



**PLEASE READ THIS IMPORTANT CONSUMER INFORMATION BELOW BEFORE COMPLETING THE ATTACHED WIRE TRANSFER REQUEST FORM!**

- Are you sending money to claim a lottery prize?
- Are you sending money with the promise of receiving a large sum of money in return?
- Are you sending money because you were "guaranteed" a credit card or loan?
- Are you sending money for "overpayment" of an item you sold?
- Are you sending money to someone you don't know or can't identify?

**HELP PREVENT CONSUMER FRAUD!**

For more information on these types of consumer fraud or if you feel you may be a victim of fraud, please call us at 1-800- 821-5104.

*Celebrating 55 Years of Service to Our Members!*



**APCI Federal Credit Union  
Wire Transfer Request  
(610) 481-7691 or (800) 821-5104  
(610) 706-7042 Fax**

<b>Fees And Times</b>	<b>Fee</b>	<b>Cutoff Time</b>
Domestic	\$15.00	4:00 p.m.
International	\$30.00	2:30 p.m.

I Verified Instructions With The Institution Listed Below?

Yes or No

**Amount for beneficiary in USD (if known)** \_\_\_\_\_

**Amount for beneficiary if other than USD** \_\_\_\_\_

**Currency (if other than USD)** \_\_\_\_\_

**Receiving Bank** \_\_\_\_\_

**Recurring Wire Identifier (if applicable)** \_\_\_\_\_

**Branch Name** \_\_\_\_\_

**Telephone Number of Bank** \_\_\_\_\_

**Address of Bank** \_\_\_\_\_

**City / State / Country** \_\_\_\_\_

**ABA/Routing Transit** \_\_\_\_\_

**SWIFT**  **UKSort**  **BLZ**  **IBAN**

**Transit**  **Other**

**Further Credit Institution:** \_\_\_\_\_

**Account #** \_\_\_\_\_

**Additional Information:** \_\_\_\_\_

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

**Account #** \_\_\_\_\_

**Beneficiary Address** \_\_\_\_\_

**Reference/Special Instructions** \_\_\_\_\_

I (We) Acknowledge That The Origination Of This Wire Must Comply With The Provisions Of The U.S. Law.  
Fees charged after the wire leaves APCI FCU are the sole responsibility of the beneficiary.

By Order Of:

Member Signature \_\_\_\_\_

Member Name and Address \_\_\_\_\_

Account & Share # \_\_\_\_\_

Phone Number to be reached \_\_\_\_\_

**Credit Union Use Only**

Date \_\_\_\_\_ Teller \_\_\_\_\_ Misc  Verif # \_\_\_\_\_ Initiate \_\_\_\_\_ Conf'd \_\_\_\_\_

**OFAC Compliance**

Sender \_\_\_\_\_ Intermediary \_\_\_\_\_ Beneficiary \_\_\_\_\_ Country \_\_\_\_\_