



**DOMESTIC Wire Transfer Request Form**

**\*\*Important- wire transfers will not be processed without callback verification to a phone number on record\*\***

(Please Print Clearly)

Date: \_\_\_\_\_ Amount: \_\_\_\_\_

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

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

Address: \_\_\_\_\_

(P.O. Box # - not accepted)

Daytime Phone Number: \_\_\_\_\_

**(Phone number must match a phone number on record)**

Purpose of Wire Transfer: \_\_\_\_\_

Receiving Financial Institution: \_\_\_\_\_

ABA/Routing Number (9 Digit number): \_\_\_\_\_

Beneficiary Financial Institution: \_\_\_\_\_

Address: \_\_\_\_\_

(P.O. Box# - not accepted)

ABA Routing number or Swift Code/BIC: \_\_\_\_\_

IBAN number: \_\_\_\_\_

**(Required for European wire transfers)**

Final Beneficiary to: \_\_\_\_\_

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

Address: \_\_\_\_\_

(P.O. Box # - not accepted)

**(Required)**

**A wire transfer agreement must be on file with the credit union before any wire transfer request will be processed. Additionally, no wire transfer requests will be processed without proper identification provided (for fax requests please follow up with a copy of identification) It has been explained to me that if the information I have submitted on this form is incorrect in any way I will be charged for any additional costs which may occur. I understand there will be a wire fee in accordance to our fee schedule.**



I hereby indemnify the credit union, its agents, and employees against any loss, liability, or expense (including attorney's fees) resulting from or arising out of any claim of any person in connection with any matters subject to this transaction, except where applicable law precludes your notification.

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

**For PFCU Only**

Request made \_\_\_\_\_ in person \_\_\_\_\_ Fax \_\_\_\_\_ Letter \_\_\_\_\_ Email \_\_\_\_\_ Online banking  
Information verified: 1. \_\_\_\_\_ 2. \_\_\_\_\_ 3. \_\_\_\_\_

Has contact information changed within last 30 days? \_\_\_ Yes \_\_\_ No

Were funds to be wired originated from a loan? \_\_\_ Yes \_\_\_ No

ID Verified \_\_\_\_\_ Time rec: \_\_\_\_\_ Date rec: \_\_\_\_\_

Wire sent by: \_\_\_\_\_ Time: \_\_\_\_\_ Date: \_\_\_\_\_

Wire verified by: \_\_\_\_\_ Time: \_\_\_\_\_ Date: \_\_\_\_\_