



**HAWAII LAW
ENFORCEMENT**
FEDERAL CREDIT UNION

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Wire Transfer to HLEFCU Guide

A wire transfer is a method of transferring funds electronically from one individual or organization to another through a network of financial institutions. The process usually takes up to two business days and may be completed domestically (in the United States) or internationally. Fees apply and may differ for different financial institutions. This guide will explain the process of sending a wire transfer **to** Hawaii Law Enforcement FCU.

Getting Started

The Sender, who is the person or organization initiating the wire transfer, should review and follow their financial institution's process. In most cases, it will require the sender to fill out a form in-person or online.

Filling Out the Form

On the form, the Sender will normally fill in their OWN information with the external financial institution and wire transfer amount first. This is the account where the funds will originate from. Usually, this information is requested at the top of the form. The Sender should read the form instructions carefully and double-check all information that is entered.

Sample

<u>Sender</u>		
Name: _____	Account #: _____	
Address: _____		
City: _____	State: _____	Zip Code: _____
Wire Amount: _____	Fee: _____	Total: \$ 0.00
Method of Payment: <input type="checkbox"/> Cash <input type="checkbox"/> Deduct from Account #: _____		

The following information is **required** when making wire transfers to a Hawaii Law Enforcement FCU account. The Sender must use the following information on the wire transfer form to ensure proper allocation of funds.

Payee's Financial Institution / Beneficiary Bank / Credit To:

First Hawaiian Bank
999 Bishop Street
Honolulu, HI 96813
ABA# 121301015

Sample

<u>Credit To</u>					
Financial Institution:	First Hawaiian Bank	ABA #:	121301015		
Address:	999 Bishop Street	SWIFT:	FHBKUS77 <small>(required for international)</small>		
City:	Honolulu	State:	HI	Zip Code:	96813
Purpose of Wire:	[Your Reason Here]				
<small>(required for international)</small>					

Payee Information / Beneficiary Information / For Credit To:

Hawaii Law Enforcement FCU
1936 South King Street
Honolulu, HI 96826
Account Number 01-126377

Sample

<u>Beneficiary Information:</u>							
Name:	Hawaii Law Enforcement FCU	Account #:	01-126377				
Address:	1936 South King Street						
City:	Honolulu	State:	HI	Zip Code:	96826	Country:	United States

Bank to Bank Instructions / Final Beneficiary Information / For Final Credit To / Reference or Additional Information:

[Receiving Member's Name at HLEFCU]
[Receiving Member's Account Number at HLEFCU]
[Receiving Member's Account Type/Suffix (i.e. Savings, Checking, Loan)]

Sample

<u>Reference/Special Instructions</u> [Receiving Member's Name at HLEFCU] [Receiving Member's Account Number at HLEFCU] [Receiving Member's Account Type/Suffix (i.e. Savings, Checking, Loan)]
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If it is an international wire transfer, please fill in the **SWIFT** code field with **FHBKUS77**.

Sample

<u>Credit To</u>			
Financial Institution:	First Hawaiian Bank	ABA #:	121301015
Address:	999 Bishop Street	SWIFT: FHBKUS77 <small>(required for international)</small>	
City:	Honolulu	State:	HI
		Zip Code:	96813
Purpose of Wire:	[Your Reason Here] <small>(required for international)</small>		

After the Sender completes all necessary fields, they should submit the form according to their financial institution's instructions. If there are any questions or concerns regarding the form, please contact the respective financial institution directly.