



International Wire Transfer Authorization Form

Member Services: 800.222.1391 • www.thepolicecu.org

Debtor/Member Information International Wire Fee: \$35.00

Name: _____

Full Address: _____

City: _____ State: _____ Zip: _____

Phone Number: _____ Account Number: _____

International Wire Transfer Amount and Currency Information

Wire Amount: \$ _____ US Dollar Foreign Currency Currency Code: _____

Intermediary Agent or Correspondent Bank (If applicable)

Name: _____

ABA Routing Number: _____

Creditor Agent/Receiving Bank (Bank of Final Deposit)

Name: _____ Swift Code: _____

Full Address: _____ City & Country: _____

Creditor/Recipient or Beneficiary

Name: _____

Full Address: _____

City & Country: _____

Bank Account Number: _____ Purpose (Required): _____

IBAN Number*** (see footnote): _____

Special Information: _____

Special Information: *IBAN Number: Wires to countries in the European Union require an International Bank Account Number ("IBAN number"). This number contains the ISO country code, two check digits, and the basic bank account number (BBAN).**

Reference or Additional Information: _____

The Police Credit Union is not responsible for any loss or delay which may occur due to incomplete or incorrect information provided in this request or which may result by subsequent handling by any other party other than The Police Credit Union or its correspondent. You may cancel or amend this request within 30 minutes of payment. However, this request cannot be revoked after wire transmission is initiated by The Police Credit Union. When you initiate a wire transfer, you may identify either the recipient or any financial institution by name and by account or identifying number. The Police Credit Union (and other institutions) may rely on the account or other identifying number you give as the proper identification number, even if it identifies a different party or institution. All Wire Transfers are subject to review in accordance with U.S. Laws and OFAC Regulations. By signing this International Wire/Remittance Request, I hereby request that The Police Credit Union transfer funds internationally and I authorize The Police Credit Union, in its discretion, to transfer the funds by either International ACH payment or by International Wire. I agree to the International ACH Payment and International Wire Transfer terms as set forth in this International Wire/Remittance Request and provided to me in connection with this request. I agree to hold The Police Credit Union harmless for determining which method to use to transfer the funds. You understand that by signing below, you are (i) agreeing to the terms of this request, (ii) certifying the transfer information is correct, and (iii) providing a written authorization to The Police Credit Union to obtain information from your personal credit profile or other information from Experian solely to confirm your identity to avoid fraudulent transactions being conducted in your name. This inquiry will not impact your credit history/score.

Member Signature: _____ Date: _____



Wire Transfer Acknowledgement Form

HELP PROTECT YOURSELF FROM WIRE SCAMS

Talk with us about potential wire scams. Even if you're scammed, it's very unlikely you will be able to get your funds back. Make sure to always call the recipient to confirm the wire transfer details – especially if you received the information via email (i.e. for a home closing).

HERE ARE SOME SCAMS TO WATCH OUT FOR:

- Someone claiming to represent Law Enforcement, IRS, Social Security, Medicare or Immigration Services
- Someone claiming to represent The Police Credit Union or another financial institution – note that The Police Credit Union will **NEVER** ask you to wire money to yourself or anyone else to reverse fraud or correct an issue
- Someone claiming to urgently need to collect a payment (i.e. for a computer virus, utilities or overpayment)

YOU SHOULD NOT SEND A WIRE TRANSFER TO SOMEONE IF THEY:

- Contact you unexpectedly for money (unsolicited phone call, text message, email, etc.)
- Pressure you to act immediately
- Provide instructions from a messaging service, social media or email
- Tell you how to answer questions or to keep the transaction a secret

YOU SHOULD NOT SEND A WIRE TRANSFER TO PURCHASE OR PAY FOR:

- Goods or services found on social media or other online marketplaces
- Investments you have not fully researched (i.e. cryptocurrency or properties)
- Taxes with wire instructions you did not obtain directly from the IRS.gov website

REVIEW AND SIGN TO CONTINUE:

I have read the above and understand that it is very unlikely funds can be recovered once my wire request has been submitted. Please include this signed document with your wire transfer form.

Member Signature

Date