



International Wire Transfer Request

Print Form

P.O. Box 10018 Manhattan Beach, CA 90267

International wires may take 1-3 business days to process.
UNIFY offers this service to limited countries. Please ask us for the current list.

WALK IN FAX/EMAIL

ACCOUNT INFORMATION		
REQUESTOR NAME*	ACCOUNT # *	SHARE ID *
ADDRESS ON RECORD*	CITY*	ST/ZIP*
CONTACT PHONE NUMBER*	EMAIL ADDRESS**	INTERNATIONAL WIRE FEE \$ 100
* INFORMATION IN THIS FIELD IS REQUIRED **FOR SECURITY PURPOSES; UNIFY will only communicate with the requestor by email using email address on record.		

WIRE INFORMATION (Select EITHER US Dollar to send or specific Foreign Currency amount to be received). <u>If a US dollar amount is selected, funds will be converted to currency type of the receiving country. Please confirm in the "Foreign Currency Type" box below.</u>			
US DOLLAR	US \$ AMOUNT		
FOREIGN CURRENCY	FOREIGN CURRENCY AMOUNT	FOREIGN CURRENCY TYPE *	US \$ EQUIVALENT AMOUNT (ACCTNG USE)

BENEFICIARY INFORMATION			
BENEFICIARY'S BANK NAME*		SWIFT (OR BIC) CODE*	
BANK ADDRESS*	CITY*	ST/ZIP/COUNTRY*	
BENEFICIARY'S NAME*		BENEFICIARY'S ACCOUNT # * (IBAN REQUIRED TO ALL EUROPEAN BANKS)	
BENEFICIARY'S ADDRESS*			
INTERMEDIARY BANK NAME (OPTIONAL) ^D		SWIFT OR BIC CODE (OPTIONAL) ^D	
INTERMEDIARY BANK ADDRESS	CITY	ST/ZIP	
* INFORMATION IN THIS FIELD IS REQUIRED ^D DUE TO RECENT FEDERAL REGULATION CHANGES; NO US INTERMEDIARY BANKS WILL BE ACCEPTED.			
ORIGINATOR TO BENEFICIARY INFORMATION (DETAIL OF PAYMENT, INVOICE #, ETC.)			

IMPORTANT INFORMATION			
If the name and account number of a beneficiary and/or name and identifying number of a financial institution are provided, we and other financial institutions may process the payment order (wire transfer) based upon the account number (beneficiary) and/or identifying number (financial institution) alone, even though the number may identify a person or financial institution other than the person or financial institution named.			
You agree to the terms of "Regulations Relating to Fund Transfer" provisions of the Credit Union's Truth-In-Savings Disclosure. You also agree that the Security Procedures contained within, including all call back procedures required by the Credit Union, must be satisfied before the Wire Transfer Request is considered complete.			
MEMBER'S SIGNATURE		DATE	
*UNIFY's enhanced member identification process will communicate with requestor's existing email address on file. For protection and security to your account, recently updated email addresses will not utilize for verification on faxed/mailed requests. For assistance call UNIFY's Contact Center at 877.254.9328 option 4.			
BRANCH USE ONLY			
HAS INTERNATIONAL BANK SWIFT CODE & ACCOUNT IBAN BEEN VERIFIED? Yes No (BOTH MUST BE CONFIRMED BEFORE SENDING TO OSC)			
TYPE OF ID VERIFIED	ID NUMBER	EXPIRATION DATE	SIGNATURE VERIFIED Yes
TYPE OF DOCUMENT VERIFIED			
VALID EMAIL ADDRESS ON FILE VERIFIED? Yes	IS MEMBER SIGNED UP FOR eSTATEMENTS? Yes No		If no, member must return in person for final disclosure
EMAIL WAS UPDATED? Yes DATE _____			
VERIFIED BY (PLEASE PRINT)	EXTENSION	USER #	BRANCH #
BRANCH MANAGER/SUPERVISOR SIGNATURE		USER #	DATE
			GOOD FUNDS Yes No