

WIRE TRANSFER REQUEST



LCFCU.ORG | 202-707-5852
800-32-LCFCU (52328) | 800-325-2328

Date: _____

Account Number: _____ Daytime Phone: _____

Member Name: _____

Address: _____

WIRE INSTRUCTIONS

Wire Amount: _____ Fee: _____

Financial Institution: _____

City & State: _____

ABA Routing Number or Swift Code: _____

IBAN Number (if necessary): _____

For Credit to (Beneficiary): _____

Account Number: _____

Further Credit of: _____

Account Number: _____

Special Instruction: _____

The transaction requested above will be cleared through the Federal Reserve utilizing the FedWire System. This transaction is governed by Regulation J of the Federal Reserve. You may identify the payee or any financial institution by name and by account number (or ABA routing number). The Credit Union (and other institutions) may rely on the account or other identifying number as the proper identification, even if it identifies a different party or institution. You hereby authorize the Credit Union to transfer funds as described herein and debit your account for the amount transferred, plus applicable charges. The Credit Union will process wire requests by 1:00 p.m. on the same day; we cannot guarantee same day receipt and crediting of the wired funds by the receiving financial institution.

Member Signature/Date _____

For Office Use Only:

Date & Time Rec'd: _____ Received by: _____

Approved by: _____ OFAC Verification: Yes No Initials: _____

Member Identification: _____ Callback Performed: No Yes Time: _____

Wire From

Date & Time

Verification Number

Initials

Please Fax or Mail your completed form:

- Fax: 202-707-6418
- By Mail:
Library of Congress FCU
8100 Professional Place, Suite 308
Hyattsville, MD 20785-2229

Completed forms can also be dropped off in-person at our Madison branch:

**101 Independence Ave., SE,
Room LM 634,
Washington, DC 20540-9997**