



Domestic Wire Transfer Application

* indicates a required field

IDB-IIC FCU's ABA Routing Number: 254074183

Application must contain all required information, **residential address must match the one on file (Intambank or Business addresses are not accepted)**, the account selected must have sufficient funds to cover the wire amount and wire fee to be processed. If you have any question, please contact Member Services at 202.623.3363. **TO AVOID ANY SIGNIFICANT DELAYS IN THE PROCESSING OF YOUR WIRE, PLEASE MAKE SURE ALL REQUIRED FIELDS ARE COMPLETED. YOU MAY EXPECT ADDITIONAL REQUIREMENTS.**

ORIGINATOR

*FULL NAME

*ADDRESS

*CITY/STATE or PROVINCE

*COUNTRY

*ACCOUNT NUMBER

*ACCOUNT TYPE
Please indicate if this is a savings or checking account.

*PHONE NUMBER

*E-MAIL

*AMOUNT US\$

INTERMEDIARY FINANCIAL INSTITUTION (IF NEEDED)

NAME

ADDRESS

CITY/STATE or PROVINCE

COUNTRY

ROUTING NUMBER

BENEFICIARY FINANCIAL INSTITUTION

*NAME

ADDRESS

CITY/STATE or PROVINCE

COUNTRY

*ROUTING NUMBER

BENEFICIARY

*FULL NAME

*ADDRESS

*CITY/STATE or PROVINCE

*COUNTRY

*ACCOUNT NUMBER

ORIGINATOR TO BENEFICIARY INFORMATION

REFERENCE
(Must be in English)

*I understand that the Credit Union performs wire transfers as a service to its members and that delays, losses or other occurrences that result from the receiving financial institution's policies and procedures are beyond the Credit Union's control. Therefore, the Credit Union is not responsible for providing resolutions to issues caused by the receiving financial institution. I understand that I am responsible for researching the fees, procedures and policies of the receiving financial institution prior to requesting this wire.

*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. I understand that if the wire is returned, this fee will not be credited back. For more fees, please refer to the schedule of fees on our website.

*SIGNATURE (Enter Your Full Name) *DATE (MM/DD/YYYY)

INTERNAL

WIRE VERIFICATION _____

WIRE ACCEPTED BY _____

APPROVED BY _____