

409 Silverside Road, Suite 105
Wilmington, DE 19809
P: 866.792.5412
F: 302.791.5787
www.seicashaccess.com

I authorize The Bancorp Bank (Bank) to make a one-time electronic wire transfer using the funds advanced from my Securities-Backed Line of Credit (SBLOC) account and as such understand the credit advance under my Credit Line is subject to all terms of the SBLOC Agreement.

Please complete the information below to authorize a written wire transfer request. (International information required only if applicable). **An incomplete form will delay processing.**

PART 1: Originator (Sender) Information

| | | | |
|-------------------|--------|---|-----------|
| Customer Name: | | Customer 10-Digit SBLOC Account Number: | |
| Customer Address: | | | |
| City: | State: | Country: | Zip Code: |

PART 2: Beneficiary (Recipient) Information

| | | | |
|--------------------------------|--------|----------------------------------|-----------|
| Beneficiary Name: | | Beneficiary Account Number/IBAN: | |
| Beneficiary Address: | | | |
| City: | State: | Country: | Zip Code: |
| Beneficiary Bank Name: | | | |
| ABA Routing Number (Domestic): | | Swift Code (International): | |
| Beneficiary Bank Address: | | | |
| City: | State: | Country: | Zip Code: |
| Your Reference (if any): | | | |

PART 3: Intermediary Bank Information (If requesting an international U.S. Dollar wire):

| | | | |
|----------------------------|--------|---------------------|-----------|
| Intermediary Bank Name: | | ABA Routing Number: | |
| Intermediary Bank Address: | | | |
| City: | State: | Country: | Zip Code: |

PART 4: Amount of Wire Transfer

| | |
|--|--|
| Type of Currency: <input type="checkbox"/> U.S. Dollar (For international wires in U.S. Dollars, U.S. intermediary bank information is required in Part 3, above) <input type="checkbox"/> Other (specify currency): | |
| Amount of Transfer: | Purpose of Wire: (Please include specific reason for the wire transfer request)* |

*Completion of the "Purpose of Wire" section is mandatory. Provide a brief, specific description of the purpose of the money transfer. The Bank has a responsibility to understand each customer's transactions to determine if a transfer fits the customer's profile. If no apparent purpose is provided or is unclear the Bank's Wire Transfer Department may contact the customer for additional information.

PART 5: Customer's Signature Authorizing Credit Advance, Wire Transfer and Call-Back Number

| | |
|---|--|
| Signature of Authorized Account Signer: | Date:(mm/dd/yyyy) |
| Print Name: | Telephone Number on File for Call-Back Verification: |

Please note: Callback verification may be required prior to processing the wire. The customer takes full responsibility and assumes any and all liability for unauthorized account access, identity theft and/or fraud.

Please **fax** this completed form to: SEI Cash Access
Attn: Lending Team, Fax: 302.791.5787

**DOMESTIC & INTERNATIONAL
WIRE TRANSFER REQUEST
FOR SECURITIES-BACKED
LINE OF CREDIT**

409 Silverside Road, Suite 105
Wilmington, DE 19809
P: 866.792.5412
F: 302.791.5787
www.seicashaccess.com

FOR BANK USE ONLY

| | | | |
|--|---|--|--|
| New Loan/In Process: _____ Existing Loan Account: _____ Loan Available Amount: _____ Next Payment Due Date: _____ Purpose of Wire Verified By: _____ Telephone Number on File Verified By: _____ Loan Reviewed By: _____ Advance Post By: _____ Loan Ops Approval: _____ | | Callback Verification Date: _____ Callback Verification Time: _____ Callback Telephone Number: _____ Wire Room Verification by: _____ Disclosure Required - International Consumer Wires Only (Y/N): _____ Email Address for Disclosure: _____ Customer's Authorized Rep.: _____ Consumer: Last 4 digits of SS# and Date of Birth: _____ Trust/Entity: Last 4 digits of TIN# and Date of Formation _____ Wire Transfer Entered by: _____ Wire Transfer Verified by: _____ Date Processed: _____ | |
| USD Equivalent: _____ Exchange Rate: _____ | Contract ID: _____ Delivery Date to Beneficiary: _____ | Confirmed by: _____ (initials) Confirmed Disclosure sent if Consumer International Wire: _____ (initials) | |