ST. RAPHAEL'S
GARDA CREDIT UNION
YOUR FINANCIAL FORCE

1-2 Fox & Geese, Naas Road, Dublin 22.
Phone: 0818 24 7 365 or 01-4273900
Fax: 01-6856718
Email: enquiries@straphaelscu.ie
Web: www.straphaelscu.ie

FEXCO FOREIGN TRANSFER

NOTE: The following information will be forwarded to FEXCO in order to process your request.

IMPORTANT: PROOF OF ADDRESS AND PHOTO ID REQUIRED in accordance with AML regulations.
Photo ID (Passport or Drivers Licence ONLY), Proof of Address (up-to-date utility bill, bank statement etc.)

YOUR DETAILS

Member Name:

Member Number:

Mobile Number:

Email Address:

Account Number: *(to be taken from)*

TRANSACTION DETAILS

Currency to be Transferred:

Transfer Amount: (€/FX)

PAYEE DETAILS

Beneficiary Account Name:

BIC:

IBAN:

Sort Code:

Account Number:

Remittance: (Reference)

Purpose of Payment:

Signature:

Date: D D M M Y Y Y Y

FOR INTERNAL USE ONLY

Proof of ID and Address enclosed? ☐

The details provided in this form together with any other information that is furnished to us in connection with this application will be retained and processed by St. Raphael's Garda Credit Union in accordance with the Privacy Notice which is available on our website and in branch.

St. Raphael's Garda Credit Union Limited is regulated by the Central Bank of Ireland.

Ver: 0419