

## Wire Transfers and Lottery/Award Type Checks

To help protect our valued members from being targets of fraud, HOCU is asking you to complete this questionnaire. After completing this questionnaire, if you believe that you have been a victim of a scam, we can assist with further investigation.

1. Does your intended wire transfer consist of funds obtained from a recently deposited check, cashier's check, money order, official check, or demand draft?

Yes     No

2. Were you instructed to wire money to pay for taxes, transfer fees, customs fees or to reimburse someone for an overpayment?

Yes     No

3. Are you wiring money in response to an offer that you received via the internet, through the mail or by phone?

Yes     No

4. Is the intended wire transfer necessary to claim lottery or prize winnings, an inheritance, or in connection with a collector, payment processor or secret shopper position that you recently obtained?

Yes     No

If you answered **yes** to any of the questions above and you decide to proceed with this request, you acknowledge that HOCU has advised you that this is a high-risk transaction. These types of transactions are fraudulent in many cases and the money wired is often not recoverable. HOCU will not be responsible for any monetary loss that occurs as a result of this transaction.

\_\_\_\_\_  
Member Name (print)

\_\_\_\_\_  
Date

\_\_\_\_\_  
Member Signature