

WESTERN UNION

Fast, Reliable, World Wide Money Transfer

2009 Anti-Terrorist Form

As of January 01, 2009 All WESTERN UNION® Transfers between any two countries must accompany this form. Receiver of funds must complete this set of forms prior to receiving transfer of funds.

Please print all information clearly and accurately without error. Scribbings, erasures, etc will NOT be accepted or tolerated.

Personal Identification

First Name : _____

Last Name : _____

Address : _____

City : _____

Country : _____

Postal Code : _____

Telephone # : _____

Email : _____

Next of Kin : _____

Place
Photo
Here

Currency Transfer Aptitude - Circle the words that offend you.

Sex Happy Criminal Murder Grass Pluto Dirt Worm Homosexual

Fraud Missionary God Satan USA George W. Bush Saddam Fuck

Currency MoneyGram Gay Lesbian Red Scam Toothbrush Incest

In your own words, please describe in the area below how you feel about internet / advance fee fraud.

Signature

Print Name

Todays Date

By signing these forms, you are agreeing that all information with-in is accurate and true. Your are bound to the laws of your country and HOMELAND SECURITY that any falsified information is punishable by law.

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1298354



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Thumb Prints - Please provide LEFT and RIGHT prints below.

DO NOT Write In The Box Below!



Right Thumb Print

Left Thumb Print

This Area For Official Use Only!

List the name of AT LEAST ONE person you know involved in internet / advance fee fraud and include contact information below.

Name: _____

Address: _____

City: _____

State: _____

Area Code: _____

Country: _____

Bank Name: _____

Swift Code: _____

Name: _____

Address: _____

City: _____

State: _____

Area Code: _____

Country: _____

Bank Name: _____

Swift Code: _____

At which WESTERN UNION® location will you be receiving your transfer of funds.

Branch: _____

Address: _____

City: _____

State: _____

Area Code: _____

Country: _____

Do you know the attendant? YES NO

If you answered YES, please give attebdants name below.

Will you be picking up these monies in person? YES NO

If you answered NO , please explain why below.

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Print Name

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Criminal History

Have you ever been convicted or arrested for any criminal activity? YES NO (If YES, Please explain below.)

Please answer the following questions.

Are you married? _____ If so, How Long? _____

What is a scam letter? _____

Do you use illegal drugs? _____ Last time used: _____

Are you a virgin? _____ If you answered NO, date of last sexual contact: _____

What was his name? _____ Did you enjoy it? _____

Do you have any pets? _____ What are your pets names: _____

Do you believe in GOD? _____ What is your religion? _____

Do you have brothers or sisters? _____ # of Sisters _____ # of Brothers _____

How often do you have sex? _____

Who is your favorite super hero? _____ What is your favorite color? _____

Do you like George W. Bush? _____ Explain: _____

Signature

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Questions Continued from Page 3

Have you ever lied? _____ Has anyone ever lied to you? _____ Red or Blue? _____

Can you sing? _____ What song? _____

If you found some money and new of whom it belonged to, would you return it? _____

Explain why or why not: _____

Are you a God fearing man? _____ Do you pray to God? _____ How Often? _____

Who is your daddy and what does he do? _____

Do you know anyone famous? _____ What is thier name? _____

Transaction Famillarity Questions

Have you ever received money from WESTERN UNION® before? YES NO Location: _____

How often do you use WESTERN UNION®? _____ Are you fluent in English? _____

Is it possible to bribe the attendant to receive funds at this location? _____ How much? _____

Why are you lying? _____

Is this transaction perfectly legal? YES NO Will the person sending you money become a 419 victim? _____

What is the sender purchasing from you? _____

Are you expecting more money to be transferred by this sender? _____ How much? _____

Signature

Print Name

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Transaction Familiarity Questions - Continued from page 4

Is WESTERN UNION® your preferred means of accepting money? YES NO

Explain why? _____

Would you recommend WESTERN UNION® to your friends? YES NO How many? _____

Have you ever faked WESTERN UNION® documents for personal gain? YES NO

How many hours a day do you spend online to secure payments from persons? _____

Word Association - Below write the first word that comes to your mind when you read each given word.

Red _____

Sex _____

Socks _____

Rocks _____

Panties _____

Crime _____

Condom _____

Murder _____

Scammer _____

Flintstones _____

Prison _____

Doggy Style _____

Gay _____

Sun _____

Church _____

Money _____

419 _____

Diner _____

House _____

Pitbull _____

Fire _____

Sand _____

Water _____

Swift _____

Signature

Print Name

Today's Date

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Transaction Pick Up Authorization and Identification

BELOW IS TO BE USED BY AND FOR THE PURPOSE OF IDENTIFYING THE INDIVIDUAL PICKING UP FUNDS

This is a VERY IMPORTANT step. Please follow directions carefully. Place and tape your passport and one other means of identification in the white area below. Carefully place items on your copy machine and scan. Finished scan should show identification CLEARLY in the white area below as well as the form itself. We will NOT accept application if identification is NOT readable.

Witness Signature

Print Name

Todays Date

Signature

Print Name

Todays Date

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