



## INTERNATIONAL WIRE FORM

Please note, international wires can take multiple days to be received.

Date and Time	Member Number	Name	Phone Number
Address (No PO Boxes)		Date of Birth	Means of Wire Request: <input type="checkbox"/> Phone <input type="checkbox"/> Email/Fax <input type="checkbox"/> In Person

### Amount Information

How would you like this currency sent? Check one below. <input type="checkbox"/> Funds to be sent in US Dollar USD Amount: _____ <input type="checkbox"/> Funds to be sent in foreign currency Foreign Amount: _____ Currency type: (yuan, peso, pound, euro etc.) _____	Account to Pull Funds From (please check one) <input type="checkbox"/> Checking <input type="checkbox"/> Savings	Purpose of Wire?
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### European Wires (IBAN and BIC codes are required to process the wire. Please complete below.)

International Bank Account Number (IBAN)	Bank Identifier Code (BIC) or SWIFT code
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### All Other Wires (SWIFT or FIC codes are required to process the wire. Please complete below.)

SWIFT Code	Financial Institution Code
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### Financial Institution Information (Please complete below for all wires)

Receiving Financial Institution	Receiving Financial Institution Address (No PO Box)
Further Financial Institution (if applicable)	Further Financial Institution Address (No PO Box)
Further Financial Institution Account Number ((if applicable))	

### Beneficiary Information (Please complete below for all wires)

Beneficiary Name	Beneficiary Account Number
Beneficiary Address (No PO Box)	

### Important Note and Signature:

If the beneficiary DOES NOT hold a U.S dollar account; sending the wire (FX) in the primary currency of that country is beneficial to the final account holder by offering a competitive rate and avoiding additional fees when the receiver's institution converts the funds.

All International wires will be sent in U.S. Dollars, unless otherwise instructed by your credit union that the funds be converted to the domestic currency of the foreign country, (where possible). \*Alloya Corporate FCU DOES NOT GUARANTEE international wires.

Member Signature _____	Date _____	Heartland Employee _____	Date _____
		(by signing you validate the member's identity)	

**Wire Fee**  
International = \$70

### OFFICE USE ONLY

<b>Fee Charged</b> (enter the amt. or circle "Waived") _____ Waived	<b>OFAC Check</b> Date _____ Initials _____	<b>Bank OFAC Check</b> Date _____ Initials _____	<b>E-Trace</b> Date _____ Initials _____
Verification Date: _____ Time: _____ Initials: _____ Phone Number Called: _____			