



Southwest Airlines Federal Credit Union

www.swacu.org
800.262.5325

DALLAS
2430 Shorecrest
Dallas, TX 75235

HOUSTON
8441 Gulf Frwy., Suite 103
Houston, TX 77017

PHOENIX
2330 E. Jones Ave, Suite 6
Phoenix, AZ 85040

EULESS
801 W. Euless Blvd, Suite 104
Euless, TX 76040

OUTGOING WIRE TRANSFERS

MEMBER'S NAME _____ ACCOUNT # _____

AMOUNT TO BE WIRED \$ _____ (fee \$25.00 domestic wires)

MEMBER'S DAY TIME PHONE NUMBER _____

WIRE TO: FINANCIAL INSTITUTION: _____

ABA OR ROUTING #: _____ (must be 9 digits)

CITY STATE _____

CREDIT TO: SECONDARY/INTERMEDIARY FINANCIAL INSTITUTION: _____

(Only complete if applicable)

ROUTING OR ACCOUNT #: _____

CITY STATE _____

FINAL CREDIT TO: BENEFICIARY/RECIPIENT NAME: _____

PHYSICAL ADDRESS: _____

ACCOUNT#: _____

REFERENCE _____

(optional) _____

MEMBER SIGNATURE: _____

FOR CREDIT UNION USE ONLY

DATE _____ TIME _____ EMPLOYEE INITIALS _____

CALL BACK INITIALS _____ TIME _____ PHONE # _____

OFAC VERIFIED _____

WIRE PIN/SECURITY CODE VERIFIED BY: _____

TYPE OF ID USED FOR VERIFICATION:

☐ DRIVER'S LICENSE ☐ LEXIS NEXIS ☐ OTHER (TYPE) _____

METHOD OF RECEIVING WIRE REQUEST:

☐ IN PERSON ☐ EMAIL ☐ PHONE ☐ OTHER (TYPE) _____