



# NATIONAL COMMERCIAL BANK OF ANGUILLA LTD.

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## WIRE TRANSFER REQUEST

Date: \_\_\_\_\_ Time: \_\_\_\_\_ Ref: \_\_\_\_\_

NCBA Employee: \_\_\_\_\_ Branch No.: \_\_\_\_\_

Wire Amount: \$ \_\_\_\_\_ Currency: \_\_\_\_\_ Teller Name & Number: \_\_\_\_\_

<b>BENEFICIARY</b>	
Account Number to be credited:	_____
Name of Company / Individual receiving wire:	_____
Address:	_____ _____
Additional instructions if needed:	_____
<b>RECEIVING BANK</b>	
ABA # / SWIFT Address:	_____
Bank Name:	_____
Address (Required for foreign wire transfer):	_____ _____
<b>INTERMEDIARY BANK</b>	
ABA # / SWIFT Address:	_____
Bank Name:	_____
Address (Required for foreign wire transfer):	_____
<b>ORIGINATOR</b>	
Name of Company / Individual sending wire:	_____
Address:	_____ _____
Telephone Number:	_____ _____
Origin of Money (Cash Y : N):	_____
Customer Account No.	_____
Please indicate ID used:	Known: _____ Sign Card: _____ Driver's License: _____

Customer Signature: \_\_\_\_\_