



# International 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 \_\_\_\_\_ Country \_\_\_\_\_ Zip \_\_\_\_\_

Account # \_\_\_\_\_ IBAN: \_\_\_\_\_

**Receiving Institution:** \_\_\_\_\_ Swift Code: \_\_\_\_\_

Address \_\_\_\_\_

City \_\_\_\_\_ State \_\_\_\_\_ Country \_\_\_\_\_ 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: \_\_\_\_\_