

MONEY ORDER TRANSACTION LOG SALES OVER \$3,000

Use this log to record customer information for cash money order sales in the amount of \$3,000 or more to one person in one day. Submit a copy of this transaction log to North American Money Order Company, Inc. (NAMOC) by fax at 770-360-9490 or by email at aml@northamericanmoneyorder.com. Maintain copies for your records. This form must be retained for five (5) years from the date of sale. Make as many copies of this form as you need or obtain additional ones from NAMOC Compliance Department.

Store Name _____

Purchaser's Name _____

Street Address _____

Street Address _____

City, State, Zip _____

City, State, Zip _____

Money Orders are purchased:

- ☐ For Purchaser's Use
☐ On behalf of another person
(List other person's information
on back of this form.)

Purchaser's Specific Occupation _____

Purchaser's Social Security Number
(or Alien ID Number) _____

Purchaser's Date of Birth _____

Purchaser's Driver License Number _____

State _____

Other Identification (Only if no Driver License) _____

ID Positively Verified by: _____

Signature of Employee _____

Name of Employee _____

Total Dollar Amount _____

Money Order Information (List serial numbers and amounts):

Serial Number _____	Amount _____		Serial Number _____	Amount _____
Serial Number _____	Amount _____		Serial Number _____	Amount _____
Serial Number _____	Amount _____		Serial Number _____	Amount _____
Serial Number _____	Amount _____		Serial Number _____	Amount _____
Serial Number _____	Amount _____		Serial Number _____	Amount _____
Serial Number _____	Amount _____		Serial Number _____	Amount _____
Serial Number _____	Amount _____		Serial Number _____	Amount _____
Serial Number _____	Amount _____		Serial Number _____	Amount _____

Purchaser's Signature _____

Date of Purchase _____