



Scient Federal Credit Union
 P.O. Box 499 • 60 Colver Avenue
 Groton, CT 06340-0499
 Tel. 877 860 MYCU
 www.scientfcu.org

WIRE TRANSFER

Return this form to any Scient Service Center or Secure via Home Banking

Wire cut off times: International is 1 P.M.; Domestic is 2 P.M. EST

Amount to be wired _____ Amount in words _____

US Dollars to Foreign Currency Foreign Currency to Foreign Currency US Dollars to US Dollars

Fee: \$25 Domestic / \$45 Foreign

Name of Beneficiary Bank _____ (Bank Name of Wire Recipient)
 ABA/Routing Number _____ Used for US & Canadian Banks
 BIC or Swift Code _____ Used for International Banks
 Sort Code _____ Used for International Banks
 IBAN _____ Used for International Banks
 Address Line 1 _____
 Address Line 2 _____
 Address Line 3 _____
 Reference (if any) _____

Intermediary Bank Name _____
 ABA/Routing Number _____
 Street Address _____
 City, State, Zip Code _____
 Reference (if any) _____

Originator Name _____ (Name of Person sending wire)
 Account Number _____ (Required)
 Street Address _____ (Required)
 City, State, Zip Code _____ (Required)
 Daytime Phone _____ (Required)

Beneficiary Full Name _____
 Account Number _____
 Name on Bank Account _____
 Address Line 1 _____ (Required)
 Address Line 2 _____ (Required)
 Address Line 3 _____
 Phone Number _____ (Required)
 Purpose of Wire _____ (Required)

You may identify the payee or any financial institution by name and by account number or other appropriate identifier. Scient Federal Credit Union (SFCU) may rely on the account or other identifying number as the proper identification, even if it identifies a different party or institution. You authorize SFCU to transfer funds as described herein and debit your account in the amount transferred, plus applicable charges. Wire transfers may be governed under Regulation E or the Uniform Commercial Code (UCC), Article 4A, dependent upon the nature of the transaction. If a wire transfer is cleared through the Federal Reserve, the transaction will also be governed by Regulation J.

Print Name

Signature

Date

Required contact E-mail or Fax Number

(For SFCU to send a Foreign Wire Disclosure for your final approval)