



*"Together We Are Greater"*

### Wire Transfer Form

All wire requests for domestic transfers MUST be received before 3:00pm EST or they will not be sent out until the following business day. This form can be scanned and emailed to [gnfcu@GreaterNiagaraFCU.com](mailto:gnfcu@GreaterNiagaraFCU.com) or faxed to 716-297-6074. **If scanned or faxed, form must be notarized and correctly filled out to be processed.**

### Member Information

Date of Request: \_\_\_\_\_  
Sending Member's Name (Originator): \_\_\_\_\_  
GNFCU Account Number (To Charge): \_\_\_\_\_  
Member Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Daytime Phone Number: (\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_ Fax: (\_\_\_\_) \_\_\_\_\_ - \_\_\_\_\_

### Member Authorization

\_\_\_\_\_  
Member's Signature Date

### Wire Transfer Instructions

Wire Amount: \$ \_\_\_\_\_  
Intermediary Institution: \_\_\_\_\_  
Intermediary Routing And Transit Number: \_\_\_\_\_  
Receiving Institution: \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Routing and Transit Number: \_\_\_\_\_  
Account Name (Beneficiary): \_\_\_\_\_  
Address: \_\_\_\_\_  
City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
Account Number: \_\_\_\_\_  
Special Instructions: \_\_\_\_\_

### To Be Completed By Greater Niagara FCU

Request Received on \_\_\_/\_\_\_/\_\_\_ by: \_\_\_\_\_ In Person / Fax / Email / Mail  
Verification Information: Code or Password Photo ID Number: \_\_\_\_\_  
Notarized (If not an in person request): Yes / No (If No, then wire must be rejected)  
Call Back Verification (If not an in person request): Yes / No (If No, then wire must be rejected)  
OFAC Checked For Both Parties: Yes / No Completed by: \_\_\_\_\_  
Funds Collected by: \_\_\_\_\_ on \_\_\_/\_\_\_/\_\_\_ Fee Collected by: \_\_\_\_\_ on \_\_\_/\_\_\_/\_\_\_  
Wire Initiated by: \_\_\_\_\_ Date: \_\_\_/\_\_\_/\_\_\_ Time: \_\_\_\_\_  
Wire Verified by: \_\_\_\_\_ Date: \_\_\_/\_\_\_/\_\_\_ Time: \_\_\_\_\_