

# South Central Credit Union International Wire Transfer Request

## WIRING INSTRUCTIONS

### Outgoing Wires

Name (sender) \_\_\_\_\_ Account # \_\_\_\_\_

Address \_\_\_\_\_ Phone # \_\_\_\_\_

Amount to Wire \$ \_\_\_\_\_ Amount of Fee \$ **\$30** OFAC Run on Sender by: \_\_\_\_\_

Purpose for Sending Wire \_\_\_\_\_

Transaction Currency Type: US Dollars to \_\_\_\_\_

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

Beneficiary Account/IBAN #: \_\_\_\_\_

Beneficiary Address: \_\_\_\_\_ COUNTRY \_\_\_\_\_

OFAC Run on Beneficiary by: \_\_\_\_\_

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

Institution Routing/SWIFT Code: \_\_\_\_\_

Institution Address: \_\_\_\_\_ COUNTRY \_\_\_\_\_

OFAC Run on Institution by: \_\_\_\_\_

**Member instructions and agreement: You may identify the payee or any other financial institution by name and by account number (or ABA routing number). South Central Credit Union and other institutions may rely on the account 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. By authorizing this Wire Transfer, it is agreed that this Wire Transfer is irrevocable and the obligation of this institution to exercise ordinary care in the processing procedures established for the transaction does not include any delays or losses caused by another party's involvement in the transaction.**

**Check below if you will be conducting future wire transfers by phone.**

I agree to and accept the conditions above for all future wire transfers conducted by phone

Member's signature \_\_\_\_\_ Date \_\_\_\_\_

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Date and time received: \_\_\_\_\_ Received by: \_\_\_\_\_ Identification used: \_\_\_\_\_

Wire Posted to Members Account by: \_\_\_\_\_ Teller# \_\_\_\_\_

Wire Submitted on Alloya by: \_\_\_\_\_ Teller# \_\_\_\_\_

Wire Approved on Alloya by: \_\_\_\_\_ Teller# \_\_\_\_\_