Transaction Monitoring Tracking Log

- 1.) Determine at what interval you will monitor transactions. (i.e. weekly)
- 2.) Determine what transaction criteria (i.e. All transaction over \$800) you will log on this form.
- 3.) Train your employees to log transactions that meet your determined criteria.
- 4.) Use the Monitoring Check List as a guide to review the transactions listed below.
 5.) Attach this log to the Monitoring Check List each time you complete it.

Date	Sender Full Name	Sender Phone	Transaction Amount	Receiver Full Name	Receiver Country