



13190 Telfair Ave.  
 Sylmar, California 91342-1255  
 Phone: 1-877-963-5426  
 Fax: 1-866-281-3192  
 e-mail: kyc@sigue.com

# Know Your Customer Form Interview Sheet

Date: \_\_\_\_\_ Order Number: \_\_\_\_\_

**What is the main source where the money is coming from?** \_\_\_\_\_

## A. Sender's personal Information.

Name: _____		Address: _____	
City: _____	State: _____	Zip Code: _____	Phone: _____
ID Type _____	ID # _____	Exp. Date _____	Birth Date _____
Specify Other _____	ID Country/ State _____	SSN _____	
2nd ID Type _____	2nd ID # _____	2nd Exp. Date _____	
Specify Other _____	2nd ID Country/ State _____		

## B. Sender's Occupational Information.

How many jobs does this customer have? \_\_\_\_\_

Is the customer owner of the Company? \_\_\_\_\_

**\*Main Job**  Yes  No

Occupation: \_\_\_\_\_

Company's Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Phone: \_\_\_\_\_ How long he/she has been working: \_\_\_\_\_

How much He/She earns: \_\_\_\_\_  In Cash  In Check  
 Weekly, Biweekly, Monthly, Yearly

Is the customer owner of the Company? \_\_\_\_\_

**Secondary Job**  Yes  No

Occupation: \_\_\_\_\_

Company's Name: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Phone: \_\_\_\_\_ How long he/she has been working: \_\_\_\_\_

How much He/She earns: \_\_\_\_\_  In Cash  In Check  
 Weekly, Biweekly, Monthly, Yearly

## C. Reason & Relationship.

**\*Beneficiary 1:** \_\_\_\_\_

Relationship: \_\_\_\_\_

Reason to Send Money: \_\_\_\_\_

Amount received by this Person \_\_\_\_\_

**Beneficiary 2:** \_\_\_\_\_

Relationship: \_\_\_\_\_

Reason to Send Money: \_\_\_\_\_

Amount received by this Person \_\_\_\_\_

## D. Source of Funds Documents presented.

Bank Statement  W2 Form  Tax Return (1040 Form)

Workers Comp. /Claim  Check Stubs  Other

If Other, Specify: \_\_\_\_\_

## E. Comments