Verity
CREDIT UNION

MEMBER OUTGOING WIRE FORM- INTERNATIONAL WIRE

Member's Name:
Member's Physical Address:
City, State and Zip
Phone #:
Credit Union Account # to debit:

Is the wire for business or personal:
Please state the purpose of the wire here:

Beneficiary Bank: Swift#:

Beneficiary Bank Address: Amount:

US Dollar: No

Country: If No-Currency Type:

1st/Correspondent Bank (if needed): Swift/Acct#:

Final Credit to Beneficiary: Acct/IBAN#:

Beneficiary Address:

Special Instructions:

NOTICE

When you initiate a wire transfer, you may identify either the recipient or any financial institution by name and account or identifying number. Verity Credit Union (and other institutions) may rely on the account or other identifying number you give, even if it does not match the party named in your instructions. Wire transfers are governed by Uniform Commercial Code Section 4-A and by Federal Reserve Regulation J if the transfer is cleared through the Federal Reserve. Transfer requests, changes, and cancellations received after 2 PM PST for both domestic and international wires will be processed as of the following business day. If Verity is obligated under applicable state law to pay you interest, the interest rate shall be equal to the dividend rate payable on the account to/from which the funds transfer was or should have been made.

I authorize Verity to execute the transfer described above in accordance with the Membership and Account Agreement and Wire Transfer Agreement and debit my account in the amount requested plus applicable charges (if I have not otherwise paid Verity). I have read and understand this notice regarding wire transfers.

Signature: _____ Date: _____

FOR OFFICE USE ONLY

Request Received on _____/ _____/_____ by: _____ ☐ In Person ☐ Phone ☐ Fax ☐ Mail
Wire Agreement Provided to member: ◯YES ◯NO
Date/Time Disclosure provided (International Only): _____/ _____/_____ _____ : _____ Disclosure given: ☐ In Person ☐ Read over phone & mailed ☐ Fax

Verification Information (Photo ID is required when a wire is requested in person.)
☐ Specific Acct Activity ☐ Code or Password ☐ Photo ID# _____

☐ Other verification: _____ Signature(s) matches Acct Form? ☐ Date of form: _____

OFAC checked? ◯Yes ◯No Wire Agreement: ☐ Signed and in FastDocs ☐ New

For wires received via fax, phone or email-complete verification information below:

Last Address Change within 6 months? ◯Yes ◯ No (If Yes, see procedures) _____ Initials and Teller ID _____
Phone number matches OSI: ◯ Yes ◯ No
Callback ◯Yes ◯ No Reason? _____ Called back by: _____
Phone Number used for Callback: _____ Phone changed in last 30 days? ◯Yes ◯No
Information verified during callback:_____

Acct Debited and Fee charged by (staff name): _____Teller#_____Date:_____Time:_____
Approved by: _____ Date:_____ Time:_____

Fed Line done by: _____ 2nd Verifier: _____

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Verity
CREDIT UNION

MEMBER OUTGOING WIRE FORM- INTERNATIONAL WIRE

Member's Name: **Melvin Member** *(Your name)*
Member's Physical Address: **1234 Main Street Apt 132**
City, State and Zip **Seattle, WA 98133**
Phone #: **206-123-4567**
Credit Union Account # to debit: **3456789** *(Your 7-digit Verity account number to debit)*

Is the wire for business or personal: **Personal**
Please state the purpose of the wire here: *(for example)* **Transfer money to relative; Purchase vacation rental**

Beneficiary Bank: **Norges Bank** *(Receiving financial institution)*
Beneficiary Bank Address: **0107 Oslo**

Swift#: **NBHKNOKKKOL**

Amount: **10,000.00**

US Dollar: No
If No-Currency Type: **Norwegian Krone**

Country: **Norway**
1st/Correspondent Bank (if needed): *(Required for some wires-please refer to your wiring instructions)*

Swift/Acct#: *Swift # for correspondent bank if applicable)*

Final Credit to Beneficiary: **Allison Member**
Beneficiary Address: **15 Bjorn -1922**
Oslo Norway

Acct/IBAN#: **AM-556652** (*Account number to send wired funds to)*

Special Instructions: *(Any additional wiring information such as Escrow numbers)*

Example Wire Form

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I authorize Verity to execute the transfer described above in accordance with the Membership and Account Agreement and Wire Transfer Agreement and debit my account in the amount requested plus applicable charges (if I have not otherwise paid Verity). I have read and understand this notice regarding wire transfers.

We Recommend that you review the wiring instructions with the recipient prior to sending your request. Please use this example as a guide for completing the request. Always remember to sign your request.

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