The Bank of San Jacinto County
Request for Outgoing Wire Transfer Services

I understand and agree that once this request has been processed, the funds will have been permanently transferred to the named beneficiary below. A stop payment order can not be issued. This payment implements an agreement between the undersigned and the beneficiary. The bank is not a part of this agreement and has no obligations other than to wire transfer the funds in accordance with this agreement. I understand that the bank handles wire transfer request expeditiously, but there is no guarantee that this request will be completed in any specific time period.

Originator (BSJC Bank Customer)_____

Originator Address: _____

_____

Originator Phone _(____)_____-_____Email_____

Account to be charged DDA_____ **or** SAV_____

Wire Fee Schedule (Circle one) Standard $22.00 Club Account $10.74

Amount of the Transfer (Funds verified by WireXchange automatically) **$**_____Date: ____/_____/_____

Customer Signature_____ Printed Name_____

Bank Receiving Wire_____ ABA or Routing #_____

Beneficiary Name:_____Beneficiary Account #_____

Beneficiary Address: _____

_____

Notes/Originator to Beneficiary: _____

_____

Bank Use Only

Type of Wire

In Person: ☐ Fax: ☐ Other: _____ Sequence # _____

Date Of Wire: _____ OFAC Status (circle one) OK or FP (false Positive or TP (true positive)

Officer Approval (Exceptions must be approved): _____

Customer Request Verification: _____

Bank Employee That Entered: _____

Customer Call Back: _____

Bank Employee Verification: _____