

# OUTGOING WIRE

Name: \_\_\_\_\_

Member Number: \_\_\_\_\_ Account: \_\_\_\_\_

### Instructions

If you send or receive a wire transfer, Fedwire may be used. Regulation J is the law covering all Fedwire transactions. This means that your rights and liabilities in a wire transfer involving Fedwire will be governed by Regulation J.

Please note: Instructions received after 3:30pm EST will be processed the following business day.

### Beneficiary Identification:

If you give Velocity Community Federal Credit Union a payment order which identifies the beneficiary (recipient of the funds) by both name and identifying or account number, payment may be made by the beneficiary's bank on the basis of the identifying or bank account number, even if the number identifies a person different than the named beneficiary. This means that you will be responsible to Velocity if the funds transfer is completed on the basis of the identification number you provided to the Credit Union.

### Bank Identification:

If you give Velocity Community Federal Credit Union a payment order which identifies an intermediary or beneficiary's bank by both name and identifying number, a receiving bank may rely on the number as the proper identification even if it identifies a different person than the named bank. This means that you will be responsible for any loss or expenses incurred by a receiving bank which executes or attempts to execute the payment order in reliance on the identifying number you provided.

### International Wires:

International wires only may be cancelled within thirty (30) minutes of placement.

## Authorization for Transfer

The following information is required to successfully wire funds from your account at Velocity to another financial institution. Once complete, please return this form to our office, fax to the attention of the Member Services Department at (561) 624-2159 or email a scanned copy to memberservices@velocitycommunity.org.

### Bank Information

Intermediary Bank (if applicable): \_\_\_\_\_

ABA Number: \_\_\_\_\_

Beneficiary Bank: \_\_\_\_\_

ABA Number: \_\_\_\_\_

SWIFT Code (if applicable): \_\_\_\_\_

### Wire Information

Currency Type: \_\_\_\_\_

Wire Amount \$ \_\_\_\_\_ + Wire Fee

Wire Fees	Member	Member PLUS
Domestic fee	\$20.00	\$15.00
International fee	\$50.00	\$40.00

Total amount to be withdrawn: \$ \_\_\_\_\_

### For credit to the account of:

Name/Company: \_\_\_\_\_

Account Number: \_\_\_\_\_

Street Address: \_\_\_\_\_

City: \_\_\_\_\_

State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Special Instructions: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

I have verified all of the information on this form, and, by signing this document, I agree that the information provided is true and correct.

I have read the above disclosure and I authorize the withdrawal of funds from my account as necessary to complete this transaction.

Member's Signature: \_\_\_\_\_

Date: \_\_\_\_\_ Phone Number: \_\_\_\_\_

<b>Internal Use Only</b>	Date: _____
Request Processed by: _____	



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VCCU-MS-005-0521

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