



# Member Wire Transfer Application

Domestic Wire \$15 fee     International Wire \$38 fee

Originator Details:	
Your 13 Digit Account Number*	
Your Name, Physical Address & Email Address*	
Amount of Wire*	Wire Purpose (Required for all Outgoing Wires)

Beneficiary Details:
Beneficiary Name & Relationship*
Beneficiary Physical Address*
Special Instructions

Financial Institution Details:	
Receiving FI Name & Address*	
ABA Routing or SWIFT*	Country*
Beneficiary Account Number*	
IBAN Code or other Bank Code (International Wires)	

Intermediary Financial Institution (if applicable):
Intermediary FI Name & Address
Intermediary FI ABA Routing
Intermediary FI Account Number

\*Required for domestic and international wires.

Signature\* \_\_\_\_\_ Phone \* \_\_\_\_\_ Date\* \_\_\_\_\_

### Important Wire Information

- **The Wire Transfer Application will not be accepted with any edits (scratch outs, white out marks, additions, etc.)**
  - For questions or concerns regarding your wire transaction contact us at 1-800-753-2428 or 281-398-9900.
  - Most domestic wires reach destination banks on the same day or within one business day, however we cannot guarantee when the destination account will be credited.
  - International wires remitted in US Dollars may take up to 5-7 days to reach destination banks, however we cannot guarantee when the destination account will be credited. Destination banks *may deduct additional fees* before funds are credited to the recipient's account.
  - Wire transfers not requested in person are subject to additional verification, including, but not limited to, address and call back verification at a matching phone number on file.
- If we cannot reach you by phone, processing of your wire transfer request may be delayed.**

Members Choice Credit Union takes the privacy and security of our member's assets and information very seriously. Please help us protect you by checking the boxes labeled "Yes" or "No" in response to the following questions:

YES	NO	
<input type="checkbox"/>	<input type="checkbox"/>	Were you promised a large amount of money in return for sending this wire?
<input type="checkbox"/>	<input type="checkbox"/>	Are you wiring funds which were deposited by someone you do not know?
<input type="checkbox"/>	<input type="checkbox"/>	Were you instructed to wire money in order to claim lottery or prize winnings?
<input type="checkbox"/>	<input type="checkbox"/>	Are you wiring money in response to a guaranteed credit card or loan offer?
<input type="checkbox"/>	<input type="checkbox"/>	Were you instructed to send money to claim an inheritance?
<input type="checkbox"/>	<input type="checkbox"/>	Are you wiring money in response to an internet or phone offer?
<input type="checkbox"/>	<input type="checkbox"/>	Are you sending money to someone you don't know?

**IMPORTANT:** If you answered "YES" to any of the questions above, you acknowledge that Members Choice Credit Union has warned you that this is a *high risk transaction* and may result in account overdrafts. These types of transactions are fraudulent in many cases and the money wired is often not recoverable. You will be held responsible for any overdrafts and associated fees to your account should you decide to proceed with this request. Please see a Member Service Manager with any questions.

CREDIT UNION USE ONLY			
ID Type & Number*:	ID Expiration Date*:	Password (If Applicable): <input type="checkbox"/> Verified	Teller ID: