



Star USA Federal Credit Union

Wire Transfer – Outgoing Request

Member Number _____ Available Balance _____

Member Verification: Social Security _____ Birth Date _____ Mothers Maiden Name _____

Wire Amount _____ Wire Fee 30.00 Total _____

Receiving Financial Institution Information

Financial Institution Name _____ ABA# _____

City _____ State _____

Beneficiary Name _____ Account Number _____

Beneficiary Address _____

Beneficiary City/State/Zip _____

Telephone Number _____

Special Instructions _____

Originating Member Information

Name _____ Member Number _____

Address _____

City/State/Zip _____

Social Security Number _____ Phone Number _____

Terms and Conditions

Subject to Article 4A of the Uniform Commercial Code and Regulation J of the Federal Reserve Board, you agree to hold harmless and indemnify Star USA Federal Credit Union, and all persons in privity with it, from and against all liabilities, claims, losses, costs, expenses, and damages of any kind, including direct, indirect, incidental, consequential and punitive (including claims caused by Star’s negligence or gross negligence), caused, incurred, or suffered by Star USA, or asserted against Star USA resulting directly or indirectly from the performance of the services relating to this transaction. Star USA’s only responsibility and liability shall be to compensate you to the extent as required by Article 4A or Regulation J. Star USA will exercise every care in the selection of its processing agents and correspondents; however, Star USA assumes no responsibility for the fees or deductions of any correspondent financial institution participation in this transaction. Star USA may charge a fee to initiate an investigation of this transaction, to be reimbursed only if an error can be determined to have occurred on the part of Star USA. If this transaction is in foreign currency, and funds are returned because, for any reason, payment cannot be made, Star USA’s liability will be limited to the New York currency exchange market value rate at the time refund is made, less charges taken by any correspondent financial institutions. Star USA operates within the guidelines established by the Treasury’s Office of Foreign Asset Control (OFAC) imposing economic sanctions against target hostile foreign countries and entities. Under penalty of Federal Law, Star USA is obligated to block transactions where any party is included on one of OFAC’s list of designates. Proceeds from blocked transactions must be held until such entity is removed from the list or upon special permission from OFAC. The undersigned confirms having purchased the order of payment described, acknowledges understanding of the Credit Union’s current fee schedule, and agrees that this purchase is made subject to the Terms and Conditions stated above.

Member Signature _____ Date _____

Star USA Federal Credit Union Internal Information

Wire Taken by _____ Time _____ Date _____

Member Verified In Person By Phone Telephone Number Called _____

Means of Member Authentication _____ Staff Initials _____

Wire Placed by _____ Time _____ Date _____

Verification by _____ OFAC Checked _____

