



NEW YORK BAY REMITTANCE

61 Broadway, Suite 1050, NY, NY 10006

Tel: (800) 937-3648 Fax :(800)711-0790

ANTI-MONEY LAUNDERING FORM
For transactions of \$2,000.00 and above
(Inclusive of Service Fee)

TEXAS AGENTS
Ver. 11/17/08

The information we collect is used only to fulfill your order. We do not share this information with any non-affiliated third party except as permitted by law.

NYBR will not process an order if this form is not filled & submitted together with NYBR's official receipt & copy of photo ID.

Please Print. To Process This Transaction All Information Must Be Provided. DO NOT LEAVE ANYTHING BLANK

For Questions, call Compliance Department (800) 937-3648 Ext 325 OR 329

BOX 1
Remitter Name
Date of Birth
Social Security Number
Employer's Name
Employer's Address
Employer's Tel. () Ext
Department
Occupation
Are you sending this on behalf of someone else? YES NO

BOX 2
Invoice
Date
Time sent
Agent Code:
Amount Sent: \$
Cashier's Name:

ON BEHALF OF: BOX 3
Name
Date of Birth
Social Security Number
Address
Tel # (Home)

Type of Identification Accepted (Must not be expired)

Photo ID's without a current address must be accompanied by a utility bill reflecting the remitter's current address. Ex. Passports / Driver's License that do not reflect owner's address, must be accompanied by a utility bill matching remitter's current address.

- Driver's License, Military Card, Work Permit, State Issued ID, Passport, Alien Card, Ship/Seaman's ID, Green Card

Identification Number
Date Issued
City /State /Country Issued
Expiry Date:

Additional Sender Information must be completed for transactions \$5,000 & above:

Reason(s) for Remittance Relationship to Beneficiary

Source of Funds: (Must attach photocopy of source of funds together with this filled-up form.)

For New York Bay Remittance Compliance Use Only

Check List

- Date of Birth of Sender
Valid Sender's Identification
Social Security Number of Sender
Telephone Number (no pager/cell phone)
Name/Address of Company
Source of Funds (for \$10,000 in a day Or \$13,000 with in six months)

Additional Information per Sender/Agent

Blank lines for additional information per sender/agent

Compliance Additional Comments:

Verified By Compliance Date