

Completed form can be emailed to: wiretransfers@apcu.com or faxed to 404 521-4895. International Wire Transfer Cut-off time is 2:00 PM Eastern Standard time. Please complete all information requested. *All changes and/or mark-outs must be initialed by the requestor.*

Member Information			
Member Number:	Last 4 of SSN or TIN:	Date of Birth:	
Member Last Name:	First Name:	Middle Initial:	
Physical Address (cannot be PO Box):		City:	State: Zip:
Primary Phone No.	Alternate Phone Number:	E-Mail Address:	

Payment Information			
Transfer Amount: \$	Currency:	Transfer Date (mm/dd/yyyy)	Purpose of Transfer:

Receiving Financial Institution Information (Beneficiary Bank)		
Name of Beneficiary Bank:	City:	Country:
Address:	SWIFT #	

Recipient Information (Beneficiary)
Beneficiary Name:
Beneficiary Address (cannot be PO Box):
Beneficiary Account Number:

If you are sending funds in United States Dollars (USD), is the Beneficiary Bank account a USD account? Yes No

Additional Wire Instructions:

IMPORTANT: Please send a copy of your Driver's License with the wire request form (DO NOT ATTACH TO THIS FORM). APCU and Center Parc recommends you verify the Beneficiary account number and Beneficiary's SWIFT or 9-digit routing number directly with the Beneficiary. Inaccurate information may cause delays.

I have read the APCU and Center Parc Wire Transfer Agreement and authorize APCU and Center Parc to transfer funds as described herein and debit my account in the amount transferred, plus a \$50.00/Personal or \$60/Business International Wire Transfer Fee.

This form is not complete until you sign it with a pen. A typed name is not sufficient and will result in the rejection of your request.

Member Signature: _____
Date: _____

For APCU employees use only OFAC: Payee Payee financial Institution Reference # _____

Originated by: _____ Date: _____ Verified By: _____ Date: _____



Domestic, Recurring, and International Wire Transfer Agreement

The signing member authorizes Atlanta Postal Credit Union (APCU and Center Parc) to transfer funds (a “wire transfer”) in accordance with the instructions contained on the Domestic, Recurring, or International Wire Transfer Request form on the reverse side of this Agreement. Please read the APCU and Center Parc Fee Schedule for current wire transfer fees. All wire transfer charges apply.

APCU and Center Parc is not liable for failure to act or delay on a wire transfer request because of legal constraints, signing member’s negligence, interruption of communication facilities, equipment failure, emergency conditions, violations of any guidelines, rules or regulations of any government authority; or other circumstances beyond APCU and Center Parc’s control. APCU and Center Parc is not liable for consequential, special, or exemplary damages or losses of any kind.

Wire transfers cannot be canceled. Efforts to act on requests for cancellations will be made, but APCU and Center Parc is not liable if, for any reason, this wire transfer is not amended or canceled. The signing member agrees to reimburse APCU and Center Parc for any costs, losses, or damages that are incurred in connection with requests to amend or cancel payment orders. A refund of money from a cancellation of this wire transfer will take place once APCU and Center Parc determines that the beneficiary has not received the funds and the funds are returned to APCU and Center Parc. The refund may not be equal to the amount of the original wire transfer due to charges that may be imposed by other financial institutions.

Domestic wire transfer requests received prior to 3:00 PM Eastern Standard Time (EST) and International wire transfer requests received prior to 2:00 PM EST will be transmitted on the same day.

Signing member must accurately identify beneficiaries of this wire transfer request. APCU and Center Parc and the receiving financial institutions may process this wire transfer request based only on the account number listed on this request. APCU and Center Parc and the receiving financial institutions may also process this wire transfer request based only on the financial institution’s identifying number listed on this wire transfer request.

Fedwire is the wire transfer system of the United States Federal Reserve Banks. APCU and Center Parc or other financial institutions involved may use Fedwire to make the wire transfer. If Fedwire carries any part of the wire transfer, Regulation J of the U.S. Federal Reserve Board governs the signing member’s rights and obligations regarding the wire transfer.

When the signing member issues a wire transfer request, the security procedures involve use of identification methods that may involve photo identification, signature identification, and/or call back procedures by APCU and Center Parc.

The signing member authorizes APCU and Center Parc to debit the account listed on the Domestic, Recurring, or International Wire Transfer Form.

The signing member should be aware that it is highly unlikely that funds sent outside the U.S. would be retrievable. It is important, therefore, that the information provided to APCU and Center Parc by the member is error-free. APCU and Center Parc is not liable for incorrect information provided by the member.

The funds transferred from the account will be registered on the signing member’s monthly or quarterly statement. If there are any unauthorized or erroneous debits from the signing member’s account, or any other discrepancies, the signing member is required to send APCU and Center Parc written notice, including a statement of relevant facts, within sixty (60) days of the date the member received the first statement on which the error appears. If the signing member fails to notify APCU and Center Parc within sixty (60) days, APCU and Center Parc is not liable or obligated to compensate the member for any loss of interest or equivalent because of unauthorized or erroneous debits.

Permission to contact: By providing a wireless telephone number (i.e., cell phone), I consent to receiving calls, including auto-dialed and pre-recorded message calls, from the Credit Union or its third-party debt collector at that number. You may withdraw the consent to be contacted on your wireless telephone number(s) at any time by calling APCU and Center Parc at (800) 849-8431.

DISCLAIMER: INTERNATIONAL WIRES ARE NOT GUARANTEED BY ATLANTA POSTAL CREDIT UNION (APCU AND CENTER PARC) DOES NOT GUARANTEE ANY PARTICULAR TIME FRAME FOR THE RECEIPT BY THE PAYEE. APCU AND CENTER PARC WILL NOT BE HELD LIABLE OR RESPONSIBLE TO REFUND ANY OF THE FUNDS OR COST ASSOCIATED WITH EXECUTING YOUR REQUEST. ALL SYSTEM CHARGES/FEEs INCURRED FROM INTERMEDIARY OR CORRESPONDENT BANKS, SHALL BE THE RESPONSIBILITY OF THE SENDER.

(THESE FEES CANNOT BE PRE-DETERMINED BY APCU AND CENTER PARC) BENEFICIARY'S BANK CHARGES/ FEES, IF ANY, SHALL BE THE RESPONSIBILITY OF THE BENEFICIARY.