

WITHDRAWAL OF FUNDS FORM

1. PERSONAL INFORMATION

(Please complete this information in full)

Account Number: _____

Surname/Company Name: _____

First Name: _____

Address: _____

Tel. No: _____ Email: _____

Account base currency: USD EUR GBP JPY AUD CHF
(Please tick one only)

Withdrawal method: BANK PAYPAL MONEYBOOKERS NETELLER CREDIT CARD
(Please tick one only)

Amount in numbers: _____ *(all transfers are made according to the base account currency)*

Amount in words: _____

2. ACCOUNT INFORMATION

(Please complete one method only)

A. BANK ACCOUNT INFORMATION

(Please complete relevant fields. All are compulsory except: IBAN is compulsory for Europe based accounts, ABA is compulsory for US based accounts & Correspondent bank details should be completed where relevant)

Name on Bank Account: _____

Beneficiary Bank: _____

Bank Address: _____

City: _____ Country: _____

Account Number: _____

IBAN **(for banks in Europe only)**: _____

SWIFT: _____

ABA/Routing Number **(US Banks only)**: _____

Correspondent Bank **(If Relevant)**: _____

Correspondent SWIFT **(If Relevant)**: _____

Correspondent Account **(If Relevant)**: _____

B. MONEYBOOKERS/NETELLER/PAYPAL ACCOUNT INFORMATION

Name on Account: _____

Account ID/Email: _____

C. CREDIT/DEBIT CARD ACCOUNT INFORMATION*(Credit/Debit Card withdrawals are processed back to the card that was used to make the original deposit. No card details other than name on card are necessary.)*

Name on Credit/Debit Card: _____

Client Signature: _____ Date: _____

For office use only:

Date in: _____

Checked by: _____

Date processed: _____

Processed by: _____

Account number: _____

Visa: _____