



# Perfect To Receive Money Form

WESTERN UNION **WU**  
moving money for better

## Field Descriptions

REQUIRED FIELDS	Gold Card Number	1 If a Receiver has a Gold Card, ensure they enter card details here. If a Receiver wishes to enroll, ensure they tick the "I would like to sign-up to the Gold card" box.
	Receiver's Information	2 The Receiver must enter First and Last name, Address and Post-code (if applicable). The Receiver's name must be exactly the same as it appears on unexpired government-issued photo ID.
	Amount Expected	3 The Receiver must enter amount expected (+/- 10% of the amount shown in the WUPOS™ system) and currency.
	MTCN	4 Money Transfer Control Number is mandatory - without it payout cannot be completed.
	Sending Country	5 Country the money was sent from must be entered.
	Sender's Information	6 The Sender's name written by the Receiver on the To Receive Money Form must match the name displayed in the WUPOS™ system.
	Receiver's Signature	7 The Receiver's signature is mandatory and must match the signature on unexpired government-issued photo ID.
OPTIONAL FIELDS	Subscription Field	8 The Receiver may provide an E-mail address if he/ she wants to receive the latest offers and news from Western Union.
IMPORTANT	Office Use Only	9 Agent must sign the To Receive Money Form and provide the MTCN, the date and time the transaction was picked up, payout amount and Operator number.
	Record Retention	! Agent must retain the To Receive Money Form for 7 years.



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.



If you suspect a fraud, call **1800 812 333**



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

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### FRAUD PREVENTION

**DON'T BE THE NEXT VICTIM. BE AN EDUCATED CONSUMER.**

Be extremely cautious if you are sending money to a stranger for any reason including:

- Securing a lease on a residential dwelling that you have not seen
- Payment for goods or services prior to their receipt
- Taxes or fees in advance of an unexpected lottery or sweepstakes win
- Return of a lost pet or valuables
- Once in a lifetime investment opportunities
- In response to an unsolicited letter from a purported government official
- Returning cash to a sender of a cheque (even if cleared)
- Bargain priced electronics or other equipment

#### Ask yourself:

- How well do I really know this person?
- Does this offer sound too good to be true? If so, it probably is.
- Is this the only payment method offered? A legitimate trader will offer alternatives to suit you

Don't let a fraudster educate you on how Western Union® service works. Only take advice from a Western Union® representative.

Once sent, a money transfer cannot be timed or delayed by:

1. Changing the Receiver's name
2. Withholding the Money Transfer Control Number from the intended receiver
3. Specifying the type of identification to be presented by the receiver. If in doubt STOP!

1800 812 333

[westernunion.ie/stopfraud](http://westernunion.ie/stopfraud)

1	WESTERN UNION Gold card NUMBER <input type="text"/>		<input type="checkbox"/> I would like to sign-up to the Gold card
2	<b>RECEIVER</b>		4 MTCN <input type="text"/>
3	Amount expected <input type="text"/>	5 Sending country <input type="text"/>	
	First / Given name (s) <input type="text"/>		
	Last / Family name <input type="text"/>		
	Address <input type="text"/>	County <input type="text"/>	
8	Please keep me up to date by Email with the latest offers and news from Western Union and partners		Email (optional) <input type="text"/>
	You can change your marketing preferences at any time		
6	<b>SENDER</b>		
	First / Given name (s) <input type="text"/>		
	Last / Family name <input type="text"/>		
	I confirm I'm acting on my own behalf		
9	<b>OFFICE USE ONLY</b>		<b>AGENT SIGNATURE</b>
	Filing date and time <input type="text"/>	MTCN <input type="text"/>	
	Payout amount € <input type="text"/>		
	Operator No <input type="text"/>		
	<b>7 CUSTOMER SIGNATURE *</b>		
	<small>IMPORTANT NOTICE The terms and conditions on which the service is provided are set out on the reverse of this form. You are advised to read these terms and conditions, especially those restricting liability and data protection, before signing this form. In addition to the transfer fee, Western Union and its agents also make money from the exchange of currencies. Please see further important information regarding currency exchange and legal restrictions that may delay the transaction set forth on the back of this form. Protect yourself from consumer fraud. Be careful when a stranger asks you to send money.</small>		<small>DON'T DIVULGE ANY DETAILS OF THIS TRANSFER TO A THIRD PARTY.</small>
	<small>* By signing this form I confirm that the information I have provided is correct and that I have read and accepted the terms and conditions of service overleaf and the loyalty program terms if applicable.</small>		

## To Receive Money Form