

BILL PAYMENT TRANSACTION REPORT
To Be Completed At Time of Sale and Sent to MEMO
For One or More Bill Payments Totaling \$3,000.00 to \$10,000.00

CUSTOMER (SENDER) INFORMATION

Name: _____ **CUSTOMER/SENDER ID TYPE, ISSUER AND NUMBER**
Address: _____ **(must be photo ID, Ex: PA 123456789; for Passports: USA 123456789)**

Occupation: _____ Driver's license (ISSUER & No.) _____
Social Security _____ Passport (ISSUER & No) _____
Or Alien ID #: _____ Other (Please Identify) _____
Date of Birth: _____

ACCOUNT HOLDER INFORMATION (If different from above)

Name: _____ **ACCOUNT HOLDER ID TYPE, ISSUER AND NUMBER**
Address: _____ **(must be photo ID, Ex: PA 123456789; for Passports: USA 123456789)**

Occupation: _____ Driver's license (ISSUER & No.) _____
Social Security _____ Passport (ISSUER & No) _____
Or Alien ID #: _____ Other (Please Identify) _____
Date of Birth: _____

BILL PAYMENT INFORMATION

Name of Biller	Account Number on Bill	Amount Paid
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

TRANSACTION # _____ **OFAC Check:** YES NO

TOTAL AMOUNT OF BILL PAYMENTS: \$ _____ (If additional space is needed, please use an additional form and attach to this form.)

AGENT INFORMATION

Agent Name: _____ Agent ID #: _____
Agent Address: _____
Agent Signature: _____ DATE OF PURCHASE: _____

FAX A COPY OF THE COMPLETED FORM TO MEMO FINANCIAL SERVICES, INC. AT 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.