



Outgoing Domestic Wire

Use this form to send a wire from your Congressional Federal account to another domestic financial institution. Please note that complete wire instructions are necessary to ensure timely and accurate receipt of the funds. **All domestic wires must be received by 2:30 pm eastern time, Monday - Friday, to be processed the same day.** Wires are usually available within 2 - 4 hours. We may need to contact you for verbal verification of certain wire requests. There is a \$25.00 fee for all outgoing domestic wires. You may fax this form to 703.218.4014, visit one of our branches, or email to wires@congressionalfcu.org.

MEMBER INFORMATION

Member Name:	Telephone Number:
Credit Union Account Number:	Email Address:

TRANSACTION INFORMATION

Amount of Wire: _____

From: Savings Checking Money Market Other:

Receiving Institution Instructions: _____

REQUIRED	Final Beneficiary Bank Name:	
	Final Beneficiary Bank Address:	City/State/Country:
	Beneficiary Bank Phone Number:	ABA Routing Number: _____
	Special Instructions for Beneficiary Bank:	
	Name of Final Beneficiary to Receive Funds:	Telephone Number:
	Address of Final Beneficiary to Receive Funds:	
	Account Number to Receive Funds:	
	Special Instructions for Beneficiary:	

Intermediary Bank Information: (This section is optional and not required for all wires. Please note routing may be altered depending on Congressional Federal's correspondent relationships.)

Intermediary Bank Name:	Intermediary Bank Account Number:
Optional: Intermediary Bank Routing Number or SWIFT BIC: _____	
Intermediary Bank Address:	City/State/Country:
Special Instructions for Intermediary Bank: _____	

I authorize Congressional Federal to withdraw and wire funds from my account as indicated above.

Member Signature: _____	Date: _____
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FOR CREDIT UNION USE ONLY:

Recurring wire#:	Wire Sq #:
Wire entered by:	Date/Time:
<input type="radio"/> OFAC Passed <input type="radio"/> XChange <input type="radio"/> Sig	
<input type="radio"/> OFAC Failed <input type="radio"/> OFAC Approved Reason:	
Wire verified by/released by:	Date/Time:
<input type="radio"/> OFAC Passed <input type="radio"/> XChange <input type="radio"/> SIG <input type="radio"/> Funds Debited	
<input type="radio"/> OFAC Failed <input type="radio"/> OFAC Approved Reason:	
Member verification 1:	
Member verification 2:	

TELEPHONE VERIFICATION

Security Question 1:
Security Question 2:
Security Question 3:

FACE TO FACE VERIFICATION

Branch:
Teller #:
Teller Name:
ID Type:
ID #:
Expiration Date:
Date of ID Verified:
Time ID Verified: