

APPENDIX 2: Form for Business Purchase of Prepaid Access Over \$50,000

(Cut along perforated line, copy and distribute for internal use) -----

Form for Business Purchase of Prepaid Access in Excess of \$50,000

Complete this form for a Prepaid Access amount totaling more than \$50,000 sold to an individual or group making the purchase on behalf of a business for further distribution or resale. Retain this form for your records.

Transaction Date			
Reason for purchase <i>(e.g. corporate gifting, resale for profit, resale not for profit etc.)</i>			
Business Name <i>(Business legal entity, or business operating name)</i>			
Business Address <i>(Physical address of business, no P.O. Box)</i>			
Business Federal Tax ID (EIN/TIN)			
Business Contact Name <i>(First and Last Name of individual providing payment on behalf of business)</i>			
Contact Identification <i>(Select one and enter identification number)</i>		<input type="checkbox"/> Driver's License <input type="checkbox"/> State ID <input type="checkbox"/> Passport <input type="checkbox"/> US Military Card <input type="checkbox"/> Resident/Temp Alien Card <input type="checkbox"/> Other (write) _____ Selected ID Number: _____	
Card Description	Card Face Value (\$)	Number of Cards Purchased	Total (\$)
Total Transaction Amount (\$)			
Employee/Associate Name			
Employee Number			
Manager Name			
Manager Signature			
Bank Staff Approval (Sign & Date)			