Transaction Monitoring Tracking Log

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

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