



# Domestic Wires: Incoming

Domestic wires are processed in the ISO20022 format in real time through a secure portal. Built-in OFAC scanning, repetitive wire templates, and easy download options help you efficiently manage wire activity.



To add a new Wire Watch customer or edit an existing customer, refer to the Configuration Application.

## Incoming

**Wire Watch:** View incoming wires by date range and send email notifications to enrolled account holders. Note: NetLink privileges and email notification settings have not changed with the ISO20022 updates. Users will see updated terms, such as “creditor”

- ▶ Select date range
- ▶ View wire details and determine receiving account
- ▶ Select email recipient from Watch Group dropdown
- ▶ **EMAIL** to generate notification to customer

**Download:** Download incoming domestic wires for processing

- ▶ Select date range
- ▶ View wire details for any wires with possible OFAC violations (**Y** in **OFAC** column)
- ▶ Select specific wires or **SELECT ALL WIRES** and **DOWNLOAD**
- ▶ Save file and follow your bank’s wire processes. Note: the Complete column will update to reflect the wire’s download status
- ▶ **NEW:** click the white box in the **POSTED** column and click **POSTED** to indicate that the wire has been posted to your customer. The white box will update to **Y** to indicate that it has been posted.
- ▶ The **ACT** column can be used for incoming wires that a user can take action on or respond to, such as a drawdown request. Once the drawdown request has been responded to, the **ACT** column will show a **Y** next to that wire.

Download Incoming Domestic Wires

Begin Date:  End Date:

Download	Complete	ID	Posted	Date/Time (CST)	Type	Amount	Account Number	Creditor	OFAC	ACT
<input type="checkbox"/>	No		<input type="checkbox"/>	28 Mar 2025 14:37:43	Domestic Wires In	14,430.00	999900003	pacs.008 PEOPLES STATE BANK	Y	
<input type="checkbox"/>	No		<input type="checkbox"/>	27 Mar 2025 11:40:50	Domestic Wires In	0.03	999900003	pacs.008 ALEX SMITH	N	
<input type="checkbox"/>	No		<input type="checkbox"/>	26 Mar 2025 15:38:33	Domestic Wires In	31.00	999900003	RR: camL056 First National Bankers Bank	N	Y
<input type="checkbox"/>	No		<input type="checkbox"/>	26 Mar 2025 15:37:52	Domestic Wires In	21.00	999900003	RR: camL056 First National Bankers Bank	N	Y
<input type="checkbox"/>	No		<input type="checkbox"/>	26 Mar 2025 15:36:15	Domestic Wires In	99.01	999900003	pacs.009 FIRST NATIONAL BANKER'S BANK	Y	

**Return an Incoming Wire:** Locate the original wire and easily derive a return wire

- ▶ View wire details and **RETURN WIRE** at bottom of page
- ▶ Selected wire details will populate form — additional details can be added as a message in the FI to FI information field
- ▶ **CREATE TRANSACTION** to send. NOTE: users now have the ability to **PREVIEW** a wire prior to creating the transaction. This allows a user to confirm the accuracy of the fields prior to sending.



### Transaction Key

Italic Red: Non-Value Wire  
Dark Gold: Returned Wire



• This is a Dual Authorize Application.  
• Transaction is NOT submitted until it has been authorized by a second user.