

**NOTICE TO CUSTOMER: By Federal law**, the United States Postal Service is required to obtain information from the purchaser of money orders, wire transfers, and stored value cards when the dollar amount of cash purchases total \$3,000 or more (31 USC 5325 and 5330). Multiple purchases during one business day totaling \$3,000 or more must be treated as one purchase, and the information must be obtained if a postal employee knows or has reason to believe that multiple purchases are being made. Additionally, Postal policy forbids the sale or cashing of money orders, wire transfers, or stored value cards, in any combination, with a cumulative value of \$10,000 or more in any single day to any individual or organization. Postal policy also requires information to be obtained for cash purchases of wire transfers and stored value cards between \$1,000 and \$3,000.

**PRIVACY ACT STATEMENT:** The information collected will be used to issue and track money order purchases for anti-money laundering purposes. Collection is authorized by 39 USC 401 and 31 USC 5325 and 5330. Providing this information is voluntary; however, if not provided, the USPS may not process the transaction.

We do not disclose the information you provide, except in the following limited circumstances: in a legal proceeding in which the USPS is a party or has an interest, or pursuant to federal court order; to a USPS

auditor; to an authorized debt collection agency or to the Dept. of Treasury for the collection of an account; to a government law enforcement agency as required by law; to a USPS contractor fulfilling an agency function; to a congressional office at your request; to a foreign entity under agreement with the USPS to distribute order transfer funds; and to the purchaser or payee in order to respond to an inquiry concerning the transaction. For additional information on USPS privacy policies, go to our privacy link on usps.com.

## I. Completed by Customer Conducting Transaction(s) (Please Print)

Last Name		First Name	
Address (Number, Street, Box, Suite/Apt. No.)			
City		State	Country
Date of Birth (MM/DD/YYYY)		ZIP Code	Telephone No.
Occupation		Social Security No.	
<b>Photo ID Required</b>	Driver's License No.	State	Alien Registration No.
	Passport No.	Country	Military ID No. (U.S. Only)
	Other ID No.	Type of Other ID (Government-issued IDs Only. IDs issued by private companies and credit cards are not acceptable forms of photo ID.)	

## II. Other Person or Business on Whose Behalf Transaction Is Conducted

Business/Last Name		First Name	
Address (Number, Street, Box, Suite/Apt. No.)			
City		State	Country
Social Security No./Employer ID No.		ZIP Code	
Alien Registration No.		Passport No.	Country

## III. Completed by Postal Employee

Type of Transaction (Check one): <input type="checkbox"/> Purchased <input type="checkbox"/> Cashed	Round Date Stamp
Total Face Value (Excluding fee): \$ _____	
Transaction Date: ____ / ____ / ____	

Type of Transaction	List <b>ADDITIONAL</b> transaction numbers on the <b>BACK</b> of this form.		
	<u>Begin Serial No.</u>	<u>Thru</u>	<u>End Serial No.</u>
Money Order Range:	_____		
Stored Value Card:	_____		
Funds Transfer Transaction No.:	_____		

<b>I certify that I have verified the personal information for the customer by examining the photo ID noted.</b> Signature of Postal Employee	<b>Attention</b> Mail this form Daily to:	<b>ATTN PS FORM 8105-A          ACCOUNTING SERVICE CENTER          PO BOX 82445          ST LOUIS MO 63182-2445</b>
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