

Domestic Wire Transfer Request

WIRE TRANSFERS MAY TAKE UP TO ONE BUSINESS DAY TO PROCESS

P.O. Box 5040
Pasadena, CA 91117

The request MUST be received by 12:00 pm PT			WALK IN <input type="checkbox"/>	EMAIL/FAX <input type="checkbox"/>
MEMBER INFORMATION				
MEMBER NAME		MEMBER # and SHARE ID		AMOUNT \$
ADDRESS		CITY	ST/ZIP	FEE \$
DATE OF BIRTH	SOCIAL SECURITY #	DAY PHONE	HOME PHONE	
BENEFICIARY INFORMATION				
BENEFICIARY'S BANK NAME			ROUTING #/SWIFT CODE	
BANK ADDRESS		CITY	ST/ZIP/COUNTRY	
INTERMEDIARY BANK NAME			ROUTING #	
BANK ADDRESS		CITY	ST/ZIP	
BENEFICIARY'S NAME			BENEFICIARY'S ACCOUNT #	
BENEFICIARY'S ADDRESS				
ORIGINATOR TO BENEFICIARY INFORMATION (ESCROW#, DETAIL OF PAYMENTS, ETC.)				
COMMENTS				
IMPORTANT INFORMATION				
<p>The funds will be withdrawn from the above numbered First Financial Credit Union account along with the transfer fee (refer to the current Fee Schedule) It is understood that the funds transferred pursuant to my instructions in this authorization are to be made only to the above specified account or individual(s). The undersigned agrees not to hold First Financial Credit Union responsible for any charges incurred if the funds are not received or credited to a specified account. The Fed-Wire system may be used to transact the transfer. First Financial will rely on the accuracy of the information I have given, and any errors on my part could cause a delay in credit being given to the receiver.</p>				
MEMBER'S SIGNATURE			DATE	
TYPE OF ID VERIFIED		VERIFIED BY		TELLER #
BRANCH USE ONLY				
BRANCH MANAGER/SUPERVISOR SIGNATURE			GOOD FUNDS <input type="checkbox"/>	
ACCOUNTING DEPARTMENT USE ONLY				
SPOKE WITH MEMBER		VERIFIED BY		OFAC VERIFIED BY
ENTERED BY		TRANSFER VERIFIED BY		IMAD #
MANAGEMENT APPROVAL				



Preventing Wire Fraud What to Know Before You Wire Money

Wire fraud is a favorite method criminals have to gain access to your funds. Wires are appealing because they are often used to move money quickly and are difficult to reverse.

For more information about Wire Fraud, please visit the Federal Trade Commission website at <https://consumer.ftc.gov/articles/you-wire-money>.