

Cash or Wire Transfer Questionnaire

Fraud and financial scams are on the rise. To help protect your financial interests, we ask that you complete this questionnaire.

- YES NO Are you wiring money or withdrawing cash to give to someone you have never met in person?
- YES NO Are you wiring money or withdrawing funds from a check you recently deposited from someone you have not met in person?
- YES NO Are you wiring money or withdrawing cash in response to an offer you received through the internet, mail, or telephone?
- YES NO Are you withdrawing cash to deposit to a Cryptocurrency machine or to purchase gift cards via instructions provided by another person?
- YES NO Have you been contacted by a company (i.e. Microsoft, Apple, Amazon, Google, etc.) advising you that you have suffered a computer/device virus lockout on your account and cash, or a wire will be needed to fix the problem?
- YES NO Were you instructed to wire money or withdraw cash for any of the following reasons:
- To claim an inheritance, lottery, or prize winnings.
 - To pay for taxes, or fees.
 - To reimburse someone for an overpayment.
 - To assist a family member, you have been told needs help.
 - To purchase gift cards or Cryptocurrency to provide to someone or to provide payment.

*****IMPORTANT! ***** If you answered “YES” to any of the above questions and you decide to proceed, please acknowledge this transaction has a higher risk of being a potential fraud or scam transaction.