

### THESE FORMS ARE LEGAL AND BINDING AND USED AT DISCRETION OF SENDER

| First name(s)   | SECURITY IMAGE REQUIRED SUPPLY CURRENT PHOTOGRAPH |  |
|---|---|--|
| Last name   |   |  |
| Address (Street address only)   |   |  |
| City  | DIACE   |  |
| Province/Country  | LAVE  |  |
|   | PHOTO   |  |
| Postcode  | LEDE  |  |
| Telephone No.   | FIERE   |  |
| Email   |   |  |
| Preferred Solar System  | A   |  |
| CURRENCY TRANSFER APTITUDE - Answer all questions without fail  |   |  |
| CIRCLE TWELVE (12) WORL   | DS THAT DO NOT APPLY                              |  |
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| entice exploit finesse flimflam gyp hoodwir   |   |  |
| mislead play rook rope in screw seduce  | shave snow stick string along suck in             |  |
| IN THE SPACE PROVIDED PLEASE DESCRIBE IN DETAIL H   | OW YOU FEEL ABOUT INTERNET / ADVANCE FEE FRAUD    |  |
|   |   |  |
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|   |   |  |
|   |   |  |
|   |   |  |
|   |   |  |
| Have you ever been arrested for a internet / electronic crime? ()   | YES / NO) If yes, what type?                      |  |
| CERTAIN TERMS AND CONDITIONS GOVERNING THE MONEY TRANSFER SERVICE YOU HAVE SELECTED ARE SET FORTH ON THE WESTERN UNION WEBSITE. BY SIGNING THIS FORM YOU ARE AGREEING TO THOSE TERMS AND CONDITIONS. IN ADDITION TO THE TRANSFER FEE, WESTERN UNION AND ITS AGENTS ALSO MAKE MONEY FROM EXCHANGE OF CURRENCIES.  *PLEASE SEE IMPORTANT INFORMATION REGARDING CURRENCY EXCHANGE SET FORTH ON THE WESTERN UNION WEBSITE. BY SIGNING BELOW YOU CONFIRM THAT THE INFORMATION PROVIDED IN THIS FORM IS BOTH CURRENT AND ACCURATE; AND ALL QUESTIONS ARE ANSWERED IN AGREEMENT WITH OUR SECURITY VALIDATION COMPLIANCE AGAINST FRAUD. |   |  |
| Customer's signature  |   |  |



### **PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS**

Due to the high risk of fraud that originates from your location, you are required to complete all sections of this form without failure. Non-compliance will result in immediate closure of transfer senders money. Answer these questions honestly and do not leave any questions unanswered. Western Union has a zero tolerance policy to fraud. Once completed send all scanned copies of the form to sender for Western Union verification.

Have you ever been arrested? What was the charge?

Did you go to jail? Did you engage in sexual relations?

Have you collected funds before? What was the amount?

Do you own a vehicle? What is the make and model?

What is Semtex? What is the best way to fire a rocket?

What do you wear in combat? Sword and shield, or two handed mace?

What is a fuse? \$1000, or 1000lbs?

Do you use the internet for pleasure? What sites do you like?

What is a scam letter? Have you ever sent a scam letter?

Do you like farm animals?

Do you know a barrister?

What is your favourite animal? Who is Usman Bello?

Why did you kill the animal?

Answer in the third person?

Are you jaded? How heavy is a loaded trunkbox?

Do you like Western Union? How many wheels on a hovercraft?

Have you worked for a living?

How much is a vocabulary?

What was your previous job? What is a spelling bee?

What is a chairman? How many vowels in \$1,298,267.93?

Would you ask for directions? Do you owe money to anyone?

Have you ever been on safari? How much money do you make a week?

Do you prefer company? Can you use a computer?

Was your last business on-line? What is a RPG?



# PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS

| FILL THE SPACE PROVIDED - HOW DO YOU FEEL ABOUT VICTIMS OF FRAUD?  | WESTERN UNION AGENT USE ONLY   |
|--|--|
|  | Agent Name:  |
|  | Operator Number:   |
|  | Date: / / Time:  |
|  | Money Transfer Control Number:   |
|  |  |
|  | Principal Amount:  |
|  | Transfer Fee:  |
|  | Tel or Delivery Fee:   |
|  | Message Fee:   |
|  | Tax:   |
|  | Total Amount Received:   |
|  | Exchange Rate  |
|  | Payout Amount/Currency   |
|  | IDENTIFICATION   |
|  | TO A PART OF THE P |
|  | ID Type: ID Issuer:  |
|  | ID Number:   |
|  | ID Issue Date: Expiry Date:  |
|  | Date of Birth:   |
|  | Occupation:  |
|  | Agent Signature:   |
|  |  |
| <u>SECURITY CODE VALIDATION</u> 8995814507180945701802957871238075871238577142398  | 357801724805780172578190<br>370589014851890374561104   |
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# FAST, RELIABLE, WORLDWIDE MONEY TRANSFER IN THE SPACE PROVIDED PLEASE EXPLAIN EACH IMAGE IN DETAIL



### **PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS**

MULTIPLE CHOICE - PLEASE SELECT THE YOUR ANSWER A,B,C,OR D. PLACE LETTER SELECTED IN THE SMALL BOX PROVIDED. IN THE LARGER BOX PROVIDED PROVIDE A SIMPLE EXPLANATION AS TO WHY YOU CHOSE THAT ANSWER. COMPLETE ALL SECTIONS OF THIS FORM. HONESTY IS THE BEST POLICY.

| 1. You are chasing a goat down the street. The goat stops at a red light. Do you:  | 6. You have just entered a club with friends. You then take three ecstasy pills do you:  |
|--|--|
| A. Hit the goat with a club  B. Let her cross the road first  C. Take her wallet   | A. Dance until dawn B. Ignore the pixie and continue to rub your hand C. Shower with them anyway   |
| D. Share a cool drink and wait for traffic to clear  | D. Wish you'd only taken one   |
|  |  |
| 2. You find a trunk box full of cash buried in a hole. Do you:   | 7. You find a credit card that is not yours. Do you:   |
| A. Hide the money back in the ground B. Purchase Anthrax   | A. Buy a new 50 inch plasma television B. Purchase a new wardrobe  |
| C. Spend some on drugs and hookers D. Start a small catering business  | C. Use it to buy gifts for friends D. Spend up on accessories for your car   |
|  |  |
| 3. Upon travelling to another town to collect some money you meet a man who is also travelling to the same town to collect money from the same source. Do you: | 8. You have just been asked to build a boat and gather on it a pair of every animal on this planet. You have also recently been declared bankrupt. Do you: |
| A. Wait for the right moment to dispose of him  B. Steal his wallet and assume his identity  | A. Hire a subcontractor B. Sell the rest to pay for your habit   |
| C. Befriend him and strike when he leasts suspects it D. Get him plastered and seduce him  | C. Read the paper and ignore the voices D. Steal a ocean liner and stop by the nearest zoo   |
|  |  |
| 4. Having committed a crime do you:  | 9. You have been arrested and sent to jail. Do you:  |
| A. Blame someone else and plant the evidence B. Go dig a hole to hide yourself   | A. Pick up the soap when ordered B. Engage in sexual relations   |
| C. Remove your pants to distract yourself D. Lactate   | C. Only perform lurid acts for money D. Convince yourself you don't enjoy it   |
|  |  |
| 5. You have been invited to your friends house to work on a 10,000 piece jigsaw puzzle. Do you:  | 10. You suddenly find yourself running in a triathlon wearing tutu and sombrero. Do you:   |
| A. Take 3 of the pieces and hide them  B. Drink all the beer in his fridge and leave   | A. Wonder how you got here B. Promise to never drink again   |
| C. Go through his draws looking for loose change D. Urinate on his carpet  | C. Thank the lovely nurse and carry on running D. Win the race and ignore the outfit   |
|  |  |
|  |  |



### **PSYCHOMETRIC ANTI-FRAUD QUESTIONNAIRE - ANSWER ALL QUESTIONS**

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| 11. You have decided to take a journey to another town to visit friends and family. What is the one item you take:   | 16. You are hitch-hiking with friends. A stranger offers you a ride to the next town. Do you:   |
|--|---|
| A. i-pod with only RUN DMC songs B. Suitcase filled with Semtex C. Inflatable companions   | A. Offer oral payment B. Offer to play under the hood C. Offer a lube job   |
| D. Gifts laced with LSD  | D. Take one for the team  |
| 12. You wake to find yourself covered in blood. Do you:  | 17. Please pick and explain the best method of removal:   |
| A. Throw knives in the river   | A. Cabbage leaves   |
| B. Place the head in the freezer C. Go back to sleep and nuzzle the corpse   | B. Quidditch<br>C. Millions of ants   |
| D. Complain about the state of your nails  | D. A good splash of kerosene  |
|  |   |
| 13. If your plane crashed and you were the only survivor would claim your own life insurance posing as your next of kin? Would you do this with the aide of:   | 18. After being out with friends all night drinking copious amounts of alcohol you wake in bed with someone who you would describe as disgusting. Do you: |
| A. A barrister B. A badger   | A. Chew your own arm off to avoid waking them  B. Fake severe retardation and hope they leave   |
| C. Several disgruntled Sherpa D. Your next of kin  | C. Wake up screaming and stab the pillow with knife D. Start a fire under the bed with free hand  |
|  |   |
| 14. When no-one is watching would you prefer to:   | 19. Which of these would you NOT do:  |
| A. Spank the monkey B. Choke the chicken   | A. Drive recklessly B. Reck drivlessly  |
| C. Walk the weasel D. Stroke the snake   | C. Drive a wreck D. Own a pink Audi   |
|  |   |
| 15. You have recently married and have a secret. This secret will decide the future of your happiness. Do you:   | 20. You have received an email telling you you've won millions of dollars in a foreign lottery. Do you:   |
| A. Insure your partner and have an 'accident'  B. Take photographs of them naked to bribe later  | A. Pay the fees to collect your winnings  B. Share the wealth among your family   |
| C. Go bush walking and get lost D. Be honest for the first time  | C. Purchase a case of AK-47's D. Delete the email   |
| Description of the Control of the Co |   |
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