



"Together We Are Greater"

Wire Transfer Form

All wire requests for domestic transfers MUST be received before 3:00pm EST or they will not be sent out until the following business day. This form can be scanned and emailed to gncu@GreaterNiagaraFCU.com or faxed to 716-297-6074. **If scanned or faxed, form must be notarized and correctly filled out to be processed.**

Member Information

Date of Request: _____

Sending Member's Name (Debtor): _____

GNFCU Account Number (To Charge): _____

Member Address: _____

City: _____ State: _____ Zip: _____

Daytime Phone Number: (_____) ____ - ____ Fax: (_____) ____ - ____

Member Authorization

Member's Signature

Date

Wire Transfer Instructions

Wire Amount: \$ _____

Wire Purpose (REQUIRED): _____

If purpose not stated, wire will not be processed

Intermediary FI (Instructed Agent): _____

Routing & Transit Number: _____

Receiving FI (Creditor Agent): _____

Address: _____

City: _____ State: _____ Zip: _____

Routing & Transit Number: _____

Account Name (Creditor): _____

Address: _____

City: _____ State: _____ Zip: _____

Account Number: _____

Special Instructions: _____

To Be Completed By Greater Niagara FCU

Request Received on ____/____/____ by: _____ In Person / Fax / Email / Mail

Verification Information: Code or Password _____ Photo ID Number: _____

Notarized (If not an in person request): Yes / No (If No, then wire must be rejected)

Call Back Verification (If not an in person request): Yes / No (If No, then wire must be rejected)

OFAC Checked For Both Parties: Yes / No Completed by: _____

Funds Collected by: _____ on ____/____/____ Fee Collected by: _____ on ____/____/____

Wire Initiated by: _____ Date: ____/____/____ Time: _____

Wire Verified by: _____ Date: ____/____/____ Time: _____