

Western Union Request

Required information: Amount _____
 Town of receipt _____
 Test question and answer (if required) _____

 Physical description of recipient (if required) _____

 Purpose (\$1000 and over) _____

Sending/Originating Party: Name _____ Phone # _____
 Physical Address _____

 Account Number _____ OFAC Review _____

Recipient/Beneficiary: Name _____
 Physical Address _____
 Account Number _____ OFAC Review _____

ID is preferred on all transfers however the following options are available:

- 1) Between .01 to 499.99 a test question in place of ID
- 2) Between 500.00 - 999.99 if ID is waived need test question & description
- 3) Between 1,000.00 - 2,999.99 ID required and test question may be added
- 4) Over \$3,000.00 Id required and receiver must give their Social Security Number, date of birth and occupation to Western Union. A test question may be added.

Recipients of Western Union must indicate that the originator is Members United Corporate Credit Union when receiving funds.

Domestic fees:

| | | | |
|--------|----------------|---------------|-----------------|
| Amount | up to \$500.00 | over \$500.00 | over \$1,000.00 |
| Fee | \$24.00 | \$32.00 | \$36.00 |

International fees:

| | | | | |
|--------|----------------|---------------|-----------------|-----------------|
| Amount | up to \$500.00 | over \$500.00 | over \$1,000.00 | over \$5,000.00 |
| Fee | \$35.00 | \$52.00 | \$60.00 | \$70.00 |

Sending/Originating Party Signature: _____

_____ Scanned for record keeping