



Canadian Version

Face to Face High Value Card Transactions – AML Compliance Required

If the Card transaction is greater than \$1,000 for an individual or \$3,000 for a corporate order (any tender type) anti- money laundering legislation requires completion of the following form. This information will remain strictly confidential. Note the required fields.

**Required Fields (Completed By Customer Service Representative)*

***Purchaser**

Company Name _____

Principal Occupation/ Principal Business _____

*Last Name _____ *First Name _____

*Address _____ *City _____

(If Company purchase, address should be for Company)

*State/Province _____ *Zip/Postal Code _____ Phone _____ DOB _____

*Government Picture ID Used to Verify Identity _____ *Number _____

*Expiry Date of ID _____ *Place of Issuance _____

Acceptable Health Cards Are: BC Services Card or Quebec Health Card (only if offered as ID)

***Use of Cards**

Gift

Promotion

Nonprofit/Fundraiser

Customer Incentive

Other (explain) _____

***Transaction Information**

*Shopping District or Shopping Center Name _____

*Transaction Date _____

*CardSpot[®] Transaction Number (on CardSpot[®] receipt) _____

*Customer Service Representative Name _____

*Number of Cards _____

*Total Transaction Value _____

*Tender Type (check, credit, debit, etc.) _____

Fax This Form to StoreFinancial 866-503-2924