



The Fastest Way to Send Money

Form 38914

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Rev: 03/20/2008

MONEY TRANSFER SECURITY FORM

Due to stipulations restricted in the US PATRIOT ACT(Section 4 - Subsection US1142 Paragraphs 14-23) and the Electronic Communications Act regarding Financial and Banking Matters (Section 19 - Subsection DM499 - Paragraphs 10-44) all international transfers of monetary value are now subject to a validation check. The purpose of this check is to ensure that international transfers of money are not being used for the purposes of international terrorism - fraud or other criminal activities.

The following questions must be answered as honestly as possible and in full by the payment **recipient** before Western Union will accept funds for transfer from the payment sender. Failure to complete form in full will result in payment transfer being denied or delayed. PLEASE PRINT. DO NOT TYPE - MUST BE FILLED OUT BY HAND.

SECTION I - IDENTIFICATION

RECIPIENT Name: _____

Current Address: _____

City/Province: _____ Country: _____ Postal Code: _____

Phone Number(s): _____

Date of Birth: _____ Age: _____

General Description: _____

Height: _____ Weight: _____ Hair: _____ Eyes: _____

Identification Number: _____

Identification Type: _____

Identification must be attached. (Scan - Photocopy or color photo only. Do not include original.)

Mother's Name: _____

Father's Name: _____

Recipient's Current Job or Position: _____

Employment Company or Organization: _____

Employer's Phone Number: _____

Marital Status: _____

Children's Names: _____

Children's Ages: _____



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SECTION II – SECURITY QUESTIONNAIRE

Have you received money via Western Union before? _____

How many times have you used Western Union in the last year? _____

Give name of Sender of funds for this transaction: _____

How long have you known the sender? _____

How much money will you be receiving: _____

Circle ANY and all of the following for which this money will be used:

groceries – tobacco – alcohol – cigars – condoms – guns – ammunition – toys

consumer electronics – high end electronics – gps tracking devices – books

biological weapons – automobiles – education - rockets - land mines - attack

helicopters - armored fighting vehicles - intercontinental missiles - fighter aircraft

aircraft carriers - chemical weapons – weapons of mass destruction – gum – candy

List all uses not included above: _____

Are you a terrorist? _____

Do you currently engage in domestic terrorism? _____

Do you currently engage in international terrorism? _____

Do you know any terrorists? _____

Name them: _____

Did you intentionally leave this space blank? _____

For Fund based regression check here → - Otherwise Check here →

Are you currently a religious person? _____

What religion do you currently practice? _____

Why? _____

If you were to choose a new religion, what would it be? _____

Why? _____



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SECTION II – SECURITY QUESTIONNAIRE Continued

Are you now, or have you ever been a communist? _____

Have you at any time been a member of the mafia? _____

Have you ever been a member of the yakuza? _____

Do you belong to any organizations, religious or otherwise? _____

Have you ever completed an initiation or induction ceremony for any church, temple, mosque or any other quasi religious organization? _____

How many people know about this transfer? _____

Who told them? _____

If Western Union accidentally were to give you an amount of money in excess of what is owed to you; would you return it or just keep it and say nothing? _____

Do you have any mental disease? _____

If yes, which one(s)? _____

Have you ever been committed to a lunatic asylum? _____

If yes, give names and dates of commitment: _____

Have you ever killed a person or animal? _____

Who/what did you kill? _____

Why did you kill them? _____

Did you feel guilty? _____ Why or Why not? _____

Have you ever committed internet fraud? _____

Use this space to list any other legal convictions you have on your rap sheet: _____

Do you or any member of your family take part in voodoo, witchcraft, wicca, santa ria, Satanism, hip-hop, or other illegal religious practices? _____



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SECTION III – SIGNATURES AND AUTHORIZATION

MONEY RECIPIENT:

I do hereby attest and complain that I have completed the above form in accordance with prescribed laws within the United States and in full resipitation with Western Union rules and practices.

Recipient Initial: _____

I further attest that the forgoing was completed by me and by me alone in the privacy and relative comfort of my home or other recognized location. I state irrevocably that I had no help whatsoever with the completion of the form or in answering the questions therein.

Recipient Initial: _____

I attest that all information is correct and complete under penalty of death and dismemberment.

Recipient Initial: _____

Signed:

Recipient of Funds

Witness to Signature

OFFICIAL USE ONLY – DO NOT WRITE BELOW THIS LINE

Stamp of Approval	Completed in full? YES NO
	Transfer approved? YES NO
	Operator Number: _____
	Batch Number: _____