

Money Order Monetary Instrument Log (MIL)

also available at www.fidelityexpress.com. agent resources

Use copies of this log to record money order sales of \$3,000 or more to one individual in one business day.

Send copies of completed forms to Fidelity Express. You must retain this form for five years from date of sale.

As a company however, we do not allow the sale of more than \$1,999.99 (total sale) in money orders to one person in 24-hours. If you break this rule, you risk losing your money order program.



Anti-Money Laundering Monetary Instrument Log

Use this log to record Money Orders 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 (5) years from the date of sale.

Agent #	
Business Name	
Business Address	
Business Phone	
Contact Person	
Purchaser's Name	
Purchaser's Address	
Identification type	
Identification Issuer	
Identification Number	
Date of Birth	
SSN/TIN/Alien ID#	
Beginning Serial #	
Ending Serial #	
Transaction Amount \$	