



1717 Route 6, Suite 102, Carmel NY 10512

**Please complete the following form and submit with a photo ID to fax # 1-845-622-4878**

**Wire Information: (Please Type or Print)**

Person Account #: \_\_\_\_\_ Date: \_\_\_\_\_  
Person Account Name: \_\_\_\_\_ Amount: \_\_\_\_\_

ABA Routing # or SWIFT Code: \_\_\_\_\_  
Beneficiary Bank Name: \_\_\_\_\_  
Bank Street Address (Required if International): \_\_\_\_\_  
Bank City and State (Required for ALL wires): \_\_\_\_\_

Beneficiary Bank Account #: \_\_\_\_\_  
Beneficiary Bank Account Name: \_\_\_\_\_

For Further Credit Account #: \_\_\_\_\_  
For Further Credit Name: \_\_\_\_\_

IBAN # (Required for European Banks): \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_  
Print Name(s): \_\_\_\_\_

Signature(1): \_\_\_\_\_ Signature(2): \_\_\_\_\_  
Date: \_\_\_\_\_ Date: \_\_\_\_\_

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The amount you may request is based upon your available cash or available cash given any open orders on your account. Current open orders can affect how much you are allowed to request. Upon entering a request, your available cash will be debited in the amount of the funds request.

Funds recently deposited by check or wire will only be available for withdrawal 10 business days after the date of deposit. Funds request cut off time is 2:00 PM EST.

We will only wire for final credit to an account in the exact same name as the account you hold with our firm. We do not allow any third party wires.

\*\* NOTE: If you are wiring to another brokerage firm, under "Bank Account Name" you would put either that firm's name or their clearing firm's name, depending on their wiring instructions, and their bank account number. Then, you would put FFC (For Further Credit) to your name and account number with that other firm. If you are wiring directly to a bank account in your name, then there is no FCC necessary.

**For Office Use Only**

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Prepared by: \_\_\_\_\_ Review: \_\_\_\_\_ 2<sup>nd</sup> Review: \_\_\_\_\_

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