

**WIRE TRANSFER APPLICATION**  
**UNIBANK**

Wire Amount :\$ \_\_\_\_\_ Fee: \$ \_\_\_\_\_ Total Amount : \$ \_\_\_\_\_ Customer  Non-customer   
 Branch:  01  02  03 *(Up to \$3,000 only for non-customer)*  
 04  05  06 Wire #: \_\_\_\_\_ Date Received: \_\_\_/\_\_\_/\_\_\_ Time Received: \_\_\_:\_\_\_ Received By: \_\_\_\_\_

**:: ORIGINATOR/  
SENDER  
INFORMATION**

송급인

Name: \_\_\_\_\_  
 Address: \_\_\_\_\_  
 City: \_\_\_\_\_ State: \_\_\_\_\_ Zip: \_\_\_\_\_  
 Phone Number : ( \_\_\_\_\_ ) \_\_\_\_\_

Purpose of Transfer:  
 \_\_\_\_\_  
 \_\_\_\_\_

**For Non-Customer Only (Two pieces of ID)**

DOB: \_\_\_/\_\_\_/\_\_\_ SSN: \_\_\_\_\_ - \_\_\_\_\_ - \_\_\_\_\_  
 ID Type:  DL  Passport  Other  
 ID #: \_\_\_\_\_  
 Issued by : \_\_\_\_\_ Exp.Date: \_\_\_/\_\_\_/\_\_\_  
 2<sup>nd</sup> ID Type: \_\_\_\_\_ Exp.Date: \_\_\_/\_\_\_/\_\_\_

Source of Funds :  
 \_\_\_\_\_

**:: BENEFICIARY  
INFORMATION**

수취인

Name: \_\_\_\_\_  
 Beneficiary Address: \_\_\_\_\_  
 \_\_\_\_\_  
 Beneficiary Phone No. :( \_\_\_\_\_ ) \_\_\_\_\_  
 Beneficiary Bank : \_\_\_\_\_  
 ABA/Routing No. (US Only) \_\_\_\_\_  
 Account No.: \_\_\_\_\_  
 Reference: \_\_\_\_\_

Intermediary Bank Info.  
 \_\_\_\_\_  
 \_\_\_\_\_

SWIFT :  
 \_\_\_\_\_

**TO THE CUSTOMER:** A wire transfer relies on the destination information provided by *you*. UniBank accepts no liability if there is a loss resulting from incorrect information that you have provided. Additional fees may be deducted for a trace by UniBank (if you request a trace). All transactions are subject to possible restrictions under U.S. Treasury Office of Foreign Assets Control Regulations. International wires can be a high risk to some countries. UniBank will not be responsible for any losses that can or may occur during these transactions, unless the error was on our part.

**X** \_\_\_\_\_ **Date** \_\_\_\_\_  
 Customer Signature

**Administrative Use Only :**

**Request By:**

Fax  E-mail

**Wire Transfer Agreement :**

Yes  No

**Call Back / Confirmed By:**

\_\_\_\_\_

**Method of Payment :**

Cash -  #1200000090  
 #1207000090  
 #1203000090  
 Debit from UniBank Account No.

Verified Funds By: \_\_\_\_\_

MTE By: \_\_\_\_\_

OFAC: \_\_\_\_\_

Initiator: \_\_\_\_\_

Verifier: \_\_\_\_\_

Approved By: \_\_\_\_\_

Date Sent: \_\_\_\_\_