

To comply with a Financial Crimes Enforcement Network (FinCEN) Geographic Targeting Order (GTO) applicable to Hennepin and Ramsey Counties, we are required to collect additional information for certain international wire transfers.

If your **international wire exceeds \$3,000**, we must obtain the information below **before the transfer can be processed**.

[If the required information is not provided, we will be unable to complete your wire request. Please email to treasury@couleebank.net.](mailto:treasury@couleebank.net)

Required Information

- Please provide the following details for the beneficiary and the source of funds:
 - Beneficiary Phone Number _____
 - Beneficiary Email Address _____
 - Beneficiary Name _____
 - Wire Date _____

- If the Beneficiary is an Individual:
 - Beneficiary Date of Birth _____
 - Beneficiary Middle Name _____

- Do the funds for this transfer include any payments from any federal, state, or local government contract or benefit program?
 - YES
 - NO

- If yes, are those payments from government agencies to entities in which the originator has any ownership interest?
 - YES
 - NO