

## WIRE TRANSFER REQUEST (INTERNATIONAL)

Use this form to wire funds to a beneficiary outside the United States. The international wire fee is \$75. There is an additional \$20 charge if a tracer is requested (suggested for wires to India). Requests for transfers of more than \$5,000 must be made in person at one of our offices.



### Directions

1. Contact the recipient for wiring instructions.
2. Fill out the following authorization completely. **Incomplete and/or unsigned requests cannot be processed.** Requests received by 11:00 a.m. Monday - Friday will be initiated the same business day.
3. To confirm that your wire has been sent, check MetroWeb or MetroWeb Mobile to verify that funds have been withdrawn or contact our office.
4. If you have any questions, please contact our Accounting Department.

### Member Information

Date of Request \_\_\_\_\_ Metro Account Number \_\_\_\_\_

Name \_\_\_\_\_ Daytime Phone (IMPORTANT) \_\_\_\_\_

Street Address (no P.O. boxes) \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Email Address (optional) \_\_\_\_\_

Wire Amount \_\_\_\_\_ Recurring Wire Password\* \_\_\_\_\_

\*If you will be wiring funds to the same beneficiary on a regular basis, please contact our Accounting Department about completing a Recurring Wire Transfer Request to make the process more convenient.

Detailed Purpose for Wire \_\_\_\_\_

Pursuant to the provisions of the U.S.A. Patriot Act of 2001, CMFCU needs specific information regarding certain transactions, including international wires. For this reason, we ask for a **specific purpose** for international wires. PLEASE NOTE: Providing a non-specific purpose will cause delays in our processing of your wire request.

Specific Source of Funds for Sending Wire (if depositing cash or money order) \_\_\_\_\_

### Beneficiary Information

Name \_\_\_\_\_ Account Number \_\_\_\_\_

Address 1 \_\_\_\_\_

Address 2 \_\_\_\_\_

City \_\_\_\_\_ Country \_\_\_\_\_

E-mail Address (optional) \_\_\_\_\_

Member's Relationship to Beneficiary \_\_\_\_\_

Date \_\_\_\_\_

### Beneficiary Bank Information

Beneficiary Bank Name \_\_\_\_\_

Address 1 \_\_\_\_\_

Address 2 \_\_\_\_\_

Address 3 \_\_\_\_\_

City \_\_\_\_\_ Country \_\_\_\_\_

Bank Identifier Type (choose one)  SWIFT  UKSORT  BLZ  BSB  TRNO

Bank Identifier Number \_\_\_\_\_

Branch Information \_\_\_\_\_

### Authorization

I hereby authorize wire transfers to be sent using the above information (and password, if applicable):

Signature \_\_\_\_\_ Date \_\_\_\_\_