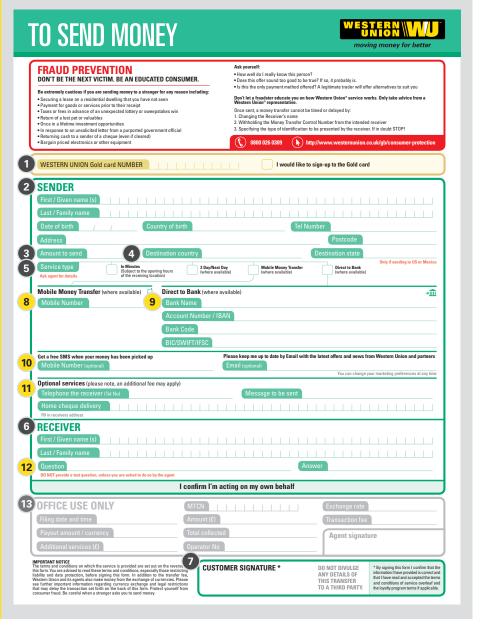
Perfect To Send Money Form



Ensure that the following information is entered correctly onto the WUPOS system. If a Sender has a Gold Card, ensure they enter card details **Gold Card** here. If a Sender wishes to enroll, ensure they tick the "I Number would like to sign-up to the Gold card" box. The Sender must enter First and Last name. Address and Sender's Postcode. The Sender's name must be exactly the same as it appears on unexpired government-issued photo ID. Information Telephone number and Email fields are optional. **FIELDS** Currency/ 3 The Sender must enter the amount and currency. Amount REQUIRED Country must be entered. State is required if sending to the Destination U.S. or Mexico. The Sender must tick which service is required. Service Type The Sender must provide Receiver's First and Last name. Receiver's Name provided on the To Send Money Form must match **Information** Receiver's ID in order for payout to be accepted. Sender's The Sender's signature must match the name on the To Send Money Form and unexpired government-issued photo ID. **Signature** Mobile Money The Sender must provide Receiver's mobile number if sending Mobile Money Transfer. Transfer The Sender must provide required bank information if send-FIELD **Direct to Bank** ing Direct to Bank Money Transfer. The Sender may want to receive a message when the **OPTIONAL SMS Notification** Receiver picks up the money. Optional Additional services such as home cheque delivery or message might be selected. Services Test questions are required in certain countries only. Make **Test Question** sure this field is NOT filled in if the country does not require it. Agent must sign the To Send Money Form and provide the MTCN, the date and time the transaction was sent, payout IMPORTANT amount/ currency, any additional services and transac-Office Use Only tion fees, Operator number, total amount collected, and exchange rate (if any). Record Agent must retain the To Send Money Form for 5 years. Retention

To Send Money Form





Field Descriptions

If you suspect a fraud, call **0800 026 0309**



For more information on how to stop the fraud, go to http://www.westernunion.co.uk/qb/consumer-protection



Please note that a "spoiled form" is invalid and not acceptable. Should there be any crossings out on the form the customer must complete a new form in order to proceed with the transaction.