MEDISYS EMPLOYEES' FEDERAL CREDIT UNION WIRING INSTRUCTIONS

(Wiring funds FROM your account to another institution)

**ALL INFORMATION IS REQUIRED – PLEASE VERIFY RECIPIENT'S INFORMATION BEFORE SUBMITTING THIS WIRE REQUEST. INCOMPLETE OR INCORRECT INFORMATION MAY CAUSE WIRES TO BE RETURNED!! PLEASE NOTE: STANDARD FEES APPLY IF A SECOND WIRE NEEDS TO BE SENT DUE TO INCORRECT INFORMATION SUBMITTED!! **

DATE:	SENDING FROM:	
Member's Name (print)	Account #	From Shares or Share Draft?
Amount to be wired	Call back Tel number(req)	Member's Signature
SENDING TO	A DOMESTIC FINANCIAL INS	TITUION:
Financial Institution Name (required	cial Institution Name (required) Financial Institution Address (req.	
Routing & Transit Number	Branch Name	
SENDING TO AN INTERNATIONAL THE FOREIGN CURRENCY AMOU	-	
Financial Institution Name (required	l) Finan	cial Institution Address (req.)
SWIFT CODE OR IBAN		Branch Name
TOTAL FOREIGN CURRENCY AMOU	NT MEM	BER SIGNATURE
	FOR CREDIT TO:	
Beneficiary's Name (required)		Address on Account (req.)
Account #	Accor	unt Type (savings/checking)
PURPOSE OF WIRE TRANSFER I understand that there is a \$ for international wire transfe	30 fee for domestic wire	

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.

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Signature: _	Dated: