

CWFCU Wire Questionnaire

Are you wiring money to someone that you do not know or someone you have never met in person? Yes No

Scammers create fake profiles or hack existing profiles on social media sites, they will build trust by talking or chatting several times a day. Then they make up a story and ask for money, it could be for a plane ticket, medical expenses, or any number of reasons.

Are you wiring money using funds from a check you recently deposited from someone you do not know or someone you have never met in person? Yes No

One scam involves the deposit of a worthless check into your account. Just because the funds are made available does not mean that the check is good. The scammer wants you to wire the funds as quickly as possible because it takes the banking system a few days to determine that the check is worthless. The scammer is trying to grab the funds before this happens, leaving you responsible for the funds when the check is returned

If yes, how long ago did you deposit the check?

Were you told to lie to your financial institution about the purpose of the wire? Yes No

Were you told to act immediately to prevent a loss of your money? Yes No

Were you promised a sum of money in return for sending this wire? Yes No

Have you recently been contacted by a company (ex. Microsoft, Apple, Amazon, Google) advising you that you have a virus on your computer or a lock on your account? Yes No

Scammers may call or email pretending to be representatives from a company that you regularly do business with. They initiate the call with you and will try to offer support by requesting that you allow remote access into your device. Once they have control of your device, they will generate fake errors and then advise that you should pay them a one-time fee or subscription for their services.

Did you give a company access to your computer remotely so they could help resolve the issue? Yes No

Were you instructed to wire money to pay for taxes, transfer fees, customs fees or to reimburse someone for an overpayment? Yes No

Are you assisting a friend or family member you have been told has been injured or arrested? Yes No

Have you been threatened with legal action or jail time? Yes No

Are you wiring money in response to an offer that you received via the internet, through the mail or by phone? Yes No

Is the intended wire transfer necessary to claim lottery or prize winnings, an inheritance, or in connection with a collector, payment processor or secret shopper position that you recently obtained? Yes No

Did you receive wire instructions through email? Yes No

Did you receive wire instructions through text? Yes No

If you answered yes to any of the questions above and you decide to proceed with this request, you acknowledge that this transaction may be a scam or other high-risk transaction. In many cases, these transactions are fraudulent and the money wired is often **NOT** recoverable. CommunityWide Federal Credit Union will not be responsible for any monetary loss that occurs as a result of this transaction.

I am aware of the risks involved and wish to proceed with this wire transfer request.

Signature: _____ Date: _____



Domestic Outgoing Wire Request

Wire Amount (US Dollars) \$ _____ Date: _____ Time: _____

RECEIVING INSTITUTION

Receiving Institution ABA/Routing Number: _____
Receiving Institution/Bank Name: _____
City: _____ State/Zip: _____

ORIGINATOR (CW MEMBER)

Ordered By Name: _____
Member Account Number: _____ Share Type: _____
Address: _____
City: _____ State/Zip: _____
Purpose: _____

BENEFICIARY

Beneficiary Name: _____
Account Number: _____
Address: _____
City: _____ State/Zip: _____
Beneficiary Instructions: _____

BENEFICIARY FINANCIAL INSTITUTION *(Complete if Applicable)*

Beneficiary FI Name: _____
Account Number: _____
Address: _____
City: _____ State/Zip: _____
Beneficiary FI Instructions: _____

INTERMEDIATE FINANCIAL INSTITUTION *(Complete if Applicable)*

Intermediate FI Name: _____
Account Number: _____
Address: _____
City: _____ State/Zip: _____
FI to FI Instructions: _____

AUTHORIZATION

By signing the wire transfer request, I authorize CommunityWide Federal Credit Union to transfer funds as shown on this request form. I am responsible for the accuracy of the above information. Notwithstanding knowledge of any inconsistency, the Credit Union and subsequent parties to the wire transfer request may act solely on the basis of the account number if the name and number disagree. The Credit Union will send the funds by any funds transfer payment system or intermediary bank at its discretion. Confirmation of the receipt from the recipient is not required; if requested, the Credit Union will request confirmation but will not be responsible for receipt. I understand there is a fee associated with sending a wire and that the funds will be withdrawn from my account when the wire is sent. There is no right to cancel or amend the transfer order. The Credit Union, at its option, may attempt cancellation or amendment if this application has been acted on, but will have no liability if the cancellation or amendment is not effectuated. If the wire transfer request is canceled, the Credit Union will not credit the funds until the Credit Union confirms the recipient has not received the funds, and any funds transmitted have been returned. The Credit Union has no obligation to re-execute any rejected or returned transfer order. The Credit Union will credit any account following return or rejection. Any credit may not be equal to the original amount due to, for example, differences in foreign currency exchange rates, wire fees, and expenses of the Credit Union or other institutions. In addition, the Credit Union will have no obligation to pay interest on any canceled, returned, or rejected wire transfer order. The Credit Union is not responsible for any transferee, beneficiary, or other party as a result of this wire transfer order, nor shall the Credit Union be liable for insolvency, neglect, misconduct, mistake, or default of another institution or person, including the originator, except as provided in this request form. The Credit Union will be liable only to its immediate originator only for failure to credit the amount of this wire transfer order to the recipient account solely as a result of the Credit Union's failure to exercise ordinary care or act in good faith. The Credit Union's liability for such failure will be limited to the amount of the transfer order plus lost interest or as otherwise required by law. Subject to the foregoing, the Credit Union's responsibility for loss of interest for error or delay shall be calculated using a rate equal to the current rate offered by the Credit Union on the share where the funds with transferred from for the period involved. Deadline: 4:00pm EST. Any request received after the deadline will not be processed until the next business day. CommunityWide FCU cannot control the delivery date of the receiving financial institution.

MEMBER SIGNATURE: _____ DATE: _____

TAKEN BY: _____

Subscribed and sworn before me this _____ day of _____, 20____

Notary Public
My commission # _____ expires _____