

DUE TO THE SEVERE AMOUNT OF ELECTRONIC FRAUD BEING COMMITTED ONLINE THESE FORMS WILL VALIDATE YOUR PAYMENT AND RULE YOU FREE OF ANY DECEPTION OR CRIMINAL ACTIVITY. THESE FORMS MUST BE COMPLETED AND RETURNED TO YOUR SENDER WITHIN 14 DAYS OF YOUR TRANSACTION. COMPLETING ALL SECTIONS WILL VALIDATE YOUR DETAILS AND AUTHENTICATE YOUR TRANSFER. COMPLETE EVERYTHING.

YOUR DETAILS

Title

Surname

Given names

Date of birth

Postal Address

State

Postcode

Phone (Home)

Phone (Business)

Phone (Mobile)

Facsimile

Email

Job Title

Company name

How much are you collecting (include currency type)

Senders name

What is the nature of this transaction

Create a security number for reference between you and the sender - Fill all boxes

In the space provided convince us these funds will not be used to aide Terrorism or Scientology



Security Questionnaire - Complete all questions and answer in detail

You are aware in internet fraud, explain three (3) types used:

If you were discovered with a stolen laptop and \$3000 in cash, what would you tell the police?

If you were driving a truck filled with lifted goats how many would you keep as payment for your efforts?

How could MoneyGram be used in fraudulent activity?

If a family member asked you to look after a crate of depleted uranium, would you do it? and for how much?

How do you think MoneyGram could better fight fraudulent activity?

Pretend you're a terrorist. What would be the first thing you would purchase to protect your identity?

Have you heard of anyone using MoneyGram to commit fraud? Who are they and where do they live?

Converting currency is a simple process, using a recent scale of economic transfabling convert \$3289.98 USD to United Kingdom Pounds (GBP), then to Sweden Kronor (SEK). How did you convert this money and why?

Why is it not possible to transfer large amounts of gold through interstellar means? How would you do it?



Security Questionnaire - Complete all questions and answer in detail

People who commit fraud to steal from innocent people must be evil, what punishment fits their crime?

If you were asked to carry large trunkboxes of cash to a destination, how much did you take?

Considering the economic condition of your country, could you better run your country? How?

Say you collected the wrong amount from MoneyGram, would you keep it? Why?

A family member gives you a car and asked you to drive across a border, what's the first thing you do?

Having answered a call from your cell commander, you are asked to dinner. What do you wear? Why?

Do you have, or require a valid ID to collect funds from MoneyGram?

MoneyGram is committed to fighting internet fraud, how do you suggest we achieve this?

Transferring money electronically is a common form of sending finances safely. In some countries these funds are used to purchase weapons. Where can you buy a crate of AK-47's?

Would you travel long distances to collect money from other MoneyGram locations? How would you get there?



Philanthropic Transfer Security Acumen and Pecuniary Erudition Assessment

YOU MUST COMPLETE EVERY QUESTION AND ALL SECTIONS OF THIS FORM TO VALIDATE YOUR TRANSFER

If you collected a vast sum of money, how would invest these funds? Remember that a wise decision isn't always the best one. You have a choice of making it rich while selling false hope, or deciding that wealth is in the eye of the beholder. Please explain this in detail.

You work for a bank and hear of several dormant accounts holding millions in unclaimed funds. We all know that this is impossible, as there is no such thing, but you find a way to collect it. How would you do it?

Financial institutions require the owner of a business to be able to understand and perform rudimentary and simple calculations regarding foreign currency. In your dealing with transferring funds internationally what do you find to be the most frustrating part of converting funds and collecting? and, do you intend of paying any sort of tax from this amount? Please explain in detail.



Philanthropic Transfer Security Acumen and Pecuniary Erudition Assessment

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You collect these funds and they are not to be used to finance terrorists, however a friend tells you of a deal where you can make a profit from trading in cases of AK-47's. Lets say the items can be purchased at \$400USD a unit. Each case contains 6 units. You offer \$300 per unit based on a better dealers price. Explain how you convince the seller to take this price, and how many cases could you buy with 50,000.00 DKK (German Kroner)? You will need to convert this currency into US dollars. Explain in detail.

Internet scams involve a format known as 'Next Of Kin'. They use this format to scam real victims by claiming that you collect a fund that is not in their name, as long as you say you are the deceased 'Next Of Kin'. We all know this is impossible. What you know of these evil emails, how do you think you could collect? Explain.

Have you ever encountered or heard of scammers that intercept transactions and collect from MoneyGram. In the past people have claimed their funds were collected elsewhere from scammers who work against other scammers. This is very common. How do you think they collect, what do you think of these people and what would you do if you found out it was someone in a local cyber cafe who bragged about stealing this money?

STANDARDIZED QUESTIONING REGARDING YOUR PERSONAL CHARACTER - SECURITY PROTOCOLS DICTATE YOU MUST COMPLETE ALL QUESTIONS WITH THE RESPONSES ASSOCIATED WITH THE CORRESPONDING BOX. USE A **RED PEN** ONLY TO COMPLETE THIS TASK. FAILURE TO ANSWER WILL INVALIDATE YOUR SERIOUSNESS IN COMBATING ONLINE FRAUD. YOUR ANSWERS PROVIDE US WITH INSIGHT ON PROVIDING A SAFER SERVICE.

Would you take a loaf of bread to feed your family?

YES MAYBE ONLY IF I WAS PAID

If imprisoned would you join a gang for safety?

YES MAYBE ONLY IF I WAS PAID

Would you pilfer a charity lock box?

YES MAYBE ONLY IF I WAS PAID

Would you board a ship if you were a pirate?

YES MAYBE ONLY IF I WAS PAID

Would you stage a mock battle with a Reverend?

YES MAYBE ONLY IF I WAS PAID

Would you travel to a different location to collect?

YES MAYBE ONLY IF I WAS PAID

Would you remind yourself that fraud is a crime?

YES MAYBE ONLY IF I WAS PAID

Would you be able to complete anything asked of you?

YES MAYBE ONLY IF I WAS PAID

Would you participate in more of these help forms?

YES MAYBE ONLY IF I WAS PAID

Would you cover the eyes of a driver for fun?

YES MAYBE ONLY IF I WAS PAID

Would you sell explosives to your friends only?

YES MAYBE ONLY IF I WAS PAID

Would you share your magic mushrooms?

YES MAYBE ONLY IF I WAS PAID

Would you borrow gardening tools to bury a body?

YES MAYBE ONLY IF I WAS PAID

Would you be able to eat the flesh of a man if starving?

YES MAYBE ONLY IF I WAS PAID

Would you jump from a great height for amusement?

YES MAYBE ONLY IF I WAS PAID

Would you set a small fire to burn your evidence?

YES MAYBE ONLY IF I WAS PAID

Would you run from police if they asked you to stop?

YES MAYBE ONLY IF I WAS PAID

PHOTOGRAPHIC SUBMISSION / IDENTIFICATION

PLACE CURRENT PHOTOGRAPH OR PASSPORT IMAGE OF YOURSELF IN THE SPACE PROVIDED ABOVE. THIS WILL VALIDATE YOUR CLAIMS.

OFFICE USE ONLY
DO NOT WRITE IN THIS BOX

TO VALIDATE THIS FORM PLEASE CHECK ALL YOUR ANSWERS. YOU MUST SIGN AND DATE THIS DOCUMENT IN THE SPACE BELOW. THANK YOU FOR YOUR SUPPORT IN HELPING MONEYGRAM TO BETTER PROVIDE SAFE AND SECURE TRANSFERS.