



# CUSTOMER TRANSACTION REQUEST

6565 KNOTT AVENUE  
BUENA PARK, CA 90620  
PHONE- 1(800) 500-3994 EXT. 2315  
FAX 1(855) 757-3571

Hrs. 10:00-2:00 (PST)

To obtain a Personal Money Transfer Report you must complete this form, and **attach a copy of your identification** and send it by Fax **1(855) 757-3571**, Or e-mail to [CustomerReports@riafinancial.com](mailto:CustomerReports@riafinancial.com) **NOTE:** Report takes up **3-4 days to be ready**. We provide history from 2007 until present date.

Complete Name: (As it appears on the receipts):		Telephone Number:
Address: (City, state, postal code)		
<b>Beneficiary(ies):</b>		
<b>Name(s):</b>	<b>Last name(s):</b>	

### Dates Required:

From: ( Month/Day/Year)	To: ( Month/Day/Year)
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### How would you like to receive the report?

- Simple report sent by email: \_\_\_\_\_
- Simple report sent by fax to #: \_\_\_\_\_
- Simple report sent to your home address (may take 4-5 business days to arrive) \_\_\_\_\_

### NOTE: BEFORE YOU SIGN MAKE SURE TO HAVE THE FOLLOWING:

1. **ONE** copy of your Identification (Passport, license, state id etc.)
2. Please make sure the name of the ID matches the one on the form (if you registered with a nickname you must provide a notarized letter)
3. **For security purposes the report will not be sent if the identification or signature are missing**

\_\_\_\_\_

Requestor Signature Date

