



# Money Order Transaction Log

Store Name

Consumer's Full Name

Street Address

Street Address

City, State, Zip

City, State, Zip

Money Order(s) Purchased:

For Consumer's Use

Date of Purchase

On behalf of another person  
(List other person's name, address, social security number, alien ID number or taxpayer I.D. # on the back of this form)

Consumer's Specific Occupation

Consumer's Social Security Number or Tax ID Number (or Alien ID Number)

Consumer's Date of Birth

Consumer's Driver License Number

State

Consumer's Phone Number

Other Identification

ID Positively Verified (Name of Store Employee)

**Note: Consumer's address must be listed on the ID and must match address listed above**

Total Dollar Amount

TRANSACTION(S):

Serial Number                      Amount

Serial Number                      Amount

Serial Number                      Amount

Serial Number                      Amount

Serial Number                      Amount

Serial Number                      Amount

Consumer's Signature

Third Party Transactions. If the consumer is conducting a transaction on behalf of someone else, you must obtain and document the information for both the person conducting the transaction and the person that the money belongs to. An example of third party: A relative of an elderly or disabled person conducting the transaction for the elderly or disabled person.