

Receipt of Wire Request Cut-Off Time:
 12:00 p.m. A.S.T.
 Fax # (907) 459-5996
 Emailed Wire Requests Must be Sent to
 info@spiritofak.com



WIRE TRANSFER FORM

Receiving Financial Institution ABA routing #

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Receiving Financial Institution Name _____

Telegraphic _____

\$ _____ +\$ _____
 Wire Amount Fee

\$25.00 Outgoing
 \$10.00 Incoming

Wire Department Use Only

SOAFCU Account Number _____

Savings Checking

Your Name _____

Primary Phone # _____ Physical Address _____

Optional Phone # _____

Wire Recipient _____

Recipient Account # _____

Recipient's Physical Address _____

(Required by 2002 Patriot Act) Street City State Zip

For Further Credit to (optional) _____

Purpose of Wire _____

I hereby authorize Spirit of Alaska Federal Credit Union to transfer funds by wire as shown above. I understand that my account shown will be debited for the amount of the wire and any applicable fees. I agree to hold Spirit of Alaska Federal Credit Union harmless if the funds are not received and credited due to incorrect information. If your payment order identifies the recipient and any financial institution by name and account or other identifying number, the Credit Union and any other financial institutions facilitating the transfer may rely strictly on the account or other identifying number, even if the number identifies a different person or financial institution.

Member Signature _____ Date _____

Photo ID type and # _____

SOAFCU Branch Use Only**MSR REQUIRED***Employee initials*

____ Signature Verified ____ Address & phone number on data system

SOAFCU Wire Department Use Only**OPS REQUIRED***Employee initials*

____ Codeword Verified (recurring or phone verification)

____ Over \$5,000 / 2nd employee call member to verify _____ phone # _____

Telephone request taken by _____ Time _____ Date _____

____ Guaranteed funds in member account ____ Member funds withdrawn ____ Fedline entry ____ Fedline verify

____ Fedline update

Processed Date _____ Time _____

Wire Transfer Request Questionnaire

Spirit of Alaska Federal Credit Union takes the privacy and security of our member's assets and information very seriously. Wire scams are very common and money wired is most always non-recoverable. By continuing with this request, you acknowledge that you have answered the below questions to the best of your knowledge, and they are true and correct. You further acknowledge that you understand the contents within.

Date of Request: _____

Wire Amount Requested: _____

Purpose of Wire: _____

Please select Y or N for the following questions:

- Y N** Were you instructed not to divulge the reason for wiring these funds?
- Y N** Are you wiring funds that were deposited by someone you do not know or have only met online?
- Y N** Have you been threatened or pressured to send these funds in response to an internet or phone offer?
- Y N** Are you wiring money in response to a guaranteed credit card loan or offer?
- Y N** Were you instructed or promised a large amount of money or lottery proceeds in return for sending this wire?
- Y N** Were you instructed to send money for any of the following? To claim an inheritance, refund or return an overpayment from a transfer, or return a direct deposit you received.
- Y N** Are you wiring funds for the purchase of cryptocurrency?
If so, are you working with a third-party investor or financial advisor?

You assume all liability and responsibility for any loss that may occur with this transaction as a result of a scam or fraud.

Member Signature

Date