UNITED STATES POSTAL SERVICE®

Funds Transaction/Transfer Report

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 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. ***Please Print.***

I. Completed by Customer

Last Name	First Name	Middle Initial

Address *(Number, Street, Box, Suite/Apt. No.)*

City	State	Country *(If other than U.S.)*	ZIP Code

A driver's license or other photo ID is required for wire transfer and stored value card transactions equal to or greater than $1,000 and less than $3,000. A driver's license or other photo ID *AND* date of birth and Social Security No. (or Employer ID No. or Alien Registration No.) are required for Money Order, Wire Transfer, and Stored Value Card transactions equal to or greater than $3,000 and less than $10,000.

Date of Birth	Social Security No./Employer ID No./Alien Registration No.	Total Face Amount of Transaction $

Driver's License No. *(Photo ID required)*	State of Issue	Other ID No. IF NOT Driver's License *(Photo ID required)*

Check Type of ID *(If Other than Driver's License)*

☐ Alien Registration ☐ Military ☐ Passport *(Country: _____)* ☐ Other *(Type: _____)*

II. Recipient Information Completed by Purchaser *(For wire transfer transactions only)*

Last Name	Second Last Name *(Optional)*	First Name

Address *(Number, Street, Box, Suite/Apt. No.)*

City	State	Country *(If other than U.S.)*	ZIP Code

I certify this information to be true and complete.	Signature of Purchaser	Phone No. of Purchaser *(Optional)*

PRIVACY ACT STATEMENT: Collection of this information is authorized by 39 USC 401 and 404 and 31 USC 5325 and 5330. This information will be used to issue and track money order, wire transfer, and stored value card transactions totaling $3,000 or more. The USPS may disclose this information to an appropriate government agency, domestic or foreign, for law enforcement purposes, where pertinent, in a legal proceeding to which the USPS is a party or has an interest; to a government agency in order to obtain information relevant to a USPS decision concerning employment, security clearances, contracts, licenses, grants, permits or other benefits; to a government agency upon its request when relevant to its decision concerning employment, security clearances, security or suitability investigations, contracts, licenses, grants or other benefits; to a congressional office at your request; to an expert, consultant, or other person under contract with the USPS to fulfill an agency function; to the Federal Records Center for storage; to the Office of Management and Budget for review of private relief legislation; to an independent certified public accountant during an official audit of USPS finances; to a foreign entity under agreement with the USPS to distribute money transfer funds; and to the purchaser or payee in order to respond to an inquiry concerning the transaction. If the requested information is not provided, the USPS may not process the requested transaction. Disclosure of the name, address, date of birth, and photo identification by the purchaser and recipient of the requested information about himself/herself is mandatory to make a requested transaction. Disclosure of other requested information by the purchaser and recipient about himself/herself is voluntary. However, if the information is not provided, your transaction may not be completed.

III. Recipient Information Completed by Recipient *(For wire transfer transactions only)*

A driver's license or other photo ID is required for transactions equal to or greater than $1,000 and less than $3,000. A driver's license or other photo ID *AND* date of birth and Social Security No. (or Employer ID No. or Alien Registration No.) are required for transactions equal to or greater than $3,000 and less than $10,000.

Date of Birth	Social Security No./Employer ID No./Alien Registration No.

Driver's License No. *(Photo ID required)*	State of Issue	Other ID No. IF NOT Driver's License *(Photo ID required)*

Check Type of ID *(If Other than Driver's License)*

☐ Alien Registration ☐ Military ☐ Passport *(Country: _____)* ☐ Other *(Type: _____)*

I certify this information to be true and complete.	Signature of Recipient	Phone No. of Recipient *(Optional)*

IV. Completed by Postal Employee

Type of Transaction

☐ Money Order ☐ Stored Value Card ☐ Wire Transfer

Begin Serial No.: _____ Item No.: _____ Transaction No.: _____

End Serial No.: _____

Total Face Value of Transaction $	Debit/Credit Card No. *(If applicable)*	Funds Transaction/Transfer Account No.	Round Date
Clerk ID No.	Issue ID No.	Transaction Date	
I certify that I verified the personal information for the customer by examining the photo identification noted.			
Signature of Postal Employee			

Attention: Send This Form Daily to the Address Below:

ATTN PS FORM 8105-A
MONEY ORDER BRANCH
ACCOUNTING SERVICE CENTER
PO BOX 82445
ST LOUIS MO 63182-2445