

IDENTIFICATION AND SOURCE OF FUNDS FORM FOR NATURAL PERSONS - MORE MONEY TRANSFERS

Date (dd/mm/yy) _____ Order N° _____ Amount _____ Currency _____
(Include commission)

IDENTIFICATION

Information about sender

Full name and surname _____

Address _____ Phone N° _____

City _____ Country _____ Resident Yes _____ No _____

Type of Identification (national id, passport, etc.) _____

Enclose valid copy of identification with picture

ID Number _____ Expiry Date _____

Country of Issue _____ Date of Birth _____

Country of Birth _____ City of Birth _____

Economic Activity _____ Country (ies) where activities are developed _____

Organisation / Place of work _____ Occupied Position _____

Phone N° _____ Employer's address _____

Relationship with beneficiary _____

Source and destination of funds

The funds I am sending come from (*) _____

And will be used for _____

(* In case the economic activity of the sender is homemaker, retired or student, documents that prove the source of funds must be enclosed

(Receipt of retirement pension, copy of sale contract, bank statements, etc.)

Monthly Income _____ Currency _____ Other Income _____ Currency _____

Information about the Beneficiary

Full name and surname _____

Address _____ TEL _____

City _____ Country _____ Resident Yes _____ No _____

Type of Identification (national id, passport, etc.) _____

(* Optional)

ID Number _____ Economic Activity _____

(*Optional)

Country (ies) where activities are developed _____

I declare that the information herein contained is exact and true, and the funds sent through More Money Transfers are not related to illicit activities

Sender's signature _____ Sender's Printed name _____