



INTERNATIONAL WIRE TRANSFER BUSINESS MEMBER REQUEST

MEMBER INFORMATION

Name: _____ Address: _____

Account #: _____ City, State and Zip Code: _____

Phone #: _____ Email Address: _____

Please choose selection that applies: Personal Fax Number: _____

Transfer US Dollars \$ _____ Purpose of the Wire: _____

Transfer Foreign Currency \$ _____

Transfer \$ _____ worth of _____
(US Dollars) (Foreign currency)

RECEIVING BANK INFORMATION

Name: _____ Address: _____

SWIFT Code: _____ City and Country: _____

Transit Code (Canada-9 digit #)**: _____ Financial System Code: (INDIA-11 digit alpha numeric)**: _____

Branch Information: _____

**Additional information required for designated country

RECIPIENT INFORMATION (beneficiary person or company receiving wire)

Name: _____ Address: _____

Account #: _____ Address: _____

IBAN #: _____

Required Information--Beneficiary contact name and telephone number: _____

I understand that Tropical Financial CU will charge a wire transfer fee to my account (refer to the Schedule of Fees) and that the receiving bank may also charge an incoming wire transfer fee to the beneficiary (recipient) account. I understand that a disclosure and wire receipt will be provided to me and that my signed acknowledgement is required on the wire receipt. If the wire transfer request is submitted via fax, I authorize Tropical Financial CU to send the prepayment disclosure and wire receipt to the e-mail or fax number listed above.

IMPORTANT NOTICE: Tropical Financial CU relies on the information that you have provided in order to transfer funds to another bank account. Please be sure that the information you have provided to us is accurate and complete, including the account number, financial institution details and the currency of the Recipient's account. Your funds transfer request may settle by the beneficiary bank's routing number and the beneficiary's account number that you have provided, even if the name given for the beneficiary bank and/or the beneficiary account do not match. If the account number or details are incorrect, your funds may be sent to the wrong bank account number and may not be recovered.

By Federal law, all wire transfer funds are verified against the Office of Foreign Assets Control's (OFAC) designated lists.

Outgoing international wire transfer cutoff time is 2:30 PM

Member Signature: _____ Date: _____

If by Fax: Return Completed Form to Wire Dept. (954) 499-6793

Include a Copy of Your Driver License

To be completed by Credit Union:

Account Verification

Member ID: _____

Member Phone Contact: _____

Employee Name and ext.#: _____

Date: _____

Supervisor Signature: _____

Wire Department:

Entered: _____

Name	Date	Time

Verified: _____

Name	Date	Time

Released: _____

Name	Date	Time