

INTERNATIONAL WIRE TRANSFER INFORMATION

Date:		Select one of the following 3 options:				Wire Fee: \$30.00	
1. \$ US Dollars to US Dollars		2. \$ Fixed US Dollars to Foreign Currency Currency Type:		3. US Dollars to Fixed Foreign Currency : \$ Currency Type:			
Member Number:	Savings Suffix:	Checking Suffix:	Will this be a Recurring Wire Transfer? <input type="checkbox"/> Yes <input type="checkbox"/> No		Code Word: (for Recurring)		
Member Information (Originator)							
Name					Daytime Phone		
Mailing Address: (NO P.O. Boxes) Street City					State		Zip
Receiving/Beneficiary Financial Institution							
Financial Institution Name							
Swift Code:							
Mailing Address: Street				City			
State / Province		Postal Code		Country			
Beneficiary							
Beneficiary Name:							
Account Number / IBAN Number:							
Mailing Address (NO P.O. Boxes) Street City					State / Province		Zip/ Postal Code
Country:							
Instructions:				Purpose:			
Member Acknowledgements							
<p>Member must initial that they have read and understand each statement:</p> <p><input type="checkbox"/> I acknowledge that I am responsible for providing accurate wiring instructions. The credit union may not have a relationship with intended account holder and cannot research or confirm the validity of the information provided.</p> <p><input type="checkbox"/> I hereby request that the Credit Union initiate the above wire transfer. I understand and have agreed to the terms of the Wire Transfer Request Agreement (also to be used for subsequent wire transfer requests) between myself and the Credit Union. I realize that requested wire transfers which are received by the Credit Union later than 4:45 p.m. for domestic wires and 3:45 p.m. for international wires will be completed the following business day.</p>							
Member's Signature:							
ID Type:	ID Number:			Exp. Date:		Verified By:	
<p align="center">***DON'T BE A VICTIM***</p> <p>Due to recent internet fraud and email hacking, we are hereby advising all of our members that for your protection, please call a good known contact number to verify any and all wire instructions you receive BEFORE initiating a wire. The credit union or its affiliates will not be held liable if you become a victim of this fraud.</p>							
This Section to be Completed by the Credit Union							
Request Method (Check One):				Source of Funds (Check One):			
In-Person	Phone	Email	Fax	Cash	Check Deposit	ACH Credit	Wire In Existing Funds over 6 weeks Will Not Disclose
Employee Signature:							Date:
OFAC Scan Completed By:				Date:	Funds Withdrawn By:		Date:
Country Checked Against OFAC Sanctions List By:							Date:
Call Back Verification (Request in Person or by Phone-Recurring only ≥ \$5,000 Fax/Mail/Email ≥ \$3,000) Completed By:							Date:
Wire Sent By:				Date:	Confirmed By:		Date:

*For Recurring Wires: Keep the original on file and send a copy of the form for wire processing.