

WIRE TRANSFER SECURITY PROCEDURES
Merritt Federal Credit Union

In Person Requests:

I agree to provide Merritt Federal Credit Union personnel my Social Security number and other proper identification (driver's license, passport, green card, picture employment I.D. card). If I do not comply with the security procedure, the credit union will have no obligation to accept any payment order from me or other authorized parties on the account until the credit union and I agree in writing on an alternate security procedure.

Member's Signature

Date

Telephone/Facsimile Requests:

I agree to provide answers to questions of Merritt Federal Credit Union personnel that will help them determine that the individual requesting the payment order is in fact the owner of the account. In addition, I understand that in certain instances, to be determined by the credit union, that they will use a call back verification procedure using a home or business phone number on file at the credit union, to verify the authenticity of the payment order. If I do not comply with the security procedure or if the credit union is unable to perform its call back verification procedure, the credit union will have no obligation to accept any payment order from me or other authorized parties on the account until the credit union and I agree in writing on an alternate security procedure.

Member's Signature

Date