



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

## Wire Transfer Request

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

Domestic Wire Transfer (fee \$25)

International Wire Transfer (fee \$45)

US Dollar Amount \$ \_\_\_\_\_

Foreign Amount \_\_\_\_\_

Convert to currency: \_\_\_\_\_

**OR**

Currency Type \_\_\_\_\_

**Originator Name** \_\_\_\_\_

Member/Account Number \_\_\_\_\_

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

City, State, Zip Code \_\_\_\_\_

Daytime Phone \_\_\_\_\_

**Email Address** \_\_\_\_\_

*(Required on all international wires)*

**Beneficiary Bank** \_\_\_\_\_

ABA/Routing Number \_\_\_\_\_

BIC, Swift Code, or Sort Code \_\_\_\_\_

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

City, State, Zip Code \_\_\_\_\_

**Beneficiary Full Name** \_\_\_\_\_

Account Number/IBAN \_\_\_\_\_

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

City, State, Zip Code \_\_\_\_\_

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

**Purpose of Wire** \_\_\_\_\_

*(Required on all wires)*

Special Instructions \_\_\_\_\_

*For Intermediary Banks or further credit to final beneficiary*

*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 \_\_\_\_\_

**For Official Use Only**

Member Identification Type:	Issued By:	ID Number:
Exp. Date:	Copy of ID attached:	Receiving Employee:

<b>Wire Approval:</b>	<b>Date:</b>
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OFAC Verification:	Wire Entered By:	Wire Verified By:
Account Debited:	Reference #:	