MEMO Financial Services, Inc.
MEMO Financial Services America, Inc.
MEMO Financial Services New York, Inc.
MEMO Financial Services USA, Inc.

MONEY ORDER TRANSACTION REPORT

To Be Completed At Time of Sale

For Money Order Sales $3,000.00 up to $10,000.00

PURCHASER INFORMATION

Name: _____
Address: _____
_____
Date of Birth: _____
Occupation: _____

AGENCY INFORMATION

Agent ID #: _____
Agent Name: _____
Agent Address: _____
Agent Phone: _____
Agent Signature: _____

Social Security/ Alien ID #: _____ **Date of Purchase:** _____

Driver's License # _____ **OFAC Check:** ☐ YES ☐ NO

Other ID TYPE (must be photo ID): ☐ Passport; ☐ Other (Please Identify) _____

ID ISSUER and NUMBER (State/Government – Ex: PA 123456789)**:** _____

***IF PURCHASER IS BUYING MONEY ORDER(S) ON BEHALF OF ANOTHER PERSON, THE FOLLOWING INFORMATION IS NEEDED FOR THE PERSON ON WHOSE BEHALF THE MONEY ORDER(S) IS BEING PURCHASED:**
(Complete a separate form for each person and attach all forms relating to same purchaser together.)

Name: _____ Social Security or Alien ID #: _____
Address: _____ City: _____ State: _____ Zip: _____

MONEY ORDER INFORMATION

Serial Number of Money Order	Amount of MO
_____	$_____
_____	$_____
_____	$_____
_____	$_____
_____	$_____
_____	$_____
_____	$_____
_____	$_____
_____	$_____
_____	$_____

TOTAL AMOUNT OF SALE: $_____

(If additional space is needed, please use an additional form and attach to this form.)

FAX A COPY OF THE COMPLETED FORM TO MEMO FINANCIAL SERVICES, INC. TO 717-214-5966.

FEDERAL LAW REQUIRES YOUR BUSINESS TO KEEP A COPY OF THIS DOCUMENT FOR 5 YEARS.

PRIVACY POLICY: This business does not disclose any nonpublic personal information about money order purchasers to any company, person, or individual except to MEMO or as otherwise required by law. This business restricts access to this document and its contents to those who need to know the information to facilitate the money order purchase or other lawful purpose. This business maintains information safeguards that comply with all federal laws and regulations relating to the protection of nonpublic personal information.