



MEMBER FDIC

PHONE (641) 444-3226
X-PRESS BANKING (641) 444-4204



FAX (641) 444-7119
WEBSITE www.fsbblmond.com



WIRE TRANSFER PAYMENT ORDER

Wire requests received after 2:30 PM CT will be processed the following business day.

SECTION A - DEBTOR (ORIGINATOR) INFORMATION

Date:	
Wire Amount:	
Wire Currency:	<input type="checkbox"/> USD <input type="checkbox"/> Other
Wire Fee:	<input type="checkbox"/> \$20 Domestic <input type="checkbox"/> \$50 International
Name:	
Account Number:	
Address:	
City/State/ZIP:	
City/Country/Postal Code (int'l only):	
Phone Number:	

SECTION B - CREDITOR (BENEFICIARY) INFORMATION

Account Number/IBAN:	
Creditor's Name:	
Address:	
City/State/Zip:	
City/Country/Postal Code (int'l only):	
Remittance Information:	

SECTION C - CREDITOR AGENT (BENEFICIARY BANK)

Creditor Agent ABA/acct #/SWIFT Code (int'l only):	
Creditor Agent Name:	
Creditor Agent's Address:	

SECTION D - INSTRUCTED AGENT (INTERMEDIARY BANK)

**** use if 2 banks are involved / this is the first bank ****

Instructed Agent ABA:	
Instructed Agent Name:	

Continued on Reverse Side

Bank Use Only

Wire Type				Wire Processing		Wire Department Only	
<input type="checkbox"/> In Person	Identity verified by:		Time Received:		OFAC Checked by		
<input type="checkbox"/> Telephone/ Email/Fax	Callback made (if applicable):		Callback #:		Creditor:		
<input type="checkbox"/> Loan Funding			Prepared by:		Debtor:		
<input type="checkbox"/> Internal			Verified & Released by:		Core Entry Made by:		

WIRE TRANSFER PAYMENT ORDER (continued)

As part of our due diligence, we ask that you complete and sign this form before wiring funds from your account.

PLEASE ANSWER THE FOLLOWING QUESTIONS TRUTHFULLY		
Is this your first time sending funds to this recipient or country?	Yes	No
Did you personally authorize this transfer?	Yes	No
Do you know the recipient of these funds personally or professionally?	Yes	No
Have you verified the account details directly with the recipient (not just via text or email)?	Yes	No
Has anyone pressured or instructed you to make this transfer (stranger, friend, or family member)? **	Yes	No
Is this transfer related to a recent phone call, email, or online message from someone claiming to be with law enforcement, the IRS, or tech support? **	Yes	No
Is this transaction related to online sales, cryptocurrency, or a new romantic or business relationship? **	Yes	No
Has this recipient claimed to be someone that has found code violations or repairs that are necessary to your home or property or insists that you owe money for a service? **	Yes	No
Has this recipient befriended you and is now asking you to reinvest your money or to share cash or valuables? **	Yes	No
Has this recipient claimed to have found money that they will share with you if you give them a "good faith" payment? **	Yes	No
Has this recipient claimed a family member or friend that has been injured, stranded, robbed or arrested and needs you to send funds? **	Yes	No
Have you been instructed to buy gift cards or convert funds to cryptocurrency as part of this transaction? **	Yes	No
Were you promised a prize, inheritance, or refund in exchange for making this payment? **	Yes	No
Were you told to keep this transfer secret or not discuss it with your bank, friends, or family? **	Yes	No
** If the answer to any of these questions is 'yes', it is possible that you have been misguided and are being taken advantage of financially. We recommend that you speak with one of the bank officers before completing this transaction.		

The undersigned debtor requests payment to be made to the creditor named above. To the extent not prohibited by law, the undersigned agrees that this wire transfer is irrevocable and that the sole obligation of the institution named above is to exercise ordinary care in processing this wire transfer and that it is not responsible for any losses or delays which occur as a result of any other party's involvement in processing this transfer. I have read and understand the above statement. Regardless of whether I have answered "yes" to one of the questions, I request this financial institution to complete my transaction.

Debtor Signature: _____

Date: _____

Bank Employee: _____