

Domestic Wire Transfer Request

WIRE TRANSFERS MAY TAKE UP TO ONE BUSINESS DAY TO BE PROCESSED AND RECEIVED BY THE RECEIVING FINANCIAL INSTITUTION

P.O. Box 5040
Pasadena, CA 91117

The request MUST be received by 12:00 pm PST or it will be processed on the next business day.		WALK IN <input type="checkbox"/>	EMAIL/FAX <input type="checkbox"/>
MEMBER INFORMATION			
MEMBER NAME	MEMBER/ACCOUNT # and SHARE ID	WIRE TRANSFER AMOUNT \$	
BEST CONTACT PHONE NUMBER	<input type="checkbox"/> Cell <input type="checkbox"/> Home <input type="checkbox"/> Other	FEE \$25.00	
FINANCIAL INSTITUTION INFORMATION (RECEIVING FINANCIAL INSTITUTION)			
NAME OF PAYEE'S FINANCIAL INSTITUTION		ROUTING #/ABA (NINE DIGIT NUMBER)	
FINANCIAL INSTITUTION ADDRESS	CITY	ST/ZIP	
INTERMEDIARY FINANCIAL INSTITUTION NAME (IF APPLICABLE)	ROUTING #/ABA		
INTERMEDIARY FINANCIAL INSTITUTION ADDRESS	CITY	ST/ZIP	
PAYEE'S INFORMATION (RECIPIENT OF FUNDS)			
PAYEE'S NAME		PAYEE'S ACCOUNT #	
PAYEE'S ADDRESS (REQUIRED FOR WIRES OVER \$3000.00)	CITY	ST/ZIP	
ADDITIONAL WIRE INSTRUCTIONS (ESCROW#, DETAIL OF PAYMENTS, ETC.)			
IMPORTANT INFORMATION			
<p>The funds will be withdrawn from the above numbered First Financial Credit Union (First Financial) account along with the transfer fee (refer to the current Fee Schedule). It is understood that the funds transferred pursuant to my instructions in this authorization are to be made only to the above specified account or individual(s).</p> <p>The undersigned agrees not to hold First Financial responsible for any charges incurred if the funds are not received or credited to a specified account. The Fed-Wire system may be used to transact the transfer. First Financial will rely on the accuracy of the information I have given, and any errors on my part could cause a delay in credit being given to the receiver.</p> <p>First Financial cannot guarantee cancellation once the wire has been processed. First Financial will submit a reversal request to the payee's financial institution and make every attempt to retrieve the funds. However, there is no guarantee that the funds will be returned. Once received by the payee and/or payee's financial institution, the reversal of the wire is at the discretion of the payee's financial institution. First Financial cannot guarantee the response time of the payee's financial institution, and fees may be assessed by other financial institutions if the reversal request is successful.</p> <p>Physical Signature Required. Electronic Signatures will not be accepted.</p>			
MEMBER'S SIGNATURE		DATE	
FOR INTERNAL USE ONLY			
TYPE OF ID VERIFIED		VERIFIED BY	TELLER #
MANAGER/SUPERVISOR SIGNATURE		GOOD FUNDS <input type="checkbox"/>	
MED DEPARTMENT USE ONLY			
VERBAL VERIFICATION BY	VERIFIED BY	OFAC VERIFIED BY	
MED MANAGEMENT APPROVAL	RELEASED BY	IMAD #	

ACKNOWLEDGMENT

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

State of California

County of _____)

On _____ before me, _____
(insert name and title of the officer)

personally appeared _____,
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Signature _____ (Seal)



Preventing Wire Fraud What to Know Before You Wire Money

Wire fraud is a favorite method of criminals to gain access to your funds. Wires are appealing to criminals because they can move money quickly and are difficult to reverse.

For more information about Wire Fraud, please visit the Federal Trade Commission website at: <https://consumer.ftc.gov/articles/you-wire-money>.