TRANSACTION SCREENING FORM

DATE:	TRANSACTION:

A – BUYER

COMPANY NAME	
ADRESS LINE 1	
ADDRESS LINE 2	
CITY	
STATE/PROVINCE	
POSTAL CODE	
COUNTRY	

B – CONSIGNEE/SHIP TO

COMPANY NAME	
ADDRESS LINE 1	
ADDRESS LINE 2	
CITY	
STATE/PROVINCE	
POSTAL CODE	
COUNTRY	

C – ULTIMATE DESTINATION/END USER

COMPANY NAME	
ADDRESS LINE 1	
ADDRESS LINE 2	
CITY	
STATE/PROVINCE	
POSTAL CODE	
COUNTRY	