



## 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:

Credit Union Account Number:

Immediate Telephone Number:

Email Address:

### TRANSACTION INFORMATION

Amount of Wire:

From:  Savings  Checking  Money Market  Other:

Receiving Institution Instructions:

<b>REQUIRED</b>	Bank Name:	
	Bank Address:	City/State:
	Bank Phone Number:	
	ABA Routing Number: _____	
	Name of Individual(s) to Receive Funds:	
	Address of Individual(s) to Receive Funds:	
	Account Number to Receive Funds:	

Special Instructions for Beneficiary:

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

Member Signature:

Date:

### 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: