



Cross-Account Transfer Request Form

Member's Name

Account Number

Identification Document Type

Identification Document Number

Type of Cross-Account Transfer:

Transfer-Out – The ability to **transfer funds to** USC Credit Union Account via Online/Mobile Banking Access.

Alternate Account – The ability **to transfer funds IN and OUT** of USC Credit Union Accounts regardless of which account is logged-in via Online/Mobile Banking Access. **Note:** Only applicable to members who are signers on both the sender and receiver's account.

Cross-Account Member's Name:
Cross-Account Number:

Regulation "D" Restrictions on Electronic Funds Transfers. Any combination of preauthorized, automatic, or telephone withdrawals or transfers from Savings Accounts and Money Market Accounts are limited to no more than six (6) transfers in each statement period.

*By signing below, I certify that I have read and agreed with the **USC Credit Union's Account Agreement and Truth-In-Savings Disclosures**, that the information on this form is correct, and I authorize the USC Credit Union to link my account as shown on this Cross-Account Transfer Form. I agree to indemnify, defend, and hold USC Credit Union and its employees harmless from and against every claim, demand, action, cost, loss, liability, and expenses including, without limitation, attorney's fees, which you incur by acting in accordance with **USC Credit Union's Account Agreement and Truth-In-Savings Disclosures** or as a result of my failure to abide by its terms. **Mailed, e-mailed, and faxed forms must be submitted along with a legible copy of an unexpired identification document. Acceptable identification documents are USC Staff/Faculty ID, USC Student ID, State ID/Driver License, and Passport.***

Member's Signature

Date

For USCCU Office Use Only			
_____ Processed By: Teller # and Name	<input type="checkbox"/> TSR	<input type="checkbox"/> MSR	<input type="checkbox"/> FSR
			_____ Date
_____ Review By: Teller # and Name	<input type="checkbox"/> Branch Mgr	<input type="checkbox"/> Dept Mgr	
			_____ Date