



**GLOBAL SECURITY COMPLIANCE FORM**  
 MG279-34E/SEC419

**Receiver's Copy**

Due to new security laws and regulations in the UK and the European Union (EU), and to help fight global terrorism and fraud, all money now being sent via MoneyGram in the UK has to be certified as safe.

MoneyGram does not in any way want to be seen as aiding these global problems. For this reason we now insist that this form is to be completed by both the sender and receiver of any funds being sent via MoneyGram from the UK to anywhere in the world. This applies to both personal and business use.

All sections of this form must be completed in full by both parties before any funds can be sent. This is now a legal requirement in the UK.

The sender of the funds must then take both copies of this form to the MoneyGram office where the funds are to be sent from.

Please complete this form clearly by hand.

**RECEIVER'S INFORMATION**

First name:

Middle name(s):

Surname name:

Date of birth:

Full current address:

Phone number:

Email address: (this will not be given to third parties)

Your parent's names:

Your children's names: (if any)

Your sibling's names: (if any)

**MONEY TRANSFER INFORMATION**

Total being received:

Currency:

Country of origin:

Reason for transfer:

What will the money be used for:



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ADDITIONAL INFORMATION

Have you used MoneyGram before to receive funds:

How do you know the sender of these funds and what is your relationship to them:

Have you ever been convicted of a crime. If so/not, give details:

Have you ever been linked to any fraud or terrorist action. If so/not, give details:

What are your views about fraud and terrorism:

What more can MoneyGram do to help prevent fraud:

FINGER PRINTS

Although this form needs to be signed below, there is still some cause for concern regarding faked signatures and force details. For this reason we now insist on finger prints being given. This is just an added security feature to protect ourselves and our customers.

Please follow these simple instructions to help you do this. No special inks are required. Simple use a BLACK biro pen to colour the ends of your fingers then press down firmly in the correct box below. Do one finger at a time and try not to smudge your prints.

Finger print collection boxes for LEFT HAND (Little finger, Ring, Middle, Index, Thumb) and RIGHT HAND (Thumb, Index, Middle, Ring, Little finger).

Certain terms and conditions governing our money transfer service are set out on the MoneyGram website. By signing this form you are agreeing to those terms and conditions. MoneyGram and it's agents also make money from exchange of currencies. Please see important information on our website regarding currency exchange.

By signing below you are confirming that the information that you have provided in this form is correct and accurate.

Signature, Date, MONEYGRAM AGENCY USE ONLY (Agents Initials, Office number, Date, REFERENCE NUMBER)