

Date: \_\_\_\_\_ Wire Amount \_\_\_\_\_  
Member Name: \_\_\_\_\_ Member Account Number \_\_\_\_\_  
Address: \_\_\_\_\_  
Email: \_\_\_\_\_ Phone Number: \_\_\_\_\_

Receiving Financial Institution Transit & Routing Number: \_\_\_\_\_  
Receiving Financial Institution  
Name: \_\_\_\_\_  
Receiving Financial Institution Address: \_\_\_\_\_  
Intermediary Financial Institution Transit & Routing Number ( if Applicable): \_\_\_\_\_  
Intermediary Financial Institution Name: \_\_\_\_\_

Beneficiary Name: \_\_\_\_\_  
Beneficiary Address: \_\_\_\_\_  
Beneficiary Account Number: \_\_\_\_\_

Member Authorization:

X \_\_\_\_\_ Date: \_\_\_\_\_

***To Be Completed by Encompass Niagara FCU:***

Request Received on \_\_/\_\_/\_\_ by: \_\_\_\_\_ In Person/Fax/Email/Mail  
Verification Information: Code or Password Photo ID Number: \_\_\_\_\_ State: \_\_\_\_\_  
Notarized (if not in person): Yes/No Completed by: \_\_\_\_\_  
Call Back Verification (if not in person) Yes/No (if no wire must be rejected)  
OFAC Checked for Both Parties: Yes/No Completed by: \_\_\_\_\_  
Funds Collected by: \_\_\_\_\_ on \_\_/\_\_/\_\_ Fee Collected by \_\_\_\_\_ on \_\_/\_\_/\_\_  
Wire Initiated by: \_\_\_\_\_ Date: \_\_/\_\_/\_\_ Time: \_\_/\_\_/\_\_  
Wire Verified by: \_\_\_\_\_ Date: \_\_/\_\_/\_\_ Time: \_\_/\_\_/\_\_

*All wire requests for domestic transfers MUST be received before 3:30PM or they will not be sent out until the following business day. This form can be scanned and emailed to [encompass@EncompassNiagara.com](mailto:encompass@EncompassNiagara.com) or faxed to 716-236-7807  
(Please provide a phone # for verification)*

## WIRE TRANSFER QUESTIONNAIRE

To help protect our members from being targets of fraud, we ask that you complete this questionnaire. **Wiring money is like sending cash. Once it is sent, you cannot get it back.**

### Please circle the answer:

1. Is this wire the result of online/internet, phone, or email? **YES NO**
2. Have you been told that you will receive a larger amount after sending the wire? **YES NO**
3. Did you receive a check or money order with instructions to send part of it by wire transfer and keep the rest for yourself? **YES NO**
4. Have you been asked to send a wire to help someone who is injured, ill, or in a difficult situation?  
**YES NO**
5. Have you been asked not to discuss this matter with others? **YES NO**
6. Do you have any suspicions that this wire transfer might be fraudulent? **YES NO**
7. Has a online love interest asked you for money? **YES NO**
8. Is this wire to pay for a fee, processing cost or tax? **YES NO**
9. Have you been instructed to open an account where these funds will be sent? **YES NO**
10. Are there any additional parties not listed in the wiring instructions? ( ex: funds are being forwarded to another person by wire or prepaid gift cards) **YES NO**
11. Is this wire related to the sale or purchase of an item you are buying or selling online/via internet?  
**YES NO**
12. Is this wire related to a lottery, sweepstakes, secret shopper or work at home offer? **YES NO**
13. Have you been asked to make a charitable donation? **YES NO**

1. What is the detailed purpose for sending the wire?
2. What is the specific relationship between the remitter and listed beneficiary?
3. Have you ever met the beneficiary in-person?
4. What is the beneficiary physical address?

I certify that I have answered the above questions truthfully. If you have answered **YES** to any of the questions above, Encompass Niagara FCU is hereby giving notice and warning you that this is high-risk transaction may be fraudulent and you should not proceed with this wire transfer. Encompass Niagara FCU has the right to deny processing the wire.

If you decide to proceed with this request, you acknowledge that Encompass Niagara FCU 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. I also understand that a subsequent wire may need to be sent if incorrect information is provided to Encompass Niagara FCU and I will incur an additional wire fee.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_