

# INTERNATIONAL WIRE REQUEST FORM

Account Name:

Date:

Account Number:

TRN:

Please disburse proceeds of:  Currency:

Amount:

Fees Included:  Yes  No

Beneficiary Bank's Name:

Branch:

Beneficiary Bank's SWIFT/Routing/ABA/IBAN/Sort Code #:

Beneficiary Bank's Address:

Beneficiary's/Company's Name:

Title:

Beneficiary's Account #:

Alias:

Beneficiary's Address:

Intermediary Bank's Name:

Intermediary Bank's Address:

Intermediary Bank's Account #:

SWIFT/Routing/ABA/IBAN/Sort Code #:

Purpose of Transfer:

(e.g. School fees, medical expenses etc.)

Sender's Full Name:

Sender's Address:

Sender's ID #:  Driver's Licence  Passport  National ID

ID's Issuing Country:  TRN/SSN/SIN:

Date of Birth:  Sender's Nationality:  Sender's Citizenship:

Sender's Home Country:

Please transmit the above instructions at my/our risk and cost, it being understood that I/we release you and whatever correspondents or agents you choose from and against the consequences of any irregularity, delay, telegraphic error, omission, error or misrepresentation that may arise and from and against any loss which may be incurred through your correspondents failing to properly identify the person named in the above instructions or retaining the funds pending confirmation of the identity of any person, or of the above instructions. I/We also agree that the aforesaid release shall extend to all risks of exchange fluctuation.

Value Date:

Instructions/Comments:

How were the instructions for the transaction received?

Email  Facsimile  Mail  In-Person  Bearer

KYC Documentation Checks Done:  Yes  No

Indemnity on file:  Yes  No

Authorized Signature:

Company Stamp or Seal

Authorized Signature: