



**International Outgoing Wire**

**To be completed by member:**

Date: \_\_\_\_\_ Receiving Financial Institution: \_\_\_\_\_

Financial Institution's Address: \_\_\_\_\_

City: \_\_\_\_\_ Country: \_\_\_\_\_ Postal Code \_\_\_\_\_

Amount: \$ \_\_\_\_\_ Swift Code: \_\_\_\_\_

Member Name: \_\_\_\_\_ Account #: \_\_\_\_\_ Phone # \_\_\_\_\_

Address (Cannot be a PO Box): \_\_\_\_\_ City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_

Mother's Maiden Name or Secure Word: \_\_\_\_\_

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

Beneficiary's Account #: \_\_\_\_\_

Beneficiary Address (Cannot be a PO Box): \_\_\_\_\_

City: \_\_\_\_\_ Country: \_\_\_\_\_ Postal Code \_\_\_\_\_

Additional Information: \_\_\_\_\_

X  \_\_\_\_\_ / \_\_\_\_ / \_\_\_\_  
Signed Date

**Complete and return to:**  
ChevronWest Credit Union  
Main Office  
100 S. 500 W.  
Bountiful, UT 84010  
Fax: (801) 683-3023  
E-Mail: [info@chevronwestcu.org](mailto:info@chevronwestcu.org)

**\*For verification purposes, please send a photocopy of your current driver's license.**

**OFAC Check (Office Use Only):**

Is this financial institution located in an OFAC sanctioned country? Yes: \_\_\_\_\_ No: \_\_\_\_\_

If so, was the transaction blocked or cancelled? Blocked: \_\_\_\_\_ Cancelled: \_\_\_\_\_

OFAC/BSA Office Approval: \_\_\_\_\_

Receiving Institution SDN Check: \_\_\_\_\_ Results: \_\_\_\_\_

Final Credit FI SSN Check: \_\_\_\_\_ Results: \_\_\_\_\_

Beneficiary SDN Check: \_\_\_\_\_ Results: \_\_\_\_\_

**Wire Sequence #** \_\_\_\_\_ **Approved By:** \_\_\_\_\_ **Date:** \_\_\_\_\_ **Time:** \_\_\_\_\_