



IDAHO FIRST BANK

PEOPLE FIRST. COMMUNITY FIRST.

# Domestic Wire Transfer Request

DATE: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

Process Fee: \$ \_\_\_\_\_ (\$25.00)

Total: \$ \_\_\_\_\_

Check/Charge Acct#: \_\_\_\_\_

Acct Analysis

Cash Received By: \_\_\_\_\_

## ORIGINATOR (PRINT)

Account#: \_\_\_\_\_

Physical Address: \_\_\_\_\_

Identification: \_\_\_\_\_

Name: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

Issued: \_\_\_\_\_ Exp: \_\_\_\_\_

## BENEFICIARY

Account#: \_\_\_\_\_

Physical Address: \_\_\_\_\_

Name: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

## BENEFICIARY BANK

ABA#: \_\_\_\_\_

Physical Address: \_\_\_\_\_

Name: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

## INTERMEDIARY BANK (IF APPLICABLE)

ABA#: \_\_\_\_\_

Physical Address: \_\_\_\_\_

Name: \_\_\_\_\_

City/State/Zip: \_\_\_\_\_

## DESTINATION BANK

ABA#: \_\_\_\_\_

Name: \_\_\_\_\_

Special Instructions (If Applicable): \_\_\_\_\_

Purpose Of Wire: \_\_\_\_\_

Relationship To Sender: \_\_\_\_\_

Any request received prior to 4:30pm MT will be processed on the current business day if all required information is provided and correct. If this request is received after 4:30pm MT, it will be processed on the next business day. It is understood that the bank acts only as my agent and assumes no responsibility beyond ordinary care and diligence regarding the timely completion of this transaction. The above transaction is made at my request and my accommodation.

Customer Signature: \_\_\_\_\_

## FOR INTERNAL USE ONLY

Prepared By: \_\_\_\_\_

Collected Balance: \$ \_\_\_\_\_

Cross Application (w/wire debit T/C): \_\_\_\_\_

Approved By: \_\_\_\_\_

Date/Time: \_\_\_\_\_

Available Balance: \_\_\_\_\_

Log: \_\_\_\_\_ Log: \_\_\_\_\_ (Account Analysis?)

Date/Time: \_\_\_\_\_

Method Wire Received (Check One):  In Person  Via Phone  Via Email  Via Fax

If a signed wire request form was faxed or emailed, an employee will call the customer to confirm identity, get approval of the wire request, and verify the customer's signature with an ID Signature Card. If a customer makes an outgoing wire request via phone, fax, or email, and has a pre-authorization for wire transfers on file, an employee will call to confirm identity and approval of the wire request and that it is not due to a potential fraudulent event.

Call Back Performed By (Approver): \_\_\_\_\_

Customer Signature Verified By: \_\_\_\_\_

