

CROSS ACCOUNT TRANSFER FORM

Complete, Print, then Sign and Return via one of the following:

- **Fax:** 303.239.1108 (*Please verify the fax number before transmitting. Credit Union of Denver is not liable for forms sent to the incorrect fax number.*)
- **Email:** Scan and Send through our [Secure eMessage Portal](#)
- **Mail:** Credit Union of Denver, P.O.Box 261420, Lakewood, CO 80226-9420
- **Drop off:** At any one of our 3 branches/

PLEASE READ THE BELOW INFORMATION

This form allows you to transfer funds from one account to another account via our on-line banking product, cud online, and our telephone banking system, Call-24, once you have signed up for them.

I(We), the undersigned, authorize the Credit Union of Denver to recognize transfers from my | our Account to the account listed on the form via Call-24 and cudonline. Additionally, I(We) also understand and agree that the transfers I(We) make to our designated linked account(s) will display our account number, identity and other relevant information in the viewable account history of that linked account. According, I |we waive any applicable right to privacy with respect to the linked account and hereby consent to the display of our account number, identity and other relevant information to all persons having access to the linked account.

By signing below, I(We) understand and agree to the following:

1. By disclosing the **PIN**, I(We) authorize **all Joint Owners** of our account to access the Credit Union of Denver's Call-24 and cudonline.
2. The transfer that I(We) make to the other designated account will disclose my|our account number, identity and other relevant information, and identify my|our account as the source of the deposit or payment.
3. The **PIN** grants all owners access to all share, money market, and loan sub-accounts on my|our account and I(We) agree to be responsible for all transactions initiated by the **PIN**.
4. As an owner of the account, I(We) will be solely responsible for transfers from my | our account and will hold the credit union harmless for transfers that are completed incorrectly.
5. Some transfers may not be allowed or may be subject to Regulation D (Reg D).
6. I(We) have read and agree to be bound by the terms and conditions contained herein, in the Credit Union of Denver's cud online disclosures and Call-24 disclosures.
7. I(We) may terminate this authorization at any time by notifying the Credit Union in writing, and I understand that the Credit Union may terminate or restrict any cross-account transfer with or without notice to me.

For your protection and to allow us to verify your signature, please sign the following form three (3) times.

Continued

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From Account:

Member Name: _____ Account Number: _____

Member Signature: _____

Please Sign three (3) times

Transfer to Account (1):

Account Number: _____ Primary Account Name: _____

Transfer to Account(2):

Account Number: _____ Primary Account Name: _____

The Children's Online Privacy Protection Act (COPPA) prohibits unfair or deceptive acts or practices (on the Internet) in connection with the collection, use, and/or disclosure of personal information from and about children under the age of 13. It is not the Credit Union of Denver's practice to intentionally collect, use, and/or disclose personal information from or about children under the age of 13 on our website.

For Credit Union Use Only

Date _____ Audited by _____

ID Verified _____

Signature Verified/True Image

REP _____ Branch/Dept. _____ Primary Name _____ Primay SSN _____

credit union
OF DENVER
SMART. LIKE YOU.

