



International Outgoing Wire Transfer Form

Wire transfers must be requested in writing on the current wire transfer form, and must include a clear legible copy of your unexpired government issued photo identification. To ensure the copy is as clear and legible as possible, please enlarge the image. Wire transfer forms that are incomplete, unsigned or illegible will not be accepted. Verify your contact information and available funds prior to sending your wire request. For verification, we may call back any member who requests a wire transfer. Call backs are made to a phone number of record prior to processing.

All wire requests for international transfers MUST be received before 3:00PM ET or they will not be sent out until the following business day. This form can be scanned and emailed to Accounting@myGECreditUnion.com or faxed to 203.306.0021.

Due to Regulatory Changes, All Fields Must be Completed

Member Information

Date of Request: _____ Sending Member's Name (Originator) _____

GE Credit Union Account Number (To Charge): _____

Member Address: _____ City/State/Zip Code _____

Daytime Phone Number: () _____ - _____ Fax: () _____ - _____

Email: _____

In accordance with the Electronic Fund Transfer Act, we are required to provide you with a pre-payment disclosure that you must acknowledge before any funds can be wired.

Please circle the method you want to receive and then acknowledge this disclosure: Email or Fax

Member Authorization

 Member's Signature Date

Wire Transfer Instructions

Wire Amount: \$ _____

Receiving Institution: _____

Street Address: _____

City/Country: _____

Bic/Swift Code: _____ IBAN (Required for European Wires): _____

Account Name (Beneficiary): _____

Street Address: _____

City/State: _____ Account Number: _____

Purpose: _____

Special Instructions: _____

To Be Completed By GE Credit Union

In Person Request? YES / NO @ Branch # _____ with Teller # _____ Call Back: _____ OFAC

Are Wired Funds Collected? YES / NO Fee: \$40.00 International _____

ID Type: Driver's License Passport State ID Other _____ Identification #: _____

Wire Initiated By: _____ Date: _____ Time: _____

Wire Verified By: _____ Date: _____ Time: _____