



## Money Service Business Questionnaire

*We care for you as you care for others.*

Business Name: \_\_\_\_\_

Completed by: \_\_\_\_\_ Title: \_\_\_\_\_

Does your business provide one or more of the following?

	Yes	No
Stored Value Cards	_____	_____
Currency Dealing/Exchange	_____	_____
Traveler's Checks	_____	_____
Money Transmission (Wires, Western Union, etc.)	_____	_____
Check Cashing	_____	_____
Sale of Money Orders	_____	_____

Do you intend to use this account for the purpose of conduction transactions from Internet Gambling? Yes \_\_\_ No \_\_\_

If you answered "yes" to any of the above questions, please complete the following:  
If "no", skip this section.

	Yes	No
Do you cash 3rd party checks?	_____	_____
If YES, are they in excess of \$1,000?	_____	_____
Do you allow cash back for purchases?	_____	_____
If YES, is it in excess of \$1,000?	_____	_____
Do you provide currency sales or exchange service?	_____	_____
If YES, is it in excess of \$1,000?	_____	_____
Do you issue/redeem Money Orders or Travelers Checks?	_____	_____
If YES, is it in excess of \$1,000?	_____	_____
Do you provide money transmission services?	_____	_____

I, \_\_\_\_\_, the \_\_\_\_\_ (Business Owner's Title),  
attest to the veracity of the statements made above on this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
(SEAL)

\_\_\_\_\_  
Witness (must be an HHFCU Employee)