

**\*REQUIRED INFORMATION**

# Pearl Hawaii Federal Credit Union International Wire Authorization Form

Member's Information

<b>*Name:</b>	<b>*Date of Wire:</b>
<b>*Address</b> (NO P.O. BOX ADDRESSES):	<b>*Account Number &amp; Type:</b>
	<b>*Mother's Maiden Name:</b>
<b>*Phone Number:</b>	<b>*Birth Date:</b>

**\*Amount of Wire:** \$ \_\_\_\_\_

Fee: \$70.00     Classic Club Fee: \$60.00

**\*Currency Type:** \_\_\_\_\_

For a list of available foreign currencies, please inquire with the Member Service Representative.

**\*Purpose of Wire:** \_\_\_\_\_

If the foreign currency is not available, **it will be sent in US Dollars (USD)**.

Please note: There is a possibility that fees will be charged by the intermediary or receiving Financial Institution and may result in a decrease in amount received by the recipient/beneficiary.

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Wiring Instructions

<b>*Financial Institution:</b>	
Branch Location (City & State):	
<b>*Swift Code:</b>	
Further Credit to:	<b>*Final Credit to:</b>
Address (NO P.O. BOX ADDRESSES):	<b>*Address</b> (NO P.O. BOX ADDRESSES):
IBAN/Account No.:	<b>*IBAN/Account No.:</b>
Additional Information:	

I authorize Pearl Hawaii Federal Credit Union to withdraw funds from my account in the amount designated above plus the credit union's Member Wire Fee. I further authorize and direct Pearl Hawaii Federal Credit Union to wire these funds to the recipient named above using the wiring instructions on this Member Wire Authorization Form. I understand and agree that Pearl Hawaii Federal Credit Union cannot guarantee the date that the wire will be received by the Recipient and I agree not to hold them liable for losses due to late wire arrivals. I may identify the payee or financial institution by name and account number (or IBAN/ABA routing number). The Credit Union (and other institution) may rely on the account or other identifying number as the proper identification, even if it identifies a different party or institution. Wire transfer may be governed under Regulation E or the Uniform Commercial Code (UCC), Article 4A, dependent upon the nature of the transaction. If a wire transfer is cleared through the Federal Reserve, the transaction will also be governed by Regulation J.

\_\_\_\_\_  
Member's Signature

\_\_\_\_\_  
Date

Wires received after 9:00 AM will be sent out the next business day. ONLY IN PERSON WIRE REQUESTS ACCEPTED!

For Official Use Only by the Wire Department							
Date:		OFAC Check:		Caller's Initial:		Verification No.:	
Withdraw Verification:				OFAC Hit:		Dollar Limit:	