

## INTERNATIONAL WIRE TRANSFER INFORMATION

Date:	Select one of the following 3 options:	Wire Fee: <b>\$30.00</b>	
1. \$ <u>US Dollars</u> to US Dollars	2. \$ Fixed <u>US Dollars</u> to Foreign Currency Currency Type:	3. US Dollars to Fixed <u>Foreign Currency</u> : \$ 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)
<b>Member Information (Originator)</b>			
Name			Daytime Phone
Mailing Address: <b>(NO P.O. Boxes)</b> Street		City	State      Zip
<b>Receiving/Beneficiary Financial Institution</b>			
Financial Institution Name			
Swift Code:			
Mailing Address: Street		City	
State / Province	Postal Code	Country	
<b>Beneficiary</b>			
Beneficiary Name:			
Account Number / IBAN Number:			
Mailing Address <b>(NO P.O. Boxes)</b> Street		City	State / Province      Zip/ Postal Code
Country:			
Instructions:			
<b>Member Acknowledgements</b>			
Member must initial that they have read and understand each statement:			
<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:
<b>***DON'T BE A VICTIM***</b>			
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 <b>BEFORE</b> initiating a wire. The credit union or its affiliates will not be held liable if you become a victim of this fraud.			
This Section to be Completed by the Credit Union			
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OFAC Scan Completed By:	Date:	Funds Withdrawn By:	Date: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:	Confirmed By:	Date:

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