



Wire Transfer Authorization Form

I, _____ (Member Name),
do hereby allow 360 Federal Credit Union (360FCU) to perform future wire transfers on my behalf. I understand that this authorization may be conveyed to 360FCU in person, or via the telephone, FAX, or Web24.

If the telephone, FAX or Web24 is used by me to authorize future wire transfers, I understand that 360FCU will not perform the wire transfer, without first verifying my identity. For purposes of verifying my identity, I will provide 360FCU with the following password:

_____. (Please fill in your password)

If I do not provide 360FCU with the proper password on future wire transfer requests, regardless of the method used for the request, I understand that the wire transfer request will not be honored.

I may identify the payee or any financial institution by name and by account number (or 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.

If this is an international wire, 360 Federal Credit Union does not accept responsibility for final receipt of funds.

If the wire transfer is cleared through the Federal Reserve, the transaction is governed by Regulation J.

I authorize the Credit Union to transfer funds as described herein and debit my account in the amount transferred, plus applicable charges. I also agree to hold 360FCU harmless in the event that my password has been obtained and used without my knowledge or consent to perform any unauthorized wire transfer. I understand that 360FCU reserves the right to refuse or delay any wire transfer request at their sole discretion. This authorization will remain in effect until a cancellation in writing is received by the credit union.

Member Signature

Date

For Internal Use Only

Receiver _____ Date/Time _____

ID Ver1 _____ ID Ver2 _____

INFORMATION and INSTRUCTIONS for Submitting a Wire Transfer Authorization

- 1. Enter your name in the Member Name field.**
- 2. Choose a password that will be used for Wire Transfer purposes only.**
 - a. Easy enough to remember but also difficult for someone else to figure out
 - b. This password should be different from any other passwords or PINs used for other credit union products and services
- 3. Sign and Date form**
- 4. Return to the credit union.**
 - a. Bring to the credit union in person with two forms of identification (see below)
 - b. If unable to bring to the credit union in person then either mail or fax to the Electronic Services Department with two forms of identification (see below)
 - c. Address to Mail is: 360 Federal Credit Union, 191 Ella Grasso Tpke, Windsor Locks, CT 06096, ATTN: Electronic Services
 - d. Fax Number is 860-627-4276
- 5. You will need to submit two forms of identification; One from the primary list of acceptable forms of ID and one from the secondary list of acceptable forms of ID.**
 - a. Acceptable forms of primary ID may include but are not limited to a valid:**
 - i. State Issued Photo Driver's License
 - ii. State issued Identification Card
 - iii. Government/Military Card/Badge
 - iv. Company Photo Card/Badge
 - v. Passport
 - b. Acceptable forms of secondary ID may include but are not limited to:**
 - i. Copy of current pay stub
 - ii. Student ID Cards
 - iii. Social Security Cards
 - iv. Welfare ID Cards
 - v. Copy of a current utility bill
 - vi. Copy of current credit card statement
- 6. This form is required in order to perform any wire transfer requests not submitted in person, i.e. via Phone, Fax or Web24 Online Banking.**
 - a. This form only needs to be submitted one time for the creation of the Wire Transfer password.
 - b. A new form is only required if a new password is required.
 - c. All subsequent forms will also require that identification be submitted.
- 7. If 360FCU cannot obtain confirmation satisfactory to us, then we reserve the right to refuse to honor any wire transfer request.**