



**MEMBER TO MEMBER TRANSFER REQUEST**

**MEMBER INFORMATION**

Transfer Amount \_\_\_\_\_ Member Account # \_\_\_\_\_  
Name \_\_\_\_\_ Daytime Phone # \_\_\_\_\_  
Address \_\_\_\_\_ City, State, Zip \_\_\_\_\_  
Special Instructions \_\_\_\_\_

**RECEIVING FINANCIAL INSTITUTION**

Name \_\_\_\_\_  
City and State \_\_\_\_\_  
Routing Number \_\_\_\_\_

**FOR FURTHER CREDIT TO (if going through third party)**

Name \_\_\_\_\_  
City and State \_\_\_\_\_  
Routing Number \_\_\_\_\_

**FOR FINAL CREDIT TO**

Name of Recipient \_\_\_\_\_  
Address \_\_\_\_\_  
City, State, Zip \_\_\_\_\_  
Account Number \_\_\_\_\_  
Special Identifier \_\_\_\_\_

By signing below, you authorize Community South Credit Union to transfer funds as directed above and debit your account in the amount transferred plus a wire fee of \$5.00.

Signature \_\_\_\_\_

Date \_\_\_\_\_

**FOR INTERNAL USE ONLY**

Wire Information Taken By: \_\_\_\_\_ Date and time: \_\_\_\_\_  
Wire Completed By: \_\_\_\_\_ Date and time: \_\_\_\_\_ Verification Number: \_\_\_\_\_ Amount Debited: \_\_\_\_\_  
Fee Taken: \_\_\_\_\_  
Wire Verified By: \_\_\_\_\_ Date and time: \_\_\_\_\_ OFAC checked \_\_\_\_\_ Wire Status Verified and Detail Attached: \_\_\_\_\_  
Wire Logged: \_\_\_\_\_