

EMPLOYEE AML TRAINING DOCUMENTATION LOG

Explanation/Training Video Link: www.northamericanmoneyorder.com/aml

Use this log to record employee training. This form must be kept for five (5) years and will need to be made available at both the annual Independent Review and any examinations made by regulatory personnel. Do not send this form to North American Money Order Company, Inc. (NAMOC) unless instructed to by the NAMOC Compliance Department. Make as many copies of this form as you need or obtain additional ones from NAMOC Compliance Department.

_____ Employee Signature	_____ Print Employee Name	_____ Employee Title
_____ Date of Training	Training Materials Used: <input type="checkbox"/> Employee Quick Training Guide	<input type="checkbox"/> Manager Video <input type="checkbox"/> Employee Video <input type="checkbox"/> NAMOC AML Compliance Guide <input type="checkbox"/> Other: _____

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