



WIRE TRANSFER



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WEST

WHEN TO USE A WIRE TRANSFER

Wiring money between accounts at different financial institutions can be a fast way to move funds electronically for large expenses and payments. In order to send a wire transfer from or receive a wire transfer into your Dakota West Credit Union account, you will need to provide the below information for the wiring institution.

INCOMING WIRE TRANSFER INSTRUCTIONS

If you are receiving money into your Dakota West account sent by wire transfer, below is the information you will need to provide to the person or business sending the wire transfer.

Receiving Financial Institution (FI): Dakota West Credit Union

ABA Number: 291379126

Final Beneficiary: Member Name

Beneficiary Account Number: Member Account Number

Type of Account: Checking or Savings

OUTGOING WIRE TRANSFER INSTRUCTIONS

Members will either need to come to a branch in person, or use DocuSign® to verify your identity prior to sending the wire transfer. We will send the verification documents only to the email address on file for the account from which the money is being withdrawn. We also may verify the identity of the person making the request by contacting the member at the phone number listed on the account.

If you are sending money from your Dakota West account by wire transfer, below is the information you will need to provide about the person or business to whom you are sending the wire transfer.

Receiving Financial Institution (FI): _____

Receiving Financial Institution (FI) Physical Address: _____

ABA Number: _____

Final Beneficiary: _____

Final Beneficiary Physical Address: _____

Beneficiary Account Number: _____

Type of Account: Checking or Savings

It is the responsibility of the member sending the wire to be certain the above information is correct. If a wire transfer is returned due to incorrect information, this may result in a second wire transfer fee to complete the wire transfer.