

# AXOS CLEARING LLC.

## International Wire Request Form



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

Wire Amount: \_\_\_\_\_ Currency: \_\_\_\_\_

Axos Clearing Account Number: \_\_\_\_\_

**1. Beneficiary/Recipient/For Further Credit To Information**(This is the ultimate recipient of the wire transfer funds.)

Beneficiary/Recipient/For Further Credit To Name:	_____
Beneficiary Account Number/IBAN:	_____
Beneficiary Address, City State, Zip, Country: (required)	_____ _____

**2. Beneficiary Bank Information**(This is the financial institution where the beneficiary maintains their account.)

Beneficiary Bank Routing Transfer Number or Swift Bank Identifier Code (BIC):	_____
International Sort Code(required if Canada or UK):	_____
Beneficiary Bank Name, Address, City State, Zip, Country (required)	_____ _____

**3. 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.

SWIFT Number/Correspondent Bank ABA:	_____
Sort Code (required if Canada or UK):	_____
Bank Name (required):	_____
Beneficiary Bank Address, City State, Zip, Country: (required)	_____ _____

**4. Customer Authorization**

Reason for Transfer: _____	
Customer Signature: _____	Joint Account Holder _____
I agree to hold all parties acting on this request, including the introducing broker and COR Clearing LLC, and their respective agents and employees(hereinafter, collectively, "the parties") harmless from any and all claims, demands, proceedings, suits and actions and all liabilities, losses and expenses including without limitation those asserted by me, associated with actions taken by the parties due to instructions received from me in this request.	

Notary Signature: \_\_\_\_\_

Notary Seal: \_\_\_\_\_

**FOR INTERNAL USE ONLY**

Registered Principal Approval: \_\_\_\_\_  
Print Name \_\_\_\_\_ Title \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_

Compliance Officer Approval: \_\_\_\_\_  
Print Name \_\_\_\_\_ Title \_\_\_\_\_

Signature \_\_\_\_\_ Date \_\_\_\_\_