



Incoming Wire Transfer Form

Originator Name:

Originator Address:

City

State

Zip Code

Telephone Number:

Amount of Wire:

Purpose of Wire:

Credit Union use only:

Initial

Identification accepted:
(SSN, DL #, Passport)

OFAC Checked
for originator above:

Initial

Name of Originating Financial Institution:

Address of Originating Financial Institution:

Originating Financial Institutions ABA Routing Number:

Name of Receiver:

Receiving Account Number:

Type of Account:

Receivers Telephone Number:

Receivers Address:

Credit Union use only:

Initial

OFAC checked for Financial
Institution above:

OFAC checked for
Receiver above:

Initial

Credit Union use only:

Employee accepting wire:
