



"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 gnfcu@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: