

Belvoir Federal Western Union Request Form



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| RECEIVING EMPLOYEE |
| TAKEN BY: |
| TIME REC: |
| TIME FAXED: |
| TODAY'S DATE: |

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| MEMBER INFORMATION (ALL FIELDS ARE REQUIRED) | |
| MEMBER ACCOUNT NUMBER: | SHARE ACCOUNT TO BE DEBITED (CHECK ONE) <input type="checkbox"/> SHARES <input type="checkbox"/> SHARE DRAFT <input type="checkbox"/> MONEY MARKET |
| MEMBER NAME: | EMAIL ADDRESS: |
| STREET ADDRESS: | |
| CITY, STATE, ZIP: | |
| CONTACT PHONE NUMBER: (MUST BE DAY TIME NUMBER IN CASE PROBLEM ARISES) | PASSWORD: (MUST BE PRESENT FOR WIRE TO BE SENT) |

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| WIRE INFORMATION (UNLESS OTHERWISE STATED ALL FIELDS ARE REQUIRED) |
| AMOUNT OF MONEY TO BE WIRED \$ |
| + WIRE FEE \$ |
| = TOTAL AMOUNT TO BE WITHDRAWN FROM ACCOUNT \$ |

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| RECEIVER INFORMATION (ALL FIELDS ARE REQUIRED) | | |
| NAME OF RECEIVING PERSON: | | |
| PAYOUT LOCATION: | CITY | STATE |
| | COUNTRY | |
| QUESTION: _____ (IF REQUESTED FOR DOMESTIC OR REQUIRED FOR FOREIGN) | | |
| ANSWER: | | |

IMPORTANT:

Belvoir Federal Credit Union takes the privacy and security of our member's assets and information very seriously. If you find the answer to any of the questions below to be "YES", you must be made aware that these types of transactions are fraudulent in many cases and the money wired is often not recoverable. By continuing with the wire request you acknowledge that Belvoir Federal Credit Union has warned you that this is a *high risk transaction* and may result in account overdrafts which you will be held responsible for.

YES NO

- Were you promised a large amount of money in return for sending this wire?
- Are you wiring funds which were deposited by someone you do not know?
- Were you instructed to wire money in order to claim lottery or prize winnings?
- Are you wiring money in response to a guaranteed credit card or loan offer?
- Were you instructed to send money to claim an inheritance?
- Are you wiring money in response to an Internet or phone offer?
- Are you sending money to someone you don't know?
- Are you sending money to participate in a foreign lottery?

I understand that Belvoir Federal Credit Union (BFCU) is acting strictly as an agent and will act only on the instructions that I have provided. In the event that the information provided is incomplete or incorrect, I release BFCU from any liability that may result. I authorize BFCU to transfer funds as described herein and debit my account in the amount transferred, plus applicable fees. I understand that BFCU can place no guarantee with regard to the length of time it takes for the funds to be received after a Western Union is initiated. International Western Union transfers may take several weeks and are subject to exchange rate risk. I further understand that if a wire is returned to BFCU due to erroneous information I provided, I will not be refunded the Western Union fees.

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| Member Signature X | Date |
|------------------------------|------|

→ **Fax completed form to 703-730-1410** ←

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|---------------------|------------------------|-------------------|
| Member Name: | Account Number: | Tran Date: |
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| BFCU Teller/Member Service Use Only |
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|--|--|----------------------------|
| Member OFAC check by: | Receiver OFAC Check by: | Signature Verified by: |
| If over \$1000, ID#1: | If over \$1000, ID#2: | |
| If over \$1000, Supervisor Signature: | | |
| Signature of Employee making callback: | Phone# used for callback: | Source of phone#: |
| Name of member confirming request: | Password Verified: <input type="checkbox"/> Yes or <input type="checkbox"/> No | Date and Time of Callback: |

QUESTIONS USED FOR CALLBACK.

The identification of the member must be further verified for Wire requests received via Phone, FAX or BOB by asking 2 questions from the list below.

- How did you qualify for membership?
- Have you paid off a loan with BFCU in the last 5 years? If so which one?
- Who is the beneficiary on your account?
- Who is your current employer? (if current credit report is available)
- What company did you work for in 20 ? (if loan applications are available)

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| Transaction User#: | Transaction Sequence Number: |
| MTCN: | WirePro completed by: |

- Transaction Instruction: SW SC GL GL
- FOR WESTERN UNION AND FEES, Comment "Western Union \$(amount being sent) and Fee \$7.50".
 - Credit GL # 801140. "WESTERN UNION CMO S" for the amount being sent plus \$13.50 or if International, add that fee into the amount being sent.
 - Credit GL # 131400. Only the \$7.50 FEE "WESTERN UNION FEES".