



DOMESTIC WIRE TRANSFER APPLICATION

*indicates a required field

IDB-IIC FCU's ABA Routing Number: 254074183

Application must contain all information, **residential address (Intabank or Business addresses are not accepted)**, signature and date for request to be processed. If you have any question, please contact Member Services at 202.623.3363.

ORIGINATOR

*FULL NAME _____

*ACCOUNT NUMBER _____

*ADDRESS _____ *PHONE NUMBER _____

*CITY / STATE or PROVINCE _____ *E-MAIL _____

*COUNTRY _____

*AMOUNT US\$ _____

INTERMEDIARY FINANCIAL INSTITUTION (IF NEEDED)

NAME _____ ROUTING NUMBER _____

OR

ADDRESS _____ ACCOUNT NUMBER _____

CITY/STATE or PROVINCE _____

COUNTRY _____

BENEFICIARY FINANCIAL INSTITUTION

*NAME _____

* ROUTING NUMBER _____

*ACCOUNT NUMBER _____

ADDRESS _____

CITY/STATE or PROVINCE _____

COUNTRY _____

BENEFICIARY

*FULL NAME _____

*ACCOUNT NUMBER _____

*ADDRESS _____

*CITY/STATE or PROVINCE _____

*COUNTRY _____

ORIGINATOR TO BENEFICIARY INFORMATION

REFERENCE _____

*I understand that the Credit Union performs wire transfers as a service to its members and that delays, losses or other occurrences, which may be beyond resolution by the Credit Union, might result with the parties involved. The Credit Union will make every effort to resolve issues in a timely fashion.

*I understand and agree that all fund transfers that I requested and initiated by the Credit Union will be screened for compliance with Office of Foreign Asset Control, USA Patriot Act, and anti-money laundering rules and related regulations. Certain transactions may be blocked, funds held and reported, as required by applicable law.

NOTE: Recipient or transit financial institution may charge an additional processing fee.

***I authorize IDB-IIC Federal Credit Union to process this wire transfer request and apply the service fee of \$25.00 USD, which will be charged to my checking account. For more fees, please refer to the schedule of fees on our website.**

*SIGNATURE (Please Enter Your Full Name) _____

*DATE _____

INTERNAL

WIRE VERIFICATION _____

WIRE ACCEPTED BY _____

APPROVED BY _____