

## FINANCIAL INSTITUTION INFORMATION

KOREAN (TORONTO) CREDIT UNION LTD. 180 STEELES AVE W, UNIT 3, ON L4J 2L1	PHONE 905-889-2703 FAX 905-889-9995	INSTITUTION NO. 828 TRANSIT NO. 20782
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## SENDER INFORMATION

SENDER NAME 보내시는 분 성함	ACCOUNT NO. <input checked="" type="radio"/> Personal <input type="radio"/> Business	MEMBER NO.
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SENDER ADDRESS 보내시는 분 주소

DATE OF BIRTH 생년월일	PHONE NO. 연락처	OCCUPATION 직업
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ID TYPE 신분증	ID NO. 신분증 번호
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- Driver's Licence 운전면허증  
 Passport 여권  
 Other: \_\_\_\_\_
- |                  |                     |
|------------------|---------------------|
| EXPIRY DATE 만료일자 | PLACE OF ISSUE 발행국가 |
|------------------|---------------------|

\* Complete the following for all wires of \$100,000 (Canadian equivalent) or more. 송금 금액이 캐나다 달러 가치 \$100,000 이상인 경우에만 작성

### POLITICALLY EXPOSED PERSON (PEP) DECLARATION / PEP 여부

- No. I declare that I am NOT a PEP.  Yes. I declare that I am a PEP.

\* Complete the following if you are sending the fund on behalf on an business or entity. 비즈니스 계좌인 경우 작성

BUSINESS NAME 사업체명	CONTACT 연락처	MEMBER NO.
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BUSINESS ADDRESS 사업체 주소	NATURE OF BUSINESS 업종
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## WIRE AMOUNT AND CURRENCY

HOW DID THE SENDER PAY FOR THE WIRE? 송금액 입금 방식

- Cash  Cheque  Savings account  Chequing account  Other: \_\_\_\_\_

HOW WERE THE FUNDS OBTAINED? 송금액 출처

- Income  Savings  Business earnings  Gift  Other: \_\_\_\_\_

PURPOSE OF WIRE TRANSFER 송금 목적

IS THIS WIRE BEING SENT ON BEHALF OF A THIRD PARTY?  No  Yes

### WIRE AMOUNT 송금액

- CAD  USD \$

### CHARGES 수수료

- CAD  USD \$  Charges included 수수료 포함  
 Charges NOT included 수수료 미포함

### TOTAL AMOUNT 최종 금액

- CAD  USD \$

## BENEFICIARY INFORMATION

FINANCIAL INSTITUTION NAME 수취은행명		ACCOUNT NO. 수취계좌번호	<input type="radio"/> Personal <input type="radio"/> Business
FINANCIAL INSTITUTION ADDRESS 수취은행 주소		SWIFT CODE / ABA NO. / TRANSIT NO.	
BENEFICIARY NAME 받으시는 분 성함		IDENTIFICATION NO. 주민등록번호 / 사업자등록번호	
BENEFICIARY ADDRESS 받으시는 분 주소			
DATE OF BIRTH 생년월일	PHONE NO. 연락처	OCCUPATION 직업	
WILL THIS WIRE BE RECEIVED ON BEHALF OF A THIRD PARTY?		<input type="radio"/> No	<input type="radio"/> Yes

## INTERMEDIARY FINANCIAL INSTITUTION INFORMATION *(if applicable)*

INTERMEDIARY FINANCIAL INSTITUTION NAME 중개은행명	SWIFT CODE / ABA NO. / TRANSIT NO.
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## TERMS AND CONDITIONS

1. The sender must disclose any suspicious circumstances of any deposits on which the funds transfer is based.
2. Any loss will be to the sender's account if a funds transfer is returned.
3. There is no guarantee that any refund will be made if the wire is recalled.
4. Processing charges are applied.
5. Foreign currency transfer recalls will be made using the exchange rate and processing charges in effect on the date of the refund.
6. Additional fees may be charged by the receiving financial institution and other intermediaries involved in processing the transfer.
7. The sender will need to sign off on the wire including the terms and conditions associated with sending the wire.

## SENDER AGREEMENT

I, the Sender, agree that the information I have provided is true and accurate and does not contain any deceptive or malicious URLs, or any other content, that may cause harm to any person or entity. I confirm that the disclosure of any personal information (as defined in applicable privacy legislation) about an individual included in information accompanying the wire has been consented to by such individual.

I confirm that I have fully disclosed to the Financial Institution any suspicious circumstances of any deposits on which the wire is based. I understand that deposit items may be returned after clearing or following lifting of a hold and in such circumstances, I will be financially liable for the value of the wire, including any losses that may be incurred.

I understand that wire requests are final once sent and that recall requests are made on a best effort basis only. In the event a wire recall is submitted:

- a) there is no guarantee that any refund will be received;
- b) that processing charges will apply regardless of any refund; and
- c) on a foreign currency wire, any refund will be made using the rate of exchange and processing charges in effect on the date of the refund and not the rate of exchange in effect on the date of original wire confirmation.

X

Sender Name

Sender Signature

Date

X

Witness Name

Witness Signature

Date