



OUTGOING WIRE REQUEST

****All Wires Requested After 3:00 pm Will Not be Wired Until the Next Business Day****

Date and Time _____

Member Name _____

Member Phone _____

Member Address _____

Please Check ID Verified

From Account Number _____

Driver's License _____

Amount to be Wired _____

Military ID _____

Wire Fee: Domestic or International _____

Other _____

Total Amount _____

Funds Available Verified _____ (initials)

Bank Sent Through - Correspondent Bank _____

Bank Address _____

ABA Number _____

Final Destination Bank _____

Bank/Credit Union Address _____ Bank/CU Country _____

ABA Number/SWIFT CODE _____

Receiver's Name _____ Receiver's Country _____

Receiver's Address _____

Account Number _____

Special Instructions _____

Reason for Wire _____

Member's Signature _____

*Notary Statement ***Notary Statement required for Wires Performed Not in Person**

STATE OF _____ **COUNTY OF** _____

The foregoing instrument was acknowledged before me this _____ day of _____, 20

by _____

Personally known

[Seal] _____ Produced identification

Type of identification _____

Name of Notary Public _____

**Staff Signature _____

***Eteam Signature _____ Operator ID: _____

**Note: Sign only if member's signature or ID has been verified.

***Note: For requests of \$100,000 or more, an Executive Management Team member must verify the member's signature in OnBase

and ensure the funds are available to cover the wire transfer request.

Funds Pulled By _____ OFAC _____ Entered By: _____

Verified/Sent By _____ IMAD # _____