

**INDIANA MEMBERS CREDIT UNION**  
**DOMESTIC WIRE TRANSFER FORM**

Date of Wire Transfer: \_\_\_\_\_ Employee's Name: \_\_\_\_\_ Branch: \_\_\_\_\_

Method of Request (check one):  In Person  Fax  Email (callback required for fax, email, or over \$500K)

Member's Name: \_\_\_\_\_

Member's Address: \_\_\_\_\_

Member's Account No.: \_\_\_\_\_ ShareID: \_\_\_\_\_

Amount of wire: \_\_\_\_\_ Mbr Initials \_\_\_\_\_

Financial Institution to Receive Wire: \_\_\_\_\_

City &amp; State of Receiving Financial Institution: \_\_\_\_\_

ABA/Routing Number of Receiving Financial Institution: \_\_\_\_\_ Mbr Initials \_\_\_\_\_

**For Further Credit To (If Applicable):**

Beneficiary or Beneficiary's Financial Institution: \_\_\_\_\_

Address of Beneficiary or Financial Institution: \_\_\_\_\_

Account Number: \_\_\_\_\_

**Final Credit To:**

Beneficiary Name: \_\_\_\_\_

Address of Beneficiary: \_\_\_\_\_

Account Number of Beneficiary: \_\_\_\_\_ Mbr Initials \_\_\_\_\_

Relationship to Beneficiary: \_\_\_\_\_ Purpose of Wire: \_\_\_\_\_

Special Instructions for Wire: \_\_\_\_\_

**Security Questions: Please check the applicable box for EACH question**Were you asked to change wire instructions (specifically bank/acct #) at any time during the process?  Yes  NoWere you promised a large amount of money in return for sending this wire?  Yes  NoAre you wiring funds which were deposited by someone else you do not know?  Yes  NoWere you instructed to wire money in order to claim lottery or prize money (winnings of any kind)?  Yes  NoAre you wiring money in response to a guaranteed credit card or loan offer?  Yes  NoAre you wiring money in response to an internet or phone offer?  Yes  NoAre you wiring money to someone you do not know?  Yes  NoAre you wiring money to participate in a foreign lottery?  Yes  NoAre you wiring money that is in any way related to virtual currency?  Yes  No

The undersigned represents that the above information is correct and acknowledges responsibility for any errors resulting from incorrect/inaccurate information provided. The undersigned authorizes IMCU to use any means it deems suitable for the transmission of the funds and understands and agrees that in carrying out this wire transfer, IMCU acts only as an agent. I understand that my account will be debited for the amount of the wire plus any applicable fees. I agree to hold IMCU harmless if the funds are not received and credited due to incomplete or incorrect instructions or information.

You may identify the payee or any financial institution by name and by account number (or IBAN/ABA routing number). The Credit Union (and other institutions) may rely on the account or other identifying number as the proper identification, even if it identifies a different party or institution. You authorize the Credit Union to transfer funds as described herein and debit your account in the amount transferred, plus applicable charges. Fund/wire transfers may be governed under Regulation E or the Uniform Commercial Code (UCC), Article 4A, dependent upon the nature of the transaction. If a wire transfer is cleared through the Federal Reserve, the transaction will also be governed by Regulation J.

Member's Signature: \_\_\_\_\_ Date: \_\_\_\_\_  
 (Electronic signatures are NOT allowed. A wet signature is required.)

## DOMESTIC WIRE TRANSFER

### THIS TRANSACTION IS TO BE HANDLED SUBJECT TO THE FOLLOWING CONDITIONS

Indiana Members Credit Union (IMCU) may use, without liability for its acts or defaults, any correspondent, agent or instrumentality, and neither (IMCU), nor any of its correspondents or agents shall be liable for any loss or damage due to errors, delays or defaults of any kind in the transmission or delivery of any messages or instructions regarding this domestic wire transfer. Additionally, neither IMCU, nor any of its correspondents or agents shall be liable for any loss or damage due to the failure of any correspondent or agent to locate, or error in identifying the named payee, or from failure to effect payment, or due to any other cause whatsoever beyond the control of IMCU or any such correspondent or agent.

When you give us a wire transfer order, you must provide us with complete and accurate wire transfer instructions and have a sufficient balance on deposit in your account for us to execute the transaction. When you give us a wire transfer order in person at an IMCU branch, we will require you to provide proof of identification, including picture identification, that we deem sufficient. Additionally, once you have provided IMCU with a secure telephone number for callback verifications, IMCU's Wire Department will accept wire transfer orders from you via fax or email, as long as 1) the Wire Department receives the appropriate wire transfer forms with your signature, 2) you are able to answer "challenge questions" during IMCU's callback verification process, and 3) you have met the other conditions identified in this agreement. You hereby acknowledge that the above security procedures are reasonable, as offered by IMCU, and that you will be liable for any wire transfer order or communication amending or cancelling a wire transfer order, whether or not authorized, that is issued in your name and accepted by IMCU in compliance with the above security procedures.

IMCU will not be liable for failure to comply with the terms of this agreement caused by legal constraint, interruption, or failure of transmission and/or communications facilities, war, emergency, labor dispute, act of nature, or other circumstances beyond the control of IMCU.

Wire transfers occur on non-holiday weekdays (Monday through Friday) only. IMCU's Wire Department initiates wire transfers from 8:00 a.m. to 5:00 p.m., Eastern Standard Time, Monday through Friday when we are open for business. Wire transfer orders are received by IMCU branch employees or by IMCU's Wire Department and verified for authenticity (via the security procedures listed above) prior to being processed by the Wire Department. Wire transfer orders received by IMCU after the stated hours above will be processed the following non-holiday weekday. Wire transfers are executed as soon as possible after received. Therefore, you should tell us immediately if you wish to cancel or modify wire instructions.

IMCU will not follow wire transfer instructions that violate the terms of this agreement, nor will the credit union follow instructions received that do not afford the credit union sufficient time to verify the authenticity of the instructions. You understand and agree that IMCU will charge a fee to process this transaction and that other financial institutions involved in processing this transaction may charge fees.

You also understand and agree that the fees charged by other financial institutions will reduce the amount of the wire transfer.

Your signature below indicates that you have read, understand and agree to the above conditions regarding this domestic wire transfer order dated \_\_\_\_\_ and in the amount of \$\_\_\_\_\_.

Member Signature \_\_\_\_\_

(Electronic signatures are NOT allowed. A wet signature is required.)