

LARGE PRINCIPAL MONEY TRANSFER FORM

Send transactions of more than US\$7500 per transaction or equivalent to Arizona, California, New Mexico or Texas in the US

Sending Agent Information:

Country: Network Agent:
 Agent Account Number: Operator name & ID:
 E-mail address: Phone #:

Transaction Information:

Send Amount: Local currency: U.S. Dollars:
 Destination City, State and /or Country: Expected Payout Date:
 Source of the funds:
 Purpose of the transfer (Briefly explain purpose): PRIVATE
 BUSINESS
 Is the sender aware of the charges & F/X rates; and agree to them?
 Did you check the country restriction on the F2 zoom?
 Relationship between sender and receiver:

Sender Information:

Sender's name: First: Last:
 Address:
 Telephone number:
 Date of birth: Place of birth:
 Sender's Type of ID: Sender's ID number:
 Issue Date: Expiration date:
 Occupation:
 How many Transfers have you sent by Western Union in the past three months?

Payee Information:

Receiver's Name:
 ID Type: ID number:
 Payee's Telephone number:
 Nationality: Payee's street address:

THIRD PARTY DETAILS

Is the transaction being conducted on behalf of a third party? If Yes, complete the information below.

First/Last/or Business Name: ID number:
 Address: Phone #:
 Date of Birth: Country of Birth:
 ID Type: ID number:
 Occupation: EIN/Tax or Charity license number (for business):

FOR WESTERN UNION USE ONLY

MONEY TRANSFER CONTROL NUMBERS

Principal: <input type="text"/>	Fee: <input type="text"/>	MTCN: <input type="text"/>
Principal: <input type="text"/>	Fee: <input type="text"/>	MTCN: <input type="text"/>
Principal: <input type="text"/>	Fee: <input type="text"/>	MTCN: <input type="text"/>
Principal: <input type="text"/>	Fee: <input type="text"/>	MTCN: <input type="text"/>
Total Principal: <input type="text"/>	Total Fee: <input type="text"/>	Total Principal & Fee: <input type="text"/>

IROC Specialist:

Approved by: Title: Date:
 Declined by: Title: Date:

Email this form to: APAC-KYC@westernunion.com

For immediate assistance, you may call or fax customer service center using the dedicated Western Union number in your region.