

MONEY ORDER TRANSACTION LOG SALES OVER \$3,000

Use this log to record customer information for cash money order sales in the amount of \$3,000 or more to one person in one day. This form must be retained for five (5) years from date of sale. 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.

Store Name

Purchaser's Name

Street Address

Street Address

City, State, Zip

City, State, Zip

Money Orders are purchased:

- For Purchaser's Use
- On behalf of another person
(List other person's information
on back of this form.)

Purchaser's Specific Occupation

Purchaser's Social Security Number
(or Alien ID Number)

Purchaser's Date of Birth

Purchaser's Driver License Number

State

Other Identification (Only if no Driver License)

ID Positively Verified by:

Signature of Employee

Name of Employee

Total Dollar Amount _____

Money Order Information (List serial numbers and amounts):

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 _____
Serial Number _____	Amount _____		Serial Number _____	Amount _____
Serial Number _____	Amount _____		Serial Number _____	Amount _____

Purchaser's Signature

Date of Purchase