

**WESTERN UNION TRANSFER REQUEST  
SOUTHWEST COLORADO FEDERAL CREDIT UNION**

Amount: \_\_\_\_\_ (\$20.00 fee for sending Western Union)

Originator Name: \_\_\_\_\_

Originator Address: \_\_\_\_\_  
(P.O. Boxes not allowed)

City/State/Zip: \_\_\_\_\_

**If Transfer Amount is over \$3,000.00:**

Originator Date of Birth: \_\_\_\_\_

Originator Identification #1 \_\_\_\_\_

Originator Identification #2 \_\_\_\_\_

Originator Phone: \_\_\_\_\_

Originator Occupation: \_\_\_\_\_  
(if student enter subject studying, if retired enter occupation retired from)

Originator Account: \_\_\_\_\_

Originator Signature: \_\_\_\_\_

**Beneficiary Name** as it appears on their ID: \_\_\_\_\_

**City/State** where Western Union is to be picked up: \_\_\_\_\_

Picture ID Available: Y      Picture ID is required for amounts over \$999.99

N

A Code Word or Test Question and Answer are required if the beneficiary does not have a valid picture ID and the amount is \$999.99 or less.

Code Word: \_\_\_\_\_

Test Question: \_\_\_\_\_

Answer: \_\_\_\_\_

A Physical Description is required if the beneficiary does not have a valid picture ID and the amount is from \$500.00 to \$999.99.

Western Union transactions to Arizona may not exceed \$450.00. All transactions received in Arizona will require a current, government-issued photo ID regardless of the amount sent in order for the receiver to obtain the funds.

Physical Description: \_\_\_\_\_

\_\_\_\_\_