



INCOMING WIRE INFORMATION FORM \* All fields marked with an asterisk are mandatory and must be completed. Form must be completed prior to release of Calforex bank account instructions to client. Calforex relies upon the information provided by the client to be accurate. Calforex will not be held liable for delays or losses caused by incorrect/incomplete information provided by the client. Calforex cannot release your funds without complete information in all mandatory fields (\*)

\*Date: \_\_\_\_\_ \*Branch: \_\_\_\_\_ Currency: \_\_\_\_\_ \*Amount Expected: \_\_\_\_\_

**Our Client:**

\*Legal Name: \_\_\_\_\_ \*DOB: \_\_\_\_\_ \*Home Ph: \_\_\_\_\_

\*Home Address: \_\_\_\_\_ \*City/Prov: \_\_\_\_\_ \*Postal Code: \_\_\_\_\_

\*Occupation: \_\_\_\_\_ \*Relationship to Sender: \_\_\_\_\_

\*ID Type: \_\_\_\_\_ \*ID Jurisdiction: \_\_\_\_\_ \*ID Number: \_\_\_\_\_ \*ID Exp: \_\_\_\_\_

**If on Behalf of a Third Party:**

A) *If Individual:* \*Legal Name: \_\_\_\_\_ \*DOB: \_\_\_\_\_ \*Home Ph: \_\_\_\_\_

\*Home Address: \_\_\_\_\_ \*City/Prov: \_\_\_\_\_ \*Postal Code: \_\_\_\_\_

\*Occupation: \_\_\_\_\_ \*Relationship to Client: \_\_\_\_\_ \*Relationship to Sender: \_\_\_\_\_

B) *If Business:* \*Legal Name: \_\_\_\_\_ Inc#: \_\_\_\_\_ \*Inc Jurisdiction: \_\_\_\_\_

\*Address: \_\_\_\_\_ \*City/Prov: \_\_\_\_\_ \*Postal Code: \_\_\_\_\_

\*Source of Funds/Purpose of Txn: \_\_\_\_\_

**Sender: (may be same as Our Client or a third party sending to Our Client)**

\*Legal Name: \_\_\_\_\_ \*Is this a Business? \_\_\_\_\_

\*Add: \_\_\_\_\_ \*City/Prov: \_\_\_\_\_ \*Country: \_\_\_\_\_ \*Postal Code: \_\_\_\_\_

**Sending Bank:**

\*Bank Name: \_\_\_\_\_ \*Address: \_\_\_\_\_

\*City/Prov: \_\_\_\_\_ \*Country: \_\_\_\_\_ \*Postal Code: \_\_\_\_\_

\*Senders Account Number at Bank: \_\_\_\_\_

**\*Our Client Signature:** \_\_\_\_\_ **\*Form Verified By (Name & Initials)** \_\_\_\_\_

*To be completed once funds are received*

Currency Received: \_\_\_\_\_ Amount Received: \_\_\_\_\_

Funds Received on: \_\_\_\_\_ Confirmed by: \_\_\_\_\_

**Paid on:** \_\_\_\_\_ **CMS #:** \_\_\_\_\_ **Verified by:** \_\_\_\_\_

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