



KINGMARK (CANADA) CURRENCY EXCHANGE INC.

YOUR TRUSTED FX SERVICE SINCE 1993

加聯銀業
www.kingmark.ca

Burnaby Crystal Mall
(604)438-9990

Richmond Yaohan Centre
(604)273-8100

Vancouver Broadway & Ash
(604)336-1466

REMITTER'S PROFILE

DATE

Last Name		First Name	
Date of Birth		ID Type, ID Number and Jurisdiction	
Home Address		Phone Number	
City	Province / State / Country		Postal/Zip Code
Email / Fax Number		Occupation and Industry	

THIRD PARTY DETERMINATION

I, _____, hereby declare that

I am acting the transaction for myself.

I am acting on behalf of a third party. The information of the third party (individual / company) is as follows:

COMPANY/ THIRD PARTY PROFILE

Company / Third Party Name		Date of Birth of Third Party (if third party is an individual)	
Company / Third Party Address			
Incorporation # and Jurisdiction or ID Type, ID #, Jurisdiction		Nature of Business or Occupation and Industry	
Company / Third Party Phone #, Fax # or Email		Remitter's Relationship to Company / Third Party	

TRANSACTION SUMMARY

Exchange Rate: _____

Currency	Amount Sent	= CAD Equivalent	Service Charge	Total CAD Paid
		\$	\$	\$
Remitter's source of fund:		Remitter's purpose of the wire tranfer:		

Customer Signature: _____



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BENEFICIARY'S BANK PROFILE

Beneficiary's Name	Phone Number
Beneficiary's Address	Target Country
Name of Bank / Financial Institution	Address of Financial Institution
ABA Number / Routing / IBAN	Sort Code (mandatory if bank is in the U.K.)
Swift Code / BIC	Account Number
Beneficiary's Date of Birth (if applicable)	Beneficiary's Occupation and Industry Nature of Business (if applicable)
Beneficiary's ID Type, ID #, and Jurisdiction (if applicable)	Notes

I understand that Kingmark Canada Currency Exchange is not responsible for any charges/fees or delay caused by the receiving bank.

I authorize Kingmark to make a wire transfer based on the information I provided on this form. Kingmark is not liable for delays or loss caused by errors or ambiguous instructions described on this form.

Kingmark does not guarantee a time the funds will reach the beneficiary's account, as all wire transfers may be subject to delays due to local bank holidays.

I understand that all wire transfers will only be processed on business days. Any payment received after 12pm on a business day will be processed on the following working day.

Please confirm if the remitter or beneficiary is a PEP (Politically Exposed Person) or HIO (Head of International Organization).

YES

NO

Remitter Initial: _____

Kingmark Officer: _____

I acknowledge that I have read Kingmark's wire transfer agreement and agree to the above terms and conditions.

Customer Signature: _____

Date: _____