



# Wire Transfer Request Form Domestic Only

## MEMBER INFORMATION

Account # \_\_\_\_\_ From Account \_\_\_\_\_

Member Name \_\_\_\_\_

Member Address \_\_\_\_\_

Member Phone # \_\_\_\_\_ Member Cell Phone # \_\_\_\_\_

Member Email \_\_\_\_\_

Amount to Be Sent \$ \_\_\_\_\_

Funds Verified By: \_\_\_\_\_ Fee Amount: \_\_\_\_\_

## WIRE TRANSFER INSTRUCTIONS

Receiving Bank Name \_\_\_\_\_

Address \_\_\_\_\_ ABA# \_\_\_\_\_

## FOR FURTHER CREDIT TO (If applicable)

Financial Institution Name \_\_\_\_\_

Address \_\_\_\_\_ ABA# \_\_\_\_\_

## BENEFICIARY INFORMATION — SELF LEGAL OWNER THIRD PARTY

Credit to — Beneficiary's Name \_\_\_\_\_

Address \_\_\_\_\_ Account# \_\_\_\_\_

Special Instructions \_\_\_\_\_

I, hereby authorize Alero Financial to transfer funds by wire as shown above. I understand that my account will be debited for the amount of the wire plus applicable fees. I also understand that when you initiate a wire transfer, you may identify the recipient and any financial institution by name and by account or identifying number. The credit union and any other financial institutions facilitating the transfer may rely strictly on the account or identifying number even if the number identifies a different person or financial institution. I agree to hold Alero Financial harmless if the funds are not received and credited due to incorrect information provided above.

Member's Signature \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Complete this form and send to Alero Financial by scanning and emailing to [operations@alerofinancial.org](mailto:operations@alerofinancial.org), by mailing to Attn: Operations Department, 2075 Big Timber Road, Elgin, IL 60123, or by faxing to (847) 888-6652.

**STAFF Use:** Teller # \_\_\_\_\_ Recv'd: In Person Phone Fax Mail

What identification was verified \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

**Operations Department Use**

Verification Method \_\_\_\_\_ OFAC Verified \_\_\_\_\_ Verified by \_\_\_\_\_ Approved by \_\_\_\_\_

Input By \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_ Confirmation # \_\_\_\_\_ Contact Added \_\_\_/\_\_\_/\_\_\_

