

International Outgoing Wire Transfer Request Form

Please get wire instructions from bank receiving wire

Member Information (all fields are required)	
MEMBER ACCOUNT NUMBER:	SHARE ACCOUNT TO BE DEBITED (Suffix #):
MEMBER NAME:	EMAIL ADDRESS:
STREET ADDRESS:	
CITY, STATE, ZIP:	
HOME PHONE (WITH AREA CODE):	
Wire Information	
AMOUNT OF MONEY TO BE WIRED	
\$	
+ WIRE FEE	
\$ 50.00	
= TOTAL AMOUNT TO BE WITHDRAWN FROM ACCOUNT	
\$	
Receiving Account Information (unless otherwise stated, all fields required)	
NAME:	
ADDRESS (STREET):	
ADDRESS (CITY/COUNTRY/ZIP):	
ACCOUNT NUMBER:	
FINANCIAL INSTITUTION (FI) NAME:	
STREET/CITY/COUNTRY OF FI:	
IBAN: (European Countries, Tunisia and Israel)	SWIFT CODE: (European Countries)

WIRE CUT OFF TIME IS 12:00 PM

You must be available for a representative to call you back to verify the wire information at the provided number or the wire will not be sent out.

Because of the nature of an international wire, *the credit union cannot guarantee when these funds will reach their destination* as it may take up to 2 weeks or if the receiving institution or payable through bank imposes a service charge. I authorize the credit union to wire transfer funds from my Advantage Financial account. I further understand that if a wire is returned to Advantage Financial due to erroneous information I provided, I will not be refunded wire fees.

Member must submit a copy of valid photo identification with wire transfer request.

Member Signature X	Date
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Advantage Financial Use Only	
Received by:	Time Received:
Identification Type:	Expiration Date/Number:

Wire Department Use Only		
Member OFAC check by:	Receiver OFAC Check by:	Signature Verified by:
If over \$1000, Verifying Teller Information:		
If over \$1000, Verifying Teller Information:		
Signature of Employee making callback:	Phone# used for callback:	Source of phone#:
Name of member confirming request:	Date and Time of Callback:	
QUESTIONS USED FOR CALLBACK.		
The identification of the member must be further verified for Wire requests by asking 2 questions from the list below.		
How did you qualify for membership?		
Have you paid off a loan with Advantage Financial in the last 5 years? If so which one?		
Who is the beneficiary on your account?		
Can you tell me the amount of a recent deposit or withdrawal?		

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