

US Express Money Order [Form-2000]

Background: The sale of more than \$2,000.00 in a single day in one or more transactions to a single person (or persons known to be working together) is a violation of the Agent's Agreement with All Business Corp. d/b/a US Express Money Order. The Bank Secrecy Act requires that specific information be recorded for any purchases of \$3,000 or more. Risk to US Express and its Agents is minimized by the \$2,000 limit.

Caution to Employees of US Express Money Order Agents: Subject to the Agent's compliance program and operating procedures, an Agent's employee may be subject to disciplinary action by the Agent, including termination of employment, for failing to limit sales to any one person (or persons known to be working together) to \$2,000.00 or less on a given day.

Warning to Agents: Agents are subject to disciplinary action, including penalties and/or contract termination, if transactions are allowed in excess of that permitted by the Agent Agreement, compliance program and operating procedures.

Form Instruction: Agents will not intentionally violate the terms of their contract; Agent will complete this form to the best of its ability in the event that it has unintentionally violated the terms of its Agent Agreement.

Date:		
Total Amount:	\$	
Money Order:	Starting #	Ending #
Name:		
Money Order Handler:	Agent (mark "x") () OR Purchaser/Customer (mark "x") ()	
Address		
Phone:		
Date of Birth:		
Social Security Number:		
ID Type:	ID Issuer:	ID Number:

Signature of the Agent: X_____ Date:_____

US EXPRESS MONEY ORDER / MONETARY INSTRUMENT LOG (MIL)

Record all cash purchases of Money Orders in the amount above \$2,000 / in 24 hours

Name:	Address:
DOB:	DL #:
Amount of Transaction \$:	Type: Money Order
Number of Money orders:	

Date of Purchase: _____

Name:	Address:
DOB:	DL #:
Amount of Transaction \$:	Type: Money Order
Number of Money Orders:	

Date of Purchase: _____