



# FOREIGN WIRE FUNDS REQUEST FORM

(for outgoing wire transfers)

Please include a copy of your driver's license, state-issued ID card or passport. Thank you.

Cut-off time for foreign wires: 12:00 p.m.

Date: \_\_\_\_\_

Home Address: \_\_\_\_\_

\_\_\_\_\_

I, \_\_\_\_\_, hereby authorize The White House Federal Credit Union to wire

\$\_\_\_\_\_ from my account number \_\_\_\_\_ to:

## FOREIGN BANK DETAILS:

Foreign Bank Name: \_\_\_\_\_

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

City and Country: \_\_\_\_\_

SWIFT Code: \_\_\_\_\_

IBAN Number: \_\_\_\_\_

## BENEFICIARY DETAILS:

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

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

City and Country: \_\_\_\_\_

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

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

Signature: \_\_\_\_\_

Telephone Number: \_\_\_\_\_

The Credit Union will rely on the account number and routing number given by you.

Foreign wire fee: \$50

Fax number for The White House Federal Credit Union: 202-456-2413

### CREDIT UNION USE ONLY

Wire initiated by: \_\_\_\_\_ Date: \_\_\_\_\_ Wire approved by: \_\_\_\_\_ Date: \_\_\_\_\_

Funds withdrawn from above account by: \_\_\_\_\_ Date: \_\_\_\_\_

Verified that funds were withdrawn from above account by: \_\_\_\_\_ Date: \_\_\_\_\_

OFAC Verified \_\_\_\_\_ Date: \_\_\_\_\_