



601 Fourth Street  
International Falls, MN 56649

www.trustarfcu.com

**Wire Transfer Request**  
**Fax (218) 283-3145**

Loan Proceeds    Mortgage Pay off    \$25/Transfer (Within US)    \$45/Transfer (Outside of US)

Transfer Funds From:    Savings    Checking    Other \_\_\_\_\_

Member Name \_\_\_\_\_ Acct # \_\_\_\_\_ Transfer Amount \$ \_\_\_\_\_

Address \_\_\_\_\_ OFAC

Home Phone \_\_\_\_\_ Work Phone \_\_\_\_\_

Destination FI \_\_\_\_\_ Address \_\_\_\_\_ OFAC

Routing # of Receiver \_\_\_\_\_ Acct # of Receiver \_\_\_\_\_

Receiver Name \_\_\_\_\_ Address \_\_\_\_\_ OFAC

Intermediary FI (if wire goes through another institution) \_\_\_\_\_ Routing # \_\_\_\_\_

I hereby authorize you to transfer funds as shown above. I understand that my account shown will be debited for the amount of the request and any applicable fees. I agree to hold you harmless if the funds are not received and credited due to incorrect information. I acknowledge that this transfer is being made in accordance with the terms of TruStar Federal Credit Union's Wire Transfer Agreement and that I have received a copy of it and agree to its terms.

Member Signature \_\_\_\_\_ Date \_\_\_\_\_

**TruStar Federal Credit Union Use Only**

**MBS/Loan Staff**

Date/Time Received \_\_\_\_\_/\_\_\_\_\_/\_\_\_\_\_ Staff Initials \_\_\_\_\_ Acct Open 12 mo?    Yes    No (need exception)

**In Person Requests:**

Photo ID # (required) \_\_\_\_\_

**Fax/Mail/Home Banking Request**

**Phone Request**

**Phone Request for \$2,500 or less. Sender and Receiver are the same.**

ID Verification:    Account Password    Specific Account Info. \_\_\_\_\_

**Accounting**

**Call backs required on any Phone Request over \$2,500, Fax/Mail/Home Banking/DocuSign Request for any amount, or Phone Request for \$2,500 or less that the Sender and Receiver ARE NOT the same.**

Signature Verified By:

**Call Back**

Phone # \_\_\_\_\_ Spoke to \_\_\_\_\_ No phone change in 30 days

ID Verification:    Account Password    Specific Account Info. \_\_\_\_\_

Time Transferred:	Posted Member Acct:	E-mail Confirmation:	Fee Posted:	Posted By:	Verified By:
	Yes    No	Yes    No	Yes    No		