



LAKESHORE FEDERAL  
CREDIT UNION

## Domestic Wire Transfer Request

Date Requested:

Time Requested:

Teller:

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**Originator Name:**

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Address

City

State

Zip

Account #

Phone

Amount

Wire Transfer Fee

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**Beneficiary Name:**

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Address

City

State

Zip

Account #

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**Receiving Institution:**

Routing # (9 digits)

Address

City

State

Zip

Purpose of Wire

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Security Questions: Please check the appropriate answer for each question

- |  |              |
|--|--------------|
| 1. Were you promised a large amount of money in return for sending this wire?  | ___Yes ___No |
| 2. Are you wiring funds which were deposited by someone you do not know?       | ___Yes ___No |
| 3. Were you instructed to wire money in order to claim lottery or prize money? | ___Yes ___No |
| 4. Are you wiring money in response to a guaranteed credit card or loan offer? | ___Yes ___No |
| 5. Are you wiring money in response to an internet or phone offer?             | ___Yes ___No |
| 6. Are you wiring money to someone you don't know?                             | ___Yes ___No |
| 7. Are you wiring money to participate in a foreign lottery                    | ___Yes ___No |

I authorize you to debit my account indicated above for the amount of the wire transfer plus the fee.

Authorized Signature

Date

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For Financial Institution Use Only:

Account Debited  OFAC Scan

Completed by:

Date:

Verified by:

Date: