

PS Form **8105-A,** January 2018, (*Page 1 of 2*) (PSN 7530-04-000-0302)

Funds Transaction Report (FTR)

A. Type of Transaction — Completed by customer. Select of	one of the following check boxes, then fill o	it indicated sections.
☐ On behalf of self (Sec. B)	Private courier on behalf of individual (Se	,
On behalf of another individual (Sec. B and C)	Private courier on behalf of a business/or	,
□ On behalf of a business/organization (Sec. B and C)□ Law enforcement agent or government representative on be	 Armored car service on behalf of busines half of an agency (Sec. E, on back) 	s/individual (Sec. C and F, on back)
B. Customer Information		
Last Name/First Name		
Address (Number, Street, Box, Suite/Apt. No.)		
City		State Zip Country
Date of Birth (MM/DD/YYYY) Social Security Number	Telephone Number (Includ	e area code)
Photo ID Required	☐ State ID No. (U.	S. only – Must indicate state)
☐ Driver's License No. (U.S. Only – Must indicate state)	☐ Military ID No. (
☐ Resident Alien/Permanent Resident ID No.	·	fust indicate country)
Other ID (U.S./state government-issued IDs, including tribal	and Mexican matricula consular)	
Describe Other ID		Round Date Stamp
ID Number	Issuing S	tate
Issuing Country (Passport)		
Occupation (Be as specific as possible)		
C. Other Person/Business/Organization on Whose Behalf 1	ransaction Is Being Conducted	
Last Name/First Name or Business Name or Organization Name		
□ SSN □ EIN NAICS (If business)	Type of Business/Organization/Occupati	on
	lyps of Business, eigenmeans, escapan	
Address (Number, Street, Box, Suite/Apt. No.)		
Address (Namber, Greet, Box, Guite/Apt. No.)		
21.		
City		State Zip Country
Date of Birth (MM/DD/YYYY) Telephone Nu	mber (Include area code)	
ID Type ID	Number	Issuing State
D. Completed by Bootel Service IM Employee		
D. Completed by Postal Service™ Employee Type of Transaction (Check one): □ Purchased (\$3,000.00 or n	nore)	
	<u> </u>)
	ansaction Date (MM/DD/YYYY)	
\$		
List additional transaction numbers for money orders, funds transaction		
Beginning Serial No.	Thru Ending Seria	l No.
Money Order Range 1		
Money Order Range 2		
Number of Money Orders Sold Number of Management Redeemed/0	Money Orders Cashed	Number of Gift Cards Sold (Provide numbers in section C on book)
Funds Transfer 1:		(Provide numbers in section G on back.)
Sure Money/Dinero Seguro		Mail this form daily to:
I certify that I have verified the personal information for the customer in th	omer by examining the photo ID noted.	USPS BSA COMPLIANCE PO BOX 4878
Signature of USPS® Employee		GREENWOOD VILLAGE, CO 80155-4878
Post Office™ Zip Code™		

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Туре	of Tra	nsacti	on (C	heck c	ne):	□Р	urchas	ed (\$3	3,000.0	00 or	more)	□F	Rede	emed.	/Cashe	ed (ov	er \$10	,000.0	00)							
List a	additio	nal tra	nsact	tion nu	ımbers	s for	money	orde	rs, fun	ds tra	nsfer	Sure	Mon	ey [™] /[Dinero	Segui	o, and	d gift o	cards l	nere.						
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Gift	Card	Numb	er 3																							

NOTICE TO CUSTOMER: By federal law, the United States Postal Service® is required to obtain information from the purchaser of money orders, wire transfers, and stored value cards when the dollar amount of cash purchases total \$3,000 or more (31 USC 5325 and 5331). Multiple purchases during one business day totaling \$3,000 or more must be treated as one purchase, and the information must be obtained if a Postal Service™ employee knows or has reason to believe that multiple purchases are being made. Postal Service policy also requires information to be obtained for cash purchases of wire transfers and stored value cards between \$1,000 and \$3,000. Additionally, federal law requires the Postal Service to obtain information from persons who redeem/cash money orders totaling more than \$10,000 during the same day.

Privacy Act Statement: Your information will be used to fulfill requirements of anti-money laundering statutes and regulation issues. Collection is authorized by 39 USC 401, 403, 404 and, 31 USC 5318, 5325, 5331, and 7701. Providing the information is voluntary, but if not provided, we may not process your transaction. We do not disclose your information without your consent to third parties, except to facilitate the transaction, to act on your behalf or request, or as legally required. This includes the following limited circumstances: to a congressional office on your behalf; to financial entities regarding financial transaction issues; to an auditor, internal or external to the Postal Service; to entities, including law enforcement, as required by law or in legal proceedings; and to contractors and other entities aiding us to fulfill the service. For more information on our privacy policies see our privacy link on usps.com®

Gift Card Number 4