

Wire transfers are a quick and efficient way to send funds. However, **wiring money is like sending cash - once it is sent, you cannot get it back.** Please answer the questions below:

- | Yes | No | |
|--------------------------|--------------------------|---|
| <input type="checkbox"/> | <input type="checkbox"/> | Is this wire the result of online/internet, telephone or email correspondence? |
| <input type="checkbox"/> | <input type="checkbox"/> | Have you physically met the recipient of this wire in person? |
| <input type="checkbox"/> | <input type="checkbox"/> | Is this wire to pay for a fee, processing cost, or tax? |
| <input type="checkbox"/> | <input type="checkbox"/> | Have you been told that you will receive a larger amount later on? |
| <input type="checkbox"/> | <input type="checkbox"/> | Have you been instructed to open an account where these funds will be sent? |
| <input type="checkbox"/> | <input type="checkbox"/> | Are there any additional parties not listed in the wiring instructions? (Ex: funds are being forwarded to another person by wire or pre-paid gift cards?) |
| <input type="checkbox"/> | <input type="checkbox"/> | Did you receive a check or money order with instructions to send part of it by wire transfer and keep the rest yourself? |
| <input type="checkbox"/> | <input type="checkbox"/> | Is this wire related to the sale or purchase of an item you are buying or selling online/via internet? |
| <input type="checkbox"/> | <input type="checkbox"/> | Is this wire related to a lottery, sweepstakes, secret shopper or work at home offer? |
| <input type="checkbox"/> | <input type="checkbox"/> | Have you been asked to make a charitable donation? |
| <input type="checkbox"/> | <input type="checkbox"/> | Have you been asked to send funds to help someone who is injured, ill or in a difficult situation? |
| <input type="checkbox"/> | <input type="checkbox"/> | Have you been asked not to discuss this matter with others? |
| <input type="checkbox"/> | <input type="checkbox"/> | Do you have any suspicions that this wire transfer might be fraudulent? |
| <input type="checkbox"/> | <input type="checkbox"/> | Has an online love interest asked you for money? |

*If you have answered **Yes** to any of the questions above, Compass 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 Compass 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. Compass Federal Credit Union reserves the right to reject any transactions suspected of being fraudulent.*

I certify that I have answered the above questions truthfully. I have provided the written wire instructions obtained from the Beneficiary's Receiving Financial Institution. I authorize Compass FCU to transfer funds as described on the attached form and to debit my account in the amount transferred plus a **\$15.00 Domestic Wire Fee**. I also understand that a subsequent wire may need to be sent if incorrect information is provided to Compass FCU and I will incur an additional wire fee of \$15.00.

Signature: _____ Dated: _____