

Lakeshore Federal Credit Union - Domestic Wire Transfer Request

Date Requested:	Time Requested:	Teller:
Debtor Name:		Account Number
Address		Phone Number
City	State	Zip
Amount		Wire Transfer Fee
Creditor Name:		Account Number
Address		
City	State	Zip
Ultimate Creditor Name:		
Address		
City	State	Zip
Instructed Agent:		
Address		Routing # (9 digits)
City	State	Zip
Purpose of Wire		
Instructions		

Security Questions: Please check the appropriate answer for each question

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|--|--------------|
| 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: _____