



## Section 7: Money Order Transaction Log

---

 Store Name

---

 Consumer's 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  
 (Required for purchases of \$10,000 or more)

---

 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 Paid in Cash

---

 Amount Paid by Cash

---

 Amount Paid by Debit

TRANSACTION(S):

---

 Serial Number

---

 Amount

---

 Serial Number

---

 Amount

---

 Serial Number

---

 Amount

---

 Serial Number

---

 Amount

---

 Serial Number

---

 Amount

---

 Serial Number

---

 Amount

---

 Consumer's Signature (signature **required** in AZ and NM)

**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.