

# WIRE TRANSFER REQUEST

## Sender Information

Name: \_\_\_\_\_ Day Phone: \_\_\_\_\_

Transfer Amount: \$ \_\_\_\_\_

Address (No P.O. Boxes Accepted): \_\_\_\_\_

City/ State / Zip: \_\_\_\_\_

## Recipient Information

Name: \_\_\_\_\_

Address (No P.O. Boxes Accepted): \_\_\_\_\_

City / State / Zip: \_\_\_\_\_

Account Number: \_\_\_\_\_

Special Identifier of Recipient (ie: SSN, TIN, DL#): \_\_\_\_\_

## Financial Institution Information

Name of Financial Institution: \_\_\_\_\_

Address (No P.O. Boxes Accepted): \_\_\_\_\_

City / State / Zip: \_\_\_\_\_ ABA Routing / Transit #: \_\_\_\_\_

### To Further Credit (If Applicable):

Name of Financial Institution: \_\_\_\_\_

Address (No P.O. Boxes Accepted): \_\_\_\_\_

City / State / Zip: \_\_\_\_\_ ABA Routing / Transit #: \_\_\_\_\_

**Member Number:** \_\_\_\_\_

You may identify the payee or any financial institution by name and by account number (or ABA routing number). The credit union (and other institutions) may rely on the member or other identifying number as the proper identification, even if it identifies a different party or institution. If the wire transfer is cleared through the Federal Reserve, the transaction is governed by Regulation J. You authorize the credit union to transfer funds as described herein and debit your account in the amount transferred, plus applicable charges.

**X** \_\_\_\_\_  
Account Owner Date

**FOR CREDIT UNION USE ONLY**

Transfer Date / Time: \_\_\_\_\_  
Verification Number: \_\_\_\_\_  
Request Taken By: \_\_\_\_\_  
OFAC Match: Y N  
Wire Fees: Domestic \$15.00  
                  International \$45.00  
SunCorp Transfer in House \$5.00