




Funds Transfer


Having a robust wire transfer program is important for your credit union to offer secure, reliable funds transfer programs for your individual and business members. Wire transfers are a safe, efficient, and fast way to relay funds from individuals or organizations to others. Wire transfers allow people and organizations to safely transmit money electronically from one location to another location, or from one account to another account.


- Recurring Transaction Templates
- Centralized Fund Transfers
- Enhanced Security Features
- OFAC Checking
- Wire Analytics

Key Benefits

1. A variety of secure options are available for meeting members' incoming and outgoing wire transfer needs including direct wires, third-party wires, commercial money orders, and international wires.
2. Stay compliant and access records of every wire transfer through an audit trail history and archived wire transactions.
3. Wire analytics provide important data for credit unions to enhance internal due diligence and wire review evaluation, such as: payment trends, fraud analysis, AML/BSA automation, transaction monitoring, risk rating, and watch list scanning.

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