



Anti-Money Laundering Money Order Transaction Log

Use this log to record money order sales of \$3,000 or more to one individual in one business day. Send a copy of the completed form to Fidelity Express. You must retain this form for five years from date of sale.

Agent # _____ Business Name _____

Contact Person _____ Phone # _____

Business Address _____

Date of Purchase _____

Purchaser's Name _____

Identification Type _____ Issuer _____

Identification Number _____

Date of Birth _____ SSN/TIN/Alien ID # _____

Address _____

Beginning Serial Number _____ Ending Serial Number _____

Total Currency Used \$ _____ Initials of Seller _____

Purchaser's Name

Identification Type _____ Issuer _____

Identification Number _____

Date of Birth _____ SSN/TIN/Alien ID # _____

Address _____

Beginning Serial Number _____ Ending Serial Number _____

Total Currency Used \$ _____ Initials of Seller _____

Submit a copy of the completed form to Fidelity Express

Mail:
Fidelity Express
Attn: Credit & Compliance
PO Box 768
Sulphur Springs, Texas 75483

Email: credit@fidelityexpress.com

Fax: 877-812-2470