



DOMESTIC WIRE TRANSFER REQUEST

1. MEMBER INFORMATION (Originator)			
Member Name:		Phone Number:	
Address (Must be a physical address):			
Account Number:		U.S. Dollar Wire Amount:	
2. BENEFICIARY (Recipient of the wire transfer funds; must be within the United States of America)			
Beneficiary's Name (Must match name on their account):		Account Number:	
Address:			
Additional Information:			
3. BENEFICIARY INSTITUTION DATA (must be within the United States of America)			
Bank Name:		Beneficiary Bank ABA/Routing Number:	
Address, City, State, Zip Code & Country (Physical address required):			
Branch Information:			
4. INTERMEDIARY INSTITUTION DATA (The Financial institution that the wire will pass through before reaching the final beneficiary bank, if applicable.)			
Bank Name:			
Optional – Intermediary Beneficiary Bank RTN or SWIFT BIC:		International Routing Code (IRC), if applicable:	
Bank Account # at Intermediary Bank:			
Address, City, State, Zip Code & Country (Physical address required):			
5. WIRE FEE & MEMBER'S SIGNATURE (Additional fees from intermediary and beneficiary banks may be charged.)			
<i>The Domestic Wire Fee amount of \$25.00 will be charged to the account listed above.</i>			
I acknowledge that the wire transfer information provided above is true and accurate. I have read the "Domestic Wire Transfer Disclosure Statement" and hereby agree to the terms of the Agreement.			
Member Signature:		Photo ID #:	Date:
6. CREDIT UNION USE ONLY			
Employee accepting form:	Date & Time Accepted:	Funds on deposit since:	Agreement Verified:
			Password Verified:
MCC Call Back Time:	Authorization required:		Signature:
Operator Number:	\$5,000-\$9,999 Branch Staff \$10,000-\$49,999 Manager/Supervisor \$50,000-\$100,000 Director/District Manager \$100,000+ Senior Management		Title:

DOMESTIC WIRE TRANSFER DISCLOSURE STATEMENT

Nuvision Federal Credit Union, d/b/a "Denali. A division of Nuvision Credit Union" (Credit Union) and its member(s), above-signed, hereby agree that the domestic wire transfer ("wire transfer") of funds requested by members shall be subject to the terms and conditions herein stated below and per the "Domestic and International Wire Transfer Agreement" that must also be signed by the member:

1. Commercially reasonable security methods will be used to verify the identity of the member requesting a wire transfer. The Credit Union may employ additional call back procedures to verify the transaction, and may require approval of a manager before the request is executed.
2. The Credit Union may, at its sole discretion: reject any wire transfer request which exceeds the collected and available funds on deposit in a member's designated account(s); is not authenticated to the Credit Union's satisfaction, or which the Credit Union believes may not be authorized by member; contains incorrect, incomplete, or ambiguous information; or involves funds that are or may be subject to a lien, hold, any dispute, or legal process pending their withdrawal. The Credit Union shall incur no liability for any loss occasioned by the Credit Union's refusal to accept any wire transfer request.
3. The Credit Union shall have the right to charge the amount of the wire transfer request to any of the member's accounts at the Credit Union in the event that no account is designated, or if a designated account has insufficient funds to cover the wire transfer request amount plus all applicable fees.
4. If the member's wire transfer request identifies the beneficiary's bank or an intermediary bank by name and an account or other identifying number, then the Credit Union and subsequent parties to the wire transfer may act solely on the basis of such number, even if the name and number do not agree.
5. In the event that the member fails to specify a wire transfer payment system or an intermediary bank when initiating a wire transfer, the member hereby instructs the Credit Union to use any wire transfer payment system or intermediary bank that the Credit Union deems reasonable under the circumstances.
6. Refunds may only be given if: (i) the beneficiary institution does not pay the beneficiary; (ii) the Credit Union has confirmation that cancellation was effective; and (iii) the Credit Union is in free possession of funds used to pay the order. The Credit Union may transfer payment in receiving bank's currency at the then-current buying rate of exchange. If the wire transfer is returned for any reason, the member agrees to accept the refund in United States dollars in the amount of the foreign money credit, based on the then-current buying rate of exchange back to United States dollars at the date of refund, less all charges and expenses incurred by the Credit Union.
7. To the extent not otherwise prohibited by law, in connection with any foreign or domestic transfer of funds, you agree to release and hold the Credit Union harmless from any loss or liability which may occur after the wire transfer request has been executed. In no event shall the Credit Union be liable for punitive, incidental, or consequential damages.
8. It may not be possible to cancel or amend this wire transfer request. By signing above, you agree that the Credit Union is not liable if, for any reason, your wire transfer request cannot be amended or canceled.
9. The Credit Union is not liable for any refusal to act or delay in acting on this wire transfer request because of legal constraints; negligence of the above-signed member; interruption of communication facilities; equipment failure; emergency conditions; violation of any guidelines, rules or regulations of any government authority; or other circumstances beyond the control of the Credit Union.
10. The Credit Union is excused for delays or failures to execute any orders to the extent they are caused by circumstances beyond the reasonable control of the Credit Union.
11. The Credit Union may delegate its obligations hereunder to any agent(s) of its choice.
12. Additional fees, in addition to wire transfer fees, may apply to this transaction. Please see the most recent "Denali. A division of Nuvision Credit Union Fee Schedule" for complete information.