

Sender Information (Member Information)
Cutoff time for wires is 12:30pm PST

Member Name:	Account Number:	Wire Request Date:	Wire Fee \$40
Wire Amount: <input type="checkbox"/> U.S. Dollar <input type="checkbox"/> Other Currency	Foreign Currency Type:	Member Phone Number:	
Member Address			

Receiving Financial Institution

Bank Name:	
Bank Address (Complete Address required):	
Swift Code:	IBAN (International Bank Account Number):
Final Credit Beneficiary Name:	Final Beneficiary Account Number:
Beneficiary Address (Required):	
Purpose of Wire (Required):	

Fraud Prevention Questionnaire:

1. Were you instructed, advised, or solicited by a person you met online, through an app, by phone, by text message or by email to send this wire?	Y or N
2. Have you shared any personal information or information relating to your personal finances with anyone you met online, through an app, by phone, by text message, or by email?	Y or N
3. Were you promised or guaranteed any sum of money in return for sending this wire?	Y or N
4. Were you instructed to send this wire for any of the following reasons? <input type="checkbox"/> Pay fees to claim an inheritance, lottery winnings, or prize winnings <input type="checkbox"/> Reimbursement for overpayment to an individual or a business <input type="checkbox"/> Demand for payment following an emergency, an arrest, or injury to a family member or friend <input type="checkbox"/> Payment to avoid arrest, fines, legal fees, or to facilitate a law enforcement investigation <input type="checkbox"/> Fees related to new employment or employment opportunities <input type="checkbox"/> Investment fees to be paid in advance <input type="checkbox"/> Real Estate transactions with changes to your wire instructions	Y or N
5. Have you been asked to omit a response or provide a false story for the purpose of this wire?	Y or N
6. Is your wire transfer for the purchase of cryptocurrency?	Y or N
7. I am aware that by initiating a wire transfer at the direction of a third party, especially those who approach me online, through an app, by phone, text message, or by email, I may not only facilitate financial crimes, but I may put my identity and financial assets at risk.	Y or N

By signing below, I authorize Matadors Community Credit Union (MCCU) to withdraw funds from my account and process the above outgoing wire according to my instructions. **I understand that wire transfers may settle by the beneficiary bank's routing number and the beneficiary's account number, even if the name provided for the beneficiary bank and/or beneficiary account do not match.** I understand and agree that I am responsible for any loss caused by the inaccuracy of the information provided by me and hold MCCU harmless. If the wire is processed and returned for any reason, there will be a **\$30.00 Returned Wire Fee** assessed to my account. I understand that MCCU cannot cancel a wire transfer once the wire has been processed. Furthermore, I understand MCCU reserves the right to restrict or deny wire transfer requests for known or suspected fraudulent activity. I certify that the information on this form is true and correct to the best of my knowledge.

Member Signature: _____ **Date:** _____

Internal Use Only	Employee Initials:	Date:	Time:
	OFAC Run: Y or N	Account Debited: Y or N	