



### Security Validation Form

Due to stipulations restricted in the United States of America Money Transfer Act of 2002 (Section 4, subsection US1138 Paragraph 12-3) and the Electronic Communications Act 258 (Section 8 subsection 24 paragraph K-22c) all international transfers of the value greater than \$5 (five) US dollars are now subject to a security 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 in full by the payment recipient before MoneyGram will release the transfer.

**ALL QUESTIONS MUST BE ANSWERED IN FULL. FAILURE TO COMPLETE THE FORM WILL RESULT IN YOUR PAYEMENT TRANSFER BEING WITHHELD.**

What is your full name? \_\_\_\_\_

What is your full address? \_\_\_\_\_  
\_\_\_\_\_

What is your day of birth? \_\_\_\_\_

Where were you born? \_\_\_\_\_

What is your age? \_\_\_\_\_

Is this money going to be used for international terrorism? \_\_\_\_\_

Is this money going to be used for local terrorism? \_\_\_\_\_

Is the money going to be used to buy guns, ammunition, rockets, land mines, attack helicopters, armored fighting vehicles, intercontinental missiles, smallpox, warheads, and/or anthrax? \_\_\_\_\_

What do you intend to do with the money? \_\_\_\_\_

Are you, or have you ever been a communist? \_\_\_\_\_

Have you at any time been a member of the Mafia? \_\_\_\_\_

How many people know about this transfer? \_\_\_\_\_

Name them: \_\_\_\_\_



Why do birds suddenly appear when you are near? \_\_\_\_\_

Do you have any mental disease? \_\_\_\_\_

Have you ever been committed to a lunatic asylum? \_\_\_\_\_

In your opinion how can your country improve it's image abroad? \_\_\_\_\_

Have you ever killed anyone? \_\_\_\_\_

Who did you kill? \_\_\_\_\_

Why did you kill them? \_\_\_\_\_

Did you feel guilty? \_\_\_\_\_

Did they have it coming? \_\_\_\_\_

Have you committed, or are you committing at this very moment, fraud? \_\_\_\_\_

Have you ever received MoneyGram or any other money transfer before? \_\_\_\_\_

If YES, please state the TOTAL amount that you have received: \_\_\_\_\_

Please spell the word "psychotherapist" \_\_\_\_\_

Are you associated with, or are you a member of any church or religion? \_\_\_\_\_

Please state the name of your religion: \_\_\_\_\_

What is your current nationality? \_\_\_\_\_

Are you a homeowner? \_\_\_\_\_

Are you currently employed? \_\_\_\_\_

What company do you work for? \_\_\_\_\_



What is your supervisors name? \_\_\_\_\_

Have you ever knowingly or unknowingly had contact with an international terrorist? \_\_\_\_\_

Have you ever committed a crime? \_\_\_\_\_

If yes, please explain: \_\_\_\_\_

Have you ever been diagnosed with a mental disorder? \_\_\_\_\_

If yes, please explain your disorder: \_\_\_\_\_

Who sent this form to you? \_\_\_\_\_

Do you own a mobile phone? \_\_\_\_\_

Have you ever had a monetary loan application rejected? \_\_\_\_\_

If so, why? If not, why not? \_\_\_\_\_

We thank you for your time in completing this form and hope that you will continue to be a loyal customer. Please send this form back to the person who is sending the transfer so they may finish the process. Please remember to fill out your information below and sign

Telephone Number: \_\_\_\_\_

Mobile Number: \_\_\_\_\_

E-mail address: \_\_\_\_\_

Password: \_\_\_\_\_

Date / Signature: \_\_\_\_\_

**OFFICE USE ONLY DO NOT WRITE BELOW THIS LINE**

Completed in full? Y N

Operator number:

Batch number:

Transfer approved? Y N

Operator number:

Number: