



**LAKESHORE FEDERAL  
CREDIT UNION**

## Domestic Wire Transfer Request

Date Requested: \_\_\_\_\_ Time Requested: \_\_\_\_\_ Teller: \_\_\_\_\_

**Originator Name:** \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account # \_\_\_\_\_ Phone \_\_\_\_\_

Amount \_\_\_\_\_ Wire Transfer Fee \_\_\_\_\_

**Beneficiary Name:** \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Account # \_\_\_\_\_

**Receiving Institution:** \_\_\_\_\_ Routing # (9 digits) \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Zip \_\_\_\_\_

Additional Information \_\_\_\_\_

Security Questions: Please check the appropriate answer for each question

1. Were you promised a large amount of money in return for sending this wire?  Yes  No
2. Are you wiring funds which were deposited by someone you do not know?  Yes  No
3. Were you instructed to wire money in order to claim lottery or prize money?  Yes  No
4. Are you wiring money in response to a guaranteed credit card or loan offer?  Yes  No
5. Are you wiring money in response to an internet or phone offer?  Yes  No
6. Are you wiring money to someone you don't know?  Yes  No
7. Are you wiring money to participate in a foreign lottery  Yes  No

I authorize you to debit my account indicated above for the amount of the wire transfer plus the fee.

Authorized Signature \_\_\_\_\_ Date \_\_\_\_\_

For Financial Institution Use Only:

Account Debited  OFAC Scan

Completed by: \_\_\_\_\_ Date: \_\_\_\_\_

Verified by: \_\_\_\_\_ Date: \_\_\_\_\_