

**INTERNATIONAL OR DOMESTIC
WIRE REQUEST FORM**

TO BE COMPLETED BY MEMBER (account owner)

Sender/Payer Information

Requested by (Name & Address):	
Credit Union Account #:	
Date:	Dollar Amount:
Daytime Phone #:	

You may identify the payee or any financial institution by name and by account number (or IBAN/ABA routing number). The credit union (and other institutions) may rely on the account or other identifying number as the proper identification, even if it identifies a different party or institution. You authorize the Credit Union to transfer funds as described herein and debit your account in the amount transferred, plus applicable charges. Fund/wire transfers may be governed under Regulation E of the Uniform commercial Code (UCC), Article 4A, dependent upon the nature of the transaction. If a wire transfer is cleared through the Federal Reserve, the transaction will be governed by Regulation J.

Account Owner/Authorized Signature: _____

Recipient/Payee Information

(Name & Address):	
Account #:	
Special Identifier of Recipient:	SSN/TIN:
DL #:	

(over)

ALL INFORMATION MUST BE COMPLETED BEFORE WIRE CAN BE TRANSMITTED.

Receiving Institution:	
Address:	
Phone #:	
Routing & Transit #	
IBAN #	BIC#
Further Credit To:	
Beneficiary Name & Address:	
Beneficiary Account #:	
Branch Information:	
Special Instructions:	

For Credit Union Use only

Received By:		ID Used:	
Date:		Processed By:	
Reference #:		OFAC Verification:	
Date:	Time:	Fee:	

For Callbacks (if applicable)

Employee performing callback:	
Phone # used:	
Source/Verification of phone #:	