

Wire Transfer Services

Outgoing Wire Transfer Request

WELLS
FARGO

A customer or team member, with the customer present, completes this form when requesting to send a wire. Outgoing wires can only be sent for Wells Fargo customers. Retain the original copy in the bank and provide a copy to the customer ensuring you give the customer the Agreement for Outgoing Wire Transfer Request (page 2 when form is accessed on-line & preprinted on the back of printed forms). **Required information is noted with an asterisk.** Note: Wells Fargo Wire Transfer Services will route wires based on correspondent banking relationships.

*Today's Date:

*Send Date (if next day submit wire after 3:30-CT. Store must hold if other than today or next day date.)

1. Originator's Information

| | |
|--|--|
| *Customer's Name | *Phone Number |
| *Customer's Address, City, State, Zip Code | |
| Tax ID Type - Type & No. are required when customer's account is not debited | |
| <input type="checkbox"/> Social Security <input type="checkbox"/> EIN <input type="checkbox"/> Non-U.S. Citizen without TIN <input type="checkbox"/> Employer ID | Tax ID No. (If non-citizen provide Alien ID # & Country): |
| *Name on ID used by customer | |
| *1st ID Type, number, issued by State/Country, & Expiration Date | *2nd ID Type, number, issued by State/Country, & Expiration Date |
| *Transfer from Wells Fargo Bank 10-Digit Account No. (Must be checking, savings, market rate or wholesale checking account) | *U.S. Dollar Wire Amount |
| *International Wire only: Foreign Currency Type/Name (FIT will be used unless specified otherwise) | *Currency Code (if known) |
| | *Foreign Currency Amount |

2. Beneficiary/Recipient Information (This is the ultimate recipient of the wire transfer funds.)

| | |
|---|--|
| *Beneficiary/Recipient Name | *Beneficiary Account Number (or Mexican CLABE # if applicable) |
| Beneficiary Address, City, State, Zip Code | |
| Information for the Beneficiary (Invoice number, Purchase order number, etc.) | |
| Beneficiary Phone Number | |

3. Beneficiary Bank Information (This is the financial institution or broker dealer (i.e., non-FIT bank) where the beneficiary maintains their account.)

| | |
|---|---|
| *Beneficiary Bank ID# or SWIFT Bank Identifier Code (BIC) | *International Sort/Routing/Clearing Code (if applicable) |
| *Beneficiary Bank Name | |
| Beneficiary Bank Address, City, State, Zip Code & Country (optional information) | |
| Information for Beneficiary Bank (wires to Mexican banks require the CLABE account number in the Beneficiary Instructions to ensure correct payment.) | |

4. Intermediary Bank Information (This is a financial institution that the wire must pass through before reaching the final beneficiary bank.) This section is optional and not required for all wires.

Please note that routing may be different depending on Wells Fargo Bank's correspondent relationships.

| | |
|---|--|
| Optional: *Intermediary Beneficiary Bank ID# or SWIFT BIC | International Sort/Routing/Clearing Code (if applicable) |
| *Intermediary Bank Name | *Intermediary Bank Account No. |
| Intermediary Bank Address, City, State, Zip, Country (optional information) | |
| Information for Intermediary Bank | |

5. Wire Fee & Customer Signature

Wire Fee Amount (The Transfer From account will be charged the fee.) The region that houses the account being debited determines the fee amount. Use the fee information available through Transworks and/or the Banker's Guide. Do not use SWIFT/SWP for fee when account is not in your region.

*BIC where the Originator's account is located

*Fee Amount

\$

My signature here indicates agreement to all of the information on this Outgoing Wire Transfer Request and to the terms and conditions on the second page of this request. Wells Fargo Bank is authorized to rely on the information on this Request in making the requested funds transfer.

*Date

*X

6. Bank Use Only - Bank Approval & Exception Process - Following MUST be completed for ALL outgoing wires.

| | | |
|---|--|---------------------------------|
| International Wire Foreign Currency Information | Contact No. (required when \$15,000 or more in U.S.\$) | FX Trader Contact |
| *Wire Transaction/TAC Number | | |
| *When Customer's account is not debited, the WFP Account is funded by: | | |
| <input type="checkbox"/> Paid Cash <input type="checkbox"/> Paid by Check <input type="checkbox"/> Paid through account other than checking, savings, MSA, EIS or Hagan. Reference Act 1. | | |
| *Initiated by and ADR | *First Approval | *Second Approval, if applicable |
| | X | X |

Wells Fargo Incoming Wire Transfer Instructions

Xiang Xie

A red circular graphic with a gradient, appearing as a partial circle or a thick arc, located to the right of the name Xiang Xie.

Wells Fargo Incoming Wire Transfer Instructions:

FCC Record United States. Federal Communications Commission,1998 Making Remittances Work Emiko Todoroki,Wameek Noor,Kuntay Celik,Anoma Kulathunga,2014-06-19 Migrant workers routinely send small sums back to their families often a crucial lifeline for their survival But sending money across countries for these low income people is not easy and often very expensive and risky Better regulation and supervision of these payment channels can make the process easier to access and more secure *Role of U.S. Correspondent Banking in International Money Laundering* United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations,2001 *Trial, Error, and Disappointment: Davis v. Goliath* Sammy Davis,2023-03-03 About the Book Trial Error and Disappointment Davis v Goliath is about home ownership and the authors legal battle with their residential mortgage company What makes the story interesting is that during their attempt to raise funds for legal fees the author fell into a trap involving a well structured scam What makes this message relevant is that many were victims of the housing and financial crisis of 2007 while others are taken advantage of by scammers What makes this book unique is the authors choosing to openly document their plight with both experiences recognizing that others have experienced the same The author would like readers to connect with their story recognizing that our courts are courts of laws and not necessarily courts of morals Imagine that The Law of Electronic Commerce Jane K. Winn,Benjamin Wright,2000-01-01 Annotation New edition of a study of the law of electronic commerce which requires the simultaneous management of business technology and legal issues Winn law Southern Methodist U and Wright a business lawyer in Dallas present 21 chapters that discuss introductory material such as business and technologies of e commerce getting online jurisdiction and choice of law issues and electronic commerce and law practice contracting electronic payments and lending intellectual property rights and rights in data regulation of e business markets and business administration Presented in a three ring binder Annotation c Book News Inc Portland OR booknews com **Correspondent Banking** United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations,2000 107-1 Hearings: Role of U.S. Correspondent Banking in International Money Laundering, S. Hrg. 107-84, Vol. 1 of 5, March 1, 2, and 6, 2001 ,2001 **Retirement Planning For Dummies** Matthew Krantz,2020-02-05 Advice and guidance on planning for retirement Retirement Planning For Dummies is a one stop resource to get up to speed on the critical steps needed to ensure you spend your golden years living in the lap of luxury or at least in the comfort of your own home When attempting to plan for retirement web searching alone can cause you more headaches than answers leaving many to feel overwhelmed and defeated This book takes the guesswork out of the subject and guides readers while they plan the largest financial obligation of their life Take stock of your finances Proactively plan for your financial future Seek the help of professionals or go it alone Use online tools to make retirement planning easier Whether you re just starting out with a 401 k or you re a seasoned vet with retirement in your near future this book helps younger and

older generations alike how to plan their retirement **Keeping Foreign Corruption Out of the United States** United States. Congress. Senate. Committee on Homeland Security and Governmental Affairs. Permanent Subcommittee on Investigations,2010 Western Banker ,1988 *Journal of Cash Management* ,1993 **Reports of Cases Determined in the Courts of Appeal of the State of California** ,2004 Report United States. Congress. House,1998 **LatinFinance** ,2004 *Investigation of Political Fundraising Improprieties and Possible Violations of Law* United States. Congress. House. Committee on Government Reform and Oversight,1998 On the Trail of Capital Flight from Africa Léonce Ndikumana,James K. Boyce,2022 This volumes uses quantitative qualitative and institutional analyses to examine capital flight from Afican countries The collected chapters reveal the networks of actors that facilitate capital flight and the offshore accumulation of private wealth **The Eurocurrency Market Handbook** Eugene Sarver,1990 **Cashflow** ,1980 **American International Law Cases** Francis Deák, Frank S. Ruddy,1990 *Moody's Bank and Finance Manual* ,1989

The Top Books of the Year Wells Fargo Incoming Wire Transfer Instructions The year 2023 has witnessed a remarkable surge in literary brilliance, with numerous captivating novels captivating the hearts of readers worldwide. Lets delve into the realm of top-selling books, exploring the captivating narratives that have captivated audiences this year. The Must-Read : Colleen Hoover's "It Ends with Us" This poignant tale of love, loss, and resilience has gripped readers with its raw and emotional exploration of domestic abuse. Hoover expertly weaves a story of hope and healing, reminding us that even in the darkest of times, the human spirit can triumph. Wells Fargo Incoming Wire Transfer Instructions : Taylor Jenkins Reids "The Seven Husbands of Evelyn Hugo" This intriguing historical fiction novel unravels the life of Evelyn Hugo, a Hollywood icon who defies expectations and societal norms to pursue her dreams. Reids compelling storytelling and compelling characters transport readers to a bygone era, immersing them in a world of glamour, ambition, and self-discovery. Wells Fargo Incoming Wire Transfer Instructions : Delia Owens "Where the Crawdads Sing" This captivating coming-of-age story follows Kya Clark, a young woman who grows up alone in the marshes of North Carolina. Owens crafts a tale of resilience, survival, and the transformative power of nature, entrancing readers with its evocative prose and mesmerizing setting. These popular novels represent just a fraction of the literary treasures that have emerged in 2023. Whether you seek tales of romance, adventure, or personal growth, the world of literature offers an abundance of captivating stories waiting to be discovered. The novel begins with Richard Papen, a bright but troubled young man, arriving at Hampden College. Richard is immediately drawn to the group of students who call themselves the Classics Club. The club is led by Henry Winter, a brilliant and charismatic young man. Henry is obsessed with Greek mythology and philosophy, and he quickly draws Richard into his world. The other members of the Classics Club are equally as fascinating. Bunny Corcoran is a wealthy and spoiled young man who is always looking for a good time. Charles Tavis is a quiet and reserved young man who is deeply in love with Henry. Camilla Macaulay is a beautiful and intelligent young woman who is drawn to the power and danger of the Classics Club. The students are all deeply in love with Morrow, and they are willing to do anything to please him. Morrow is a complex and mysterious figure, and he seems to be manipulating the students for his own purposes. As the students become more involved with Morrow, they begin to commit increasingly dangerous acts. The Secret History is a exceptional and suspenseful novel that will keep you wondering until the very end. The novel is a cautionary tale about the dangers of obsession and the power of evil.

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