

Birmingham Bloomfield Credit Union

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:			
<p>I hereby request that Birmingham Bloomfield 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 Birmingham Bloomfield Credit Union. I realize that requested wire transfers which are received by Birmingham Bloomfield 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:
This Section to be Completed by the Credit Union			
*For Recurring Wires: Keep the original on file and send a copy of the form for wire processing			
Employee Signature:			Date:
OFAC Scan Completed By:			Date:
Funds Withdrawn By:			Date: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:
Verified By:			Date: