



# Anti-Money Laundering Money Order Transaction Log

Use this log to record money order sales 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

Beginning Serial Number \_\_\_\_\_ Ending Serial Number \_\_\_\_\_

Total \$ \_\_\_\_\_ 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](mailto:compliance@fidelityexpress.com)

Fax: 888-896-9772