. #, and taxpayers I.D. # on the back of this form)

Date of Purchase

Purchaser's Specific Occupation

Purchaser's Social Security Number
(or Alien I.D. Number)

Purchaser Date of Birth

Purchaser's Driver License Number _____ State _____

Other Identification _____

I.D. Positively Verified _____
(Name of Store Employee)

Note: Purchaser's address must be listed on the ID and must match address listed above

DOLLAR AMOUNT _____

TRANSACTION(S):

SERIAL NUMBER _____ AMOUNT _____ | SERIAL NUMBER _____ AMOUNT _____

SERIAL NUMBER _____ AMOUNT _____ | SERIAL NUMBER _____ AMOUNT _____

SERIAL NUMBER _____ AMOUNT _____ | SERIAL NUMBER _____ AMOUNT _____

SERIAL NUMBER _____ AMOUNT _____ | SERIAL NUMBER _____ AMOUNT _____

SERIAL NUMBER _____ AMOUNT _____ | SERIAL NUMBER _____ AMOUNT _____

SERIAL NUMBER _____ AMOUNT _____ | SERIAL NUMBER _____ AMOUNT _____

Purchaser's Signature

* 3rd Party Information. If the customer who is conducting the transaction is doing so for someone else, the information must be obtained for both parties. Examples of 3rd parties are: An employee of a business conducting the transaction for the business, or a relative of an elderly or disabled person conducting the transaction for that person.