

<b>MAHYAR - FOREIGN EXCHANGE TRANSACTION</b>	<b>COMPLETE FOR TRANSACTIONS LESS THAN \$10,000</b>
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<b>Name</b>	
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<b>Address</b>	
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<b>Phone</b>	<b>Birth Date</b>	Month	Day	Year
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<b>Occupation</b> Provide details please	
If student, what is your field of study?	
If homemaker, what is your partner's occupation?	
If retired, what was your former occupation?	
If unemployed, what was your former occupation?	

Purpose of transaction (check box or specify)	Purpose of transaction (check box or specify)
Paying for local travel expenses	Paying for foreign travel expenses
Selling left-over currency from travel	Paying for cross-border shopping expenses
Selling left-over currency from cross-border shopping	Buying currency as investment (currency speculation)
Selling currency purchased as investment (currency speculation)	Buying currency as a gift
Selling currency obtained as gift	

Other purpose of transaction:

**Exchange Amount:**

**COMPLETE FOR TRANSACTIONS OF \$10,000 OR MORE**

Source of funds (check box or specify)	Did another person request you to conduct this transaction	Yes	No
Employment income (past or present)	If yes, complete sections below:		
Self-employment income (past or present)		Name	
Business income (past or present)	Address		
Rental income			
Proceeds from disposal of real estate	Date of Birth (mmm/dd/yyyy)		
Foreign currency previously purchased as an investment			
Inheritance	Occupation		
Gift from family			
Bank loan or line of credit			

Other source of funds:

**Signature:**