

Member Authorization for Wire Transfer

Member information - All Information Must Be Completed

Date: _____

Originator (member) name: _____

Originator (member) address: _____

Members telephone number: _____

Credit union account #: _____

Wire instructions: _____

Dollar amount of wire: \$ _____

Financial institution receiving wire: _____

ABA or routing & transit number: (**must be 9 digits**)

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For credit to the account of: _____

Account number: _____

(**if applicable**)

Beneficiary or for final credit to: _____

Account number: _____

Reference: _____

I/we hereby authorize the Consumers Federal Union to wire transfer funds from my account as specified above and debit my account for the required fee.

Member signature

Member signature

*****Credit Union Use Only*****

Empire's operator name: _____

Date and time called in: _____

Verification #: _____

Employee initial: _____

****If members bring in cash of over \$3,000 for a foreign wire only, then you must complete CTR and file with appropriate federal agencies. If it is suspicious, then you must also file a SAR. If member brings in cash of over \$10,000 then same rule applies for all wires.**