MERCHANTS EXPRESS MONEY ORDER COMPANY, INC.
MEMO MONEY ORDER COMPANY, INC.
MEMO MONEY ORDER COMPANY OF NY, INC.
MERCHANTS EXPRESS USA, INC.

HIGH DOLLAR 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: _____

_____

_____

_____

Social Security

Or Alien ID #: _____

Date of Birth: _____

AGENCY INFORMATION

Agent ID #: _____

Agent Name: _____

Agent Address: _____

_____

_____

Agent Signature: _____

DATE OF PURCHASE: _____

IDENTIFICATION # AND TYPE OF ID USED TO VERIFY PURCHASER (Driver's license, photo ID, etc.):
(Please be specific and record any identifying number(s) _____

MONEY ORDER INFORMATION

Alpha Letter	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.)

*MEMO/ MERCHANTS EXPRESS MONEY ORDER COMPANY, INC., MAY REQUEST A COPY OF THE COMPLETED FORM FOR THEIR RECORDS. PURSUANT TO FEDERAL LAW, YOUR BUSINESS IS REQUIRED TO KEEP A COPY OF THIS DOCUMENT FOR 5 YEARS.