

PLUS4 CREDIT UNION
WIRE TRANSFER AUTHORIZATION
(Domestic, International, Innet/VIGO and Western Union)

**PAPERWORK FOR ALL WIRES TO BE SENT OUT TODAY MUST BE RECEIVED IN THE
ACCOUNTING DEPARTMENT BY 10:30 AM CST FOR INTERNATIONAL WIRES,
2:30 PM CST FOR DOMESTIC WIRES AND 5:00 PM CST FOR WESTERN UNION**

FOR INTERNAL USE ONLY		
Date Received _____	Time _____	Teller No. _____
Can No. _____	Wired by: _____	_____
	1 st Verification	2 nd Verification

SENDER

Member Name: _____
Address: _____ City: _____ State: _____ Zip: _____
Home Phone No: _____ Work Phone #: _____
Account No: _____ Share Type: _____ Wire Password: _____
Wire Amount: \$ _____ **+ Plus Fee:** _____ **= Total Withdrawal: \$** _____

WIRE TO

Financial Institution Name: _____ ABA No.: _____
Financial Institution Address: _____

FOR FURTHER CREDIT TO

Financial Institution Name: _____ Account #: _____
Financial Institution Address: _____
Additional Bank Information: _____
REQUIRED IF INTERNATIONAL WIRE: Swift/BIC Code: _____
Foreign City: _____ Foreign Country: _____

RECEIVER/BENEFICIARY

Name: _____ DOB: _____
Address: _____ City: _____ State: _____ Zip: _____
Home Phone #: _____ Work Phone #: _____
SS#: _ _ - _ - _ _ _ DL No.: _____ State: _____

Passed OFAC Check: _____ ***Required if Sender and Receiver/Beneficiary are not one and the same**

You may initiate or receive credits or debits to your Account via wire transfer. You agree that if you receive funds by a wire transfer, the Credit Union is not required to notify you at the time the funds are received. Instead, the transfer will be shown on your periodic statement.

When you initiate a wire transfer, you may identify either the recipient or any financial institution by name and by account or identifying number. The Credit Union (and other institutions) may rely on the account or identifying number as the proper identification, even if it identifies a different party or institution. Wire transfers are governed by Federal Reserve Regulation if the transfer is cleared through the Federal Reserve.

I understand if any of the above information is incorrect then this wire will be delayed. I authorize Plus4 Credit Union to debit my account for the wire amount and fee.

X _____ Date: _____
Member Signature