



Domestic Wire Transfer Authorization Form

Member Services: 800.222.1391 • www.thepolicecu.org

Debtor/Member Information

Name:

Full Address:

City:

State:

Zip:

Phone Number:

Account Number:

Domestic Wire Transfer Amount

Wire Amount: \$

Domestic Wire Fee: \$25.00

Intermediary Agent or Correspondent Bank (If Applicable)

Name:

ABA Routing Number:

Creditor Agent/Receiving Bank (Bank of Final Deposit)

Name:

ABA Routing Number:

Creditor Recipient or Beneficiary

Name:

Full Address:

City:

State:

Zip:

Account Number:

Purpose (Required):

Reference or Additional Information:

By signing below, I authorize The Police Credit Union to execute the above funds transfer instructions in accordance with the Wire Transfer Agreement, and as set forth in this authorization. The Police Credit Union is not responsible for any loss or delay which may occur due to incomplete or incorrect information provided in this request or which may result by subsequent handling by any other party other than The Police Credit Union. However, this request cannot be revoked after wire transmission is initiated by The Police Credit Union. When you initiate a wire transfer, you may identify either the recipient or any financial institution by name and by account or identifying number. The Police Credit Union (and other institutions) may rely on the account or other identifying number you give as the proper identification number, even if it identifies a different party or institution. All Wire Transfers are subject to review in accordance with U.S. Laws and OFAC Regulations. Requests received by secure email, online, fax or mail are subject to review and authentication prior to processing and may result in a delay in the transfer date. Please contact the Credit Union for restrictions. You understand that by signing below, you are (i) agreeing to the terms of this request, (ii) certifying the transfer information is correct, and (iii) providing a written authorization to The Police Credit Union to obtain information from your personal credit profile or other information from Experian solely to confirm your identity to avoid fraudulent transactions being conducted in your name. This inquiry will not impact your credit history/score.

Member Signature:

Date:

A valid driver's license or government ID must be provided for all outgoing wire requests.



Wire Transfer Acknowledgement Form

HELP PROTECT YOURSELF FROM WIRE SCAMS

Talk with us about potential wire scams. Even if you're scammed, it's very unlikely you will be able to get your funds back. Make sure to always call the recipient to confirm the wire transfer details – especially if you received the information via email (i.e. for a home closing).

HERE ARE SOME SCAMS TO WATCH OUT FOR:

- Someone claiming to represent Law Enforcement, IRS, Social Security, Medicare or Immigration Services
- Someone claiming to represent The Police Credit Union or another financial institution – note that The Police Credit Union will **NEVER** ask you to wire money to yourself or anyone else to reverse fraud or correct an issue
- Someone claiming to urgently need to collect a payment (i.e. for a computer virus, utilities or overpayment)

YOU SHOULD NOT SEND A WIRE TRANSFER TO SOMEONE IF THEY:

- Contact you unexpectedly for money (unsolicited phone call, text message, email, etc.)
- Pressure you to act immediately
- Provide instructions from a messaging service, social media or email
- Tell you how to answer questions or to keep the transaction a secret

YOU SHOULD NOT SEND A WIRE TRANSFER TO PURCHASE OR PAY FOR:

- Goods or services found on social media or other online marketplaces
- Investments you have not fully researched (i.e. cryptocurrency or properties)
- Taxes with wire instructions you did not obtain directly from the IRS.gov website

REVIEW AND SIGN TO CONTINUE:

I have read the above and understand that it is very unlikely funds can be recovered once my wire request has been submitted. Please include this signed document with your wire transfer form.

Member Signature

Date