



International Wire Transfer Request

Date ____/____/____ Time _____ By _____ Amount _____

US dollars to US dollars Fixed US dollars to Foreign currency
 US dollars to Fixed Foreign currency Currency Type _____

Member Name _____ From Account Number _____ OFAC Review _____
Address _____ City _____ State _____ Zip _____

To: Financial Institution _____ OFAC Review _____
Address/City/Country _____
Swift/Telex/Sort Code _____
IBAN _____

For Further Credit To _____ OFAC Review _____
Account Number (if applicable) _____ Savings Checking
Address _____ City _____ State _____ Zip _____

For Final Credit To _____ OFAC Review _____
Account Number _____ Savings Checking
Address _____ City _____ State _____ Zip _____

Special Instructions _____

Purpose of Transaction _____

The Credit Union and other financial institutions may rely on ABA routing number and account number, even if it identifies another party or institution. The transaction is governed by Regulation J if the wire transfer is cleared through the Federal Reserve. You hereby authorize ITT Employees' Federal Credit Union to make the requested wire transfer and debit the account listed for the amount transferred plus applicable wire fee. This wire of funds is in no way benefiting any person or persons on the OFAC list of sanctioned terrorist organizations.

Member's Signature _____

Contact Members United/MSR _____ Verification # _____ By _____

Member Identified By The Following:
____ Employee Picture Badge ____ Other Picture Identification ____ Teller Knows Individual
____ Social Security Number ____ Password ____ Other (Explain)

This transaction has a fee of \$52.00

____ Scanned for record keeping