



DOMESTIC & INTERNATIONAL WIRE TRANSFER REQUEST FOR SECURITIES-BACKED LINE OF CREDIT

409 Silverside Road, Suite 105
Wilmington, DE 19809
P: 877.644.1513
F: 302.791.5787
www.hilliardlyonsprivatebanking.com

I authorize The Bancorp Bank (Bank) to make a one-time electronic wire transfer using the funds advanced from my Securities-Backed Line of Credit (SBLOC) account and as such understand the credit advance under my Credit Line is subject to all terms of the SBLOC Agreement.

Please complete the information below to authorize a written wire transfer request. (International information required only if applicable). **An incomplete form will delay processing.**

PART 1: Originator (Sender) Information

Customer Name:		Customer 10-Digit SBLOC Account Number:	
Customer Address:			
City:	State:	Country:	Zip Code:

PART 2: Beneficiary (Recipient) Information

Beneficiary Name:		Beneficiary Account Number/IBAN:	
Beneficiary Address:			
City:	State:	Country:	Zip Code:
Beneficiary Bank Name:			
ABA Routing Number (Domestic):		Swift Code (International):	
Beneficiary Bank Address:			
City:	State:	Country:	Zip Code:
Your Reference (if any):			

PART 3: Intermediary Bank Information (If requesting an international U.S. Dollar wire):

Intermediary Bank Name:		ABA Routing Number:	
Intermediary Bank Address:			
City:	State:	Country:	Zip Code:

PART 4: Amount of Wire Transfer

Type of Currency: <input type="checkbox"/> U.S. Dollar (For international wires in U.S. Dollars, U.S. intermediary bank information is required in Part 3, above) <input type="checkbox"/> Other (specify currency):	
Amount of Transfer:	Purpose of Wire: (Please include specific reason for the wire transfer request)*

*Completion of the "Purpose of Wire" section is mandatory. Provide a brief, specific description of the purpose of the money transfer. The Bank has a responsibility to understand each customer's transactions to determine if a transfer fits the customer's profile. If no apparent purpose is provided or is unclear the Bank's Wire Transfer Department may contact the customer for additional information.

PART 5: Customer's Signature Authorizing Credit Advance, Wire Transfer and Call-Back Number

Signature of Authorized Account Signer:	Date:(mm/dd/yyyy)
Print Name:	Telephone Number on File for Call-Back Verification:

Please note: Callback verification may be required prior to processing the wire. The customer takes full responsibility and assumes any and all liability for unauthorized account access, identity theft and/or fraud.

Please **fax** this completed form to: Hilliard Lyons Private Banking
Attn: Lending Team, Fax: 302.791.5787



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FOR BANK USE ONLY

<p>New Loan/In Process: _____</p> <p>Existing Loan Account: _____</p> <p>Loan Available Amount: _____</p> <p>Next Payment Due Date: _____</p> <p>Purpose of Wire Verified By: _____</p> <p>Telephone Number on File Verified By: _____</p> <p>Loan Reviewed By: _____</p> <p>Advance Post By: _____</p> <p>Loan Ops Approval: _____</p>	<p>Callback Verification Date: _____</p> <p>Callback Verification Time: _____</p> <p>Callback Telephone Number: _____</p> <p>Wire Room Verification by: _____</p> <p>Disclosure Required - International Consumer Wires Only (Y/N): _____</p> <p>Email Address for Disclosure: _____</p> <p>Customer's Authorized Rep.: _____</p> <p>Consumer: Last 4 digits of SS# and Date of Birth: _____</p> <p>Trust/Entity: Last 4 digits of TIN# and Date of Formation _____</p> <p>Wire Transfer Entered by: _____</p> <p>Wire Transfer Verified by: _____</p> <p>Date Processed: _____</p>	
<p>USD Equivalent: _____</p> <p>Exchange Rate: _____</p>	<p>Contract ID: _____</p> <p>Delivery Date to Beneficiary: _____</p>	<p>Confirmed by: _____ (initials)</p> <p>Confirmed Disclosure sent if Consumer International Wire: _____ (initials)</p>