

Birmingham Bloomfield Credit Union

INTERNATIONAL WIRE TRANSFER INFORMATION

Date:	Wire Amount: \$	<input type="checkbox"/> US Currency <input type="checkbox"/> Foreign Currency	Wire Fee: \$
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
Country:			

Receiving/Beneficiary Financial Institution

Financial Institution Name	Currency FI is held in: <input type="checkbox"/> U.S. Dollars <input type="checkbox"/> _____
Swift / BIC Code:	
Mailing Address: Street	City
State / Province	Postal Code
Country	

Beneficiary

Beneficiary Name:	Daytime Phone
Account Number:	
Mailing Address (NO P.O. Boxes) Street	City
State / Province	Zip/ Postal Code
Country:	

Instructions:

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.

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:	
OFAC Scan Completed By:	Date:
Funds Withdrawn By:	Date:
Call Back Verification (>= \$5,000 with no Code Word) Completed By:	Date:
Wire Sent By:	Date:
Verified By:	Date: