

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 | \$20.00 | \$28.00 | \$32.00 |

International fees:

| | | | |
|--------|----------------|---------------|-----------------|
| Amount | up to \$500.00 | over \$500.00 | over \$1,000.00 |
| Fee | \$31.00 | \$50.00 | \$57.00 |

Sending/Originating Party Signature: _____

_____ Scanned for record keeping