



Amount in USD:	Currency Type:
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**Member Originating Wire (Sender)**

Name:		Date of Birth:
ID or Account #:	Email Address:	
Address 1:	City:	
Address 2:	State:	Zip:
Country:		
Home Phone:		Daytime Phone:
Identification Type / # (Attach Copy):		Withdraw Funds from Account:
Purpose:		

**IMPORTANT INFORMATION**

Are you wiring these funds due to overpayment for items sold on the internet or a cancelled purchase of items sold on the internet?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Are you wiring these funds to pay for taxes or fees associated with winning a lottery or release of an inheritance?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Are you wiring these funds to someone who hired you to process checks for them or their company?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Are you wiring these funds to someone who sent you Traveler's Checks, Money Orders, Official Check, or Cashier's Checks via contact from the internet or phone?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Are you wiring funds to an investment firm located outside of the US that contacted you via telephone, email, or mail?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you been contracted as a "mystery shopper" and asked to wire money back along with your evaluation of services?	<input type="checkbox"/> Yes <input type="checkbox"/> No
Have you been told not to divulge the reason you are wiring these funds for any reason?	<input type="checkbox"/> Yes <input type="checkbox"/> No
MSR (Initial to verify member has been asked questions):	Date:

\*\* If the member answers yes to any of the above questions, then further verification of funds and/or further discussion is needed to avoid potential fraud.

**Beneficiary: Final Credit**

Name:		Date of Birth:
ID or Account #:	Email Address:	
Address 1:	City:	
Address 2:	State/Province:	Zip:
Country:	Phone:	
Instructions:		

**Beneficiary Financial Institution**

Name:	Swift/BIC Code:	
National ID:	Branch:	
Address 1:	City:	
Address 2:	State/Province:	Zip:
Country:	Phone:	

**Wire Out Authorization**

I authorize Gerber Federal Credit Union to wire \$ \_\_\_\_\_ out of my account and to withdraw a wire transfer fee of \$ \_\_\_\_\_, according to the current fee schedule.

Member Name (Please Print): \_\_\_\_\_

Member Signature:	Date/Time:
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