

Application for Wire Transfer



Member Information:

Member Name: _____ Contact Phone: _____ Ext: _____

Member Account Number: _____ Share ID: _____

Street Address: _____ City: _____ ST: _____ ZIP: _____

Transaction Information:

Wire Amt*: _____ DOMESTIC Transaction (Transaction Fee: \$25.00) or INTERNATIONAL Transaction (Transaction Fee: \$50.00)

Destination Information (Always complete this section. Must be the final credit information.)

Destination Name: _____

Destination City/ST: _____ ABA Number or Swift Number: _____

For destinations in Europe ONLY: IBAN: _____ BIC: _____

Recipient Information:

Recipient's Name: _____

Recipient's Street Address: _____ Recipient's Account Number: _____

Processing Information (Must be a US Bank. Complete only if there is third party involvement.)

Processing Bank Name: _____

Processing Bank City/ST: _____ Processing Bank ABA: _____

Additional Information:

** If amount is over \$10,000., the reason for wire transfer is required.*

Reason for Wire Transfer: _____

Additional Instructions: _____

Member Authorization:

I authorize Hudson Valley Credit Union to initiate a wire transfer from my account to the financial institution named above. Due to increased funds transfer security requirements, your transactions may not be processed immediately. A wire may settle based on the beneficiary bank's routing number and the beneficiary's account number, even if the name provided for the beneficiary bank and/or beneficiary do not match. In the event that additional verification is required, our Payment Services department will contact you within one business day. Do you acknowledge receipt of this disclosure and all the information is correct?

Member's Signature: _____

Please FAX completed Wire Transfer Application to (845) 463-3613

Credit Union Use Only:

ID Verified (ALL MUST be checked): MMN, SSN, DOB, and Name & Address Transaction Date: _____

Application Received By: (Op#) _____ Account Debited By: (Op#) _____ Supervisor Approval: (Op#) _____

Recording Date: _____ Recording Time: _____ Recording Verified By: _____ / _____

HVCU - CONFIDENTIAL