

**Secure Conveyance of Assets/Moneys:
Private Assignments and Individual Negotiations**

Form to be filled by recipient of transfer

Recipient Details

Name: _____

Address: _____

Contact Number: _____

Email: _____

Date of Birth: _____

Marital Status: _____

How many cheques have you issued and received in the past 12 calendar months?

Issued: _____

Received: _____

Are you personally known to the sender?

Yes No

If so, for how long have you known them?

Not applicable <1 week exactly 1 week >1 week

If not, why not?: _____

Transfer Details

Sum to be transferred: _____

Describe the primary purpose of the transfer: _____

Is this an international transfer?

Yes No

Please specify precautions taken to ensure legitimacy of this transaction: _____

Signature

Signature: _____ Date: _____