



Anti-Money Laundering Bill Payment Transaction Log

Use this log to record bill payments of \$3,000 or more to one individual in one business day.
Send a copy of the completed form to Fidelity Express. You must retain this form for five years from date of sale.

Agent # _____ Business Name _____

Contact Person _____ Phone # _____

Business Address _____

Date of Purchase _____

Purchaser's Name _____

Identification Type _____ Issuer _____

Identification Number _____

Date of Birth _____ SSN/TIN/Alien ID # _____
(Required)

Address _____
City State Zip Code

Bill Payments

(1) Transaction Amount _____

(7) Transaction Amount _____

(2) Transaction Amount _____

(8) Transaction Amount _____

(3) Transaction Amount _____

(9) Transaction Amount _____

(4) Transaction Amount _____

(10) Transaction Amount _____

(5) Transaction Amount _____

(11) Transaction Amount _____

(6) Transaction Amount _____

(12) Transaction Amount _____

Total Currency Used \$ _____

Initials of Seller _____

Submit a copy of the completed form to Fidelity Express

Mail:
Fidelity Express
Attn: Compliance
PO Box 768
Sulphur Springs, Texas 75483

Email: compliance@fidelityexpress.com

Fax: 888-896-9772