

# LARGE PRINCIPAL MONEY TRANSFER FORM AUSTRALIA

**Form must be completed for all sends of amounts greater than AUD 8,999**

## Sending Agent Information:

* Country:	Network Agent:		
* Agent Account Number:	* Operator name & ID:	* Signature:	
Email Address:	Phone #:		

## Transaction information:

* Send Amount:	Local Currency:	US Dollars:
* Destination City, State and/Country	Expected Payout Date:	
* Source of funds:		
* Purpose of the transfer (Briefly explain purpose)		
Is the sender aware of the charges & F/X rates; and agree to them?		
Did you check the country restriction on the F2 Zoom?		
* Relationship between sender and receiver:		

## Sender Information:

* Sender name: First:	Last:	Signature:
* Address:		
* Telephone number:		
* Date of birth:	* Place of birth:	
* Sender's Type of ID:	* Sender's ID number:	
* Issue Date:	* Expiration date:	
* Occupation		
How many transfers have you sent by Western Union in the past three months?		

## Payee Information:

* Receiver's name:	
ID type:	ID Number:
Payee's Telephone number:	
Nationality:	Payee's Address:

**\*Only receiver's name is mandatory**

FOR WESTERN UNION USE ONLY

## MONEY TRANSFER CONTROL NUMBERS

Principal: \_\_\_\_\_ Fee: \_\_\_\_\_ MTCN: \_\_\_\_\_

Principal: \_\_\_\_\_ Fee: \_\_\_\_\_ MTCN: \_\_\_\_\_

Principal: \_\_\_\_\_ Fee: \_\_\_\_\_ MTCN: \_\_\_\_\_

Principal: \_\_\_\_\_ Fee: \_\_\_\_\_ MTCN: \_\_\_\_\_

Total Principal: \_\_\_\_\_ Total Fee: \_\_\_\_\_ Total Principal & Fee: \_\_\_\_\_

IROC Specialist
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Approved by	Title:	Date:
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Declined By	Title:	Date:
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Email this form together with the following documents to: [apac-kyc@westernunion.com](mailto:apac-kyc@westernunion.com)

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| <ol style="list-style-type: none"><li>1. Government issued ID of the sender front and back copy (e.g. current Passport, Australian Drivers License or Proof of Age Card)</li><li>2. Proof of source of funds for transaction (e.g. bank statement, payslip, title of sale)</li><li>3. Proof of address</li></ol> |
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For immediate assistance, you may call or fax customer service using the dedicated Western Union number in your region