

Wire Transfer Questionnaire

To help protect our members from being targets of fraud, we ask that you to complete this short Wire Transfer Questionnaire.

Question	Yes	No
Are you wiring money in response to an offer received via internet, mail, social media chats/texts or by phone?		
Does your intended wire transfer consist of funds obtained from a recent electronic deposit?		
Does your intended wire transfer consist of funds obtained from a recently deposited check, cashier's check, money order, official check or demand draft?		
Were you instructed to wire money in order to pay for taxes, transfer fees, customs fees, or to reimburse someone for an overpayment?		
Is the intended wire transfer in response to claim lottery, prize winnings, inheritance, or in reply to a bill collector of any kind?		
A payment processor, or secret shopper position that you recently obtained?		
Were you instructed to wire money in order to pay for something you purchased on an internet consumer-to-consumer site such as eBay or Craig's list and the sales price is too good to be true?		
Has an online love interest asked you for money?		

*If you have answered **yes** to any of the questions above, Medisys Employees Federal Credit Union is hereby giving notice and warning you that this high-risk transaction may be fraudulent and you should not proceed with this wire transfer.*

If you decide to proceed with this request, you acknowledge that Medisys Employees Federal Credit Union had warned you of this high-risk transaction. These types of transactions are fraudulent in many cases and the money wired is often NOT recoverable. You will be held responsible for any overdrafts to your account that may occur as a result of this transaction. If you believe that you have been a victim of a scam, we can assist with further investigation.

Signature: _____ Dated: _____