

Fax back to ANF on (02) 8428 9699

LARGE PRINCIPAL MONEY TRANSFER FORM

For use with transfers exceeding USD \$15,000 or local currency equivalent

Sending Agent Information:

Country:	Network Agent:
Agent Account used to send transaction:	Op (Name & ID):

Transaction Information:

Send Amount:	Local Currency:	US Dollars:
Destination City/Country:		Expected Payout Date:
Purpose of Transfer:		
Has the Sender ever sent a Western Union Money Transfer before?		
Is the Sender aware of the fee and F/X rate and agrees to them?		
Have you checked for any restrictions in the Send/Pay country that would not allow for this amount to be sent?		

Sender Information:

Indicate type and number of ID presented (mandatory):		
ID issued by:		
Sender Name:	First:	Last:
Company Name:		
Company's Address:		
ABN/ACN/ARBN:		

Payee Information:

Indicate type and number of ID presented: (mandatory)		
ID issued by:		
Payee Name:	First:	Last:

FOR WESTERN UNION USE ONLY

Paying Agent Information:

Has Paying Agent been contacted and agrees to payout the Money Transfer?	
Payout location (if known):	
Authorization for payout given by:	
Network Agent:	Operator (name & ID)
Aging Receivables Balance:	Number of days:
Approved by:	Date:
Declined by:	Date:
Reason of declension:	

MTCN:	Ticket # :
IROC Specialist:	
Comments	