



# FOREIGN WIRE TRANSFER REQUEST

11050 Johns Hopkins Road Laurel, MD 20723 P: 240-228-5250 F: 240-228-5546

## AUTHORIZATION & AGREEMENT

The Credit Union (and other institutions) may rely on the account or other identifying number as the proper identification, even if it identifies a different party or institution. **You hereby authorize the Credit Union to transfer funds as described herein and debit your account for the amount transferred, plus a \$40.00 wiring fee. The amount credited by the receiving financial institution may be less than the total amount sent due to exchange rates, taxes, and fees charged by intermediary banks and foreign beneficiary banks in connection with the wire transfer.** The Credit Union will process wire requests received by 12:30 p.m. on the same day; we cannot guarantee same day receipt and crediting of the wired funds by the receiving financial institution. Your signature also indicates that you have verified the information to be accurate. Incorrect information may cause the request to be delayed or rejected and you also agree to hold the Credit Union harmless as a result.

SIGNATURE: Jimmy Chen DATE: 4/4/2021 | 10:57 PM EDT

## MEMBER INFORMATION

MEMBER NAME: Jimmy Chen MEMBER # 429080  
 FULL PHYSICAL ADDRESS: 5919 Duvel Street, Ijamsville, MD 21754  
 PHONE # 410-585-7409 E-MAIL: jimmychen3@gmail.com

## AMOUNT AND ACCOUNT INFORMATION

AMOUNT: 30000 ☒ IN US DOLLARS ☐ FOREIGN CURRENCY \_\_\_\_\_

CALL BACK CONFIRMATION BEFORE WIRE SENT: ☐ YES ☒ NO ☒ SAVINGS ☐ CHECKING

REASON FOR WIRE: Mortgage

## RECEIVING BANK INFORMATION

FOREIGN BANK NAME: Bank of Ayudhya Public Company Limited  
 FULL PHYSICAL ADDRESS: 1222 Rama 3 Rd, Bangkok Phongphang Yanawa  
 CITY AND COUNTRY: Bangkok Thailand 10120  
 SELECT BANK TYPE ID: ☐ Iban ☒ Swift Code ☐ Transit ☐ Other: \_\_\_\_\_

Iban # required for European Wires; Transit # required for Canadian Wires

BANK TYPE #: AYUDTHBK

## RECIPIENT / BENEFICIARY INFORMATION

BENEFICIARY NAME: Nipaporn Chen ACCOUNT: 062-4-07071-4  
 FULL PHYSICAL ADDRESS: 89/97 Moo 3 Bangkadi, Mueang  
 CITY & COUNTRY: Pathumthani, Thailand 12000 PHONE: 443-518-6977

ANY ADDITIONAL INFORMATION: \_\_\_\_\_

## OFFICE USE ONLY

SIGNATURE OF EMPLOYEE RECEIVING FORM: \_\_\_\_\_

IDENTIFICATION METHOD: \_\_\_\_\_

INITIALS: WITHDRAWAL: \_\_\_\_\_ FEE: \_\_\_\_\_ ENTERED IN \_\_\_\_\_ VERIFIED: \_\_\_\_\_ DATE: \_\_\_\_\_  
 Corp. America: \_\_\_\_\_

SIGNATURE OF AUTHORIZING OFFICIAL: \_\_\_\_\_


## Certificate Of Completion

Envelope Id: E069369381CB44408AF3A8A6EE01B863	Status: Completed
Subject: Please DocuSign: APL FCU foreign wire form.pdf	
Source Envelope:	
Document Pages: 1	Signatures: 1
Certificate Pages: 4	Initials: 0
AutoNav: Enabled	Envelope Originator:
Envelopeld Stamping: Enabled	Wire Group
Time Zone: (UTC-05:00) Eastern Time (US & Canada)	11050 Johns Hopkins Road
	Laurel, MD 20723
	wiregroup@aplfcu.org
	IP Address: 73.250.205.111

## Record Tracking

Status: Original	Holder: Wire Group	Location: DocuSign
4/2/2021 9:14:24 PM	wiregroup@aplfcu.org	

## Signer Events

Jimmy Chen jimmychen3@gmail.com Security Level: DocuSign.email ID: 1 4/2/2021 9:14:25 PM	  Signature Adoption: Pre-selected Style Using IP Address: 73.250.205.111	Timestamp Sent: 4/2/2021 9:14:25 PM Viewed: 4/2/2021 9:14:41 PM Signed: 4/4/2021 10:57:37 PM
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## Electronic Record and Signature Disclosure:

Accepted: 4/2/2021 9:14:41 PM  
ID: f5b04f5b-48ab-4c81-a887-1f37a05ef8f4  
Company Name: APL Federal Credit Union

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp
Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	4/2/2021 9:14:25 PM
Certified Delivered	Security Checked	4/2/2021 9:14:41 PM
Signing Complete	Security Checked	4/4/2021 10:57:37 PM
Completed	Security Checked	4/4/2021 10:57:37 PM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

## **ELECTRONIC RECORD AND SIGNATURE DISCLOSURE**

From time to time, APL Federal Credit Union (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

### **Getting paper copies**

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

### **Withdrawing your consent**

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

### **Consequences of changing your mind**

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

### **All notices and disclosures will be sent to you electronically**

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

### **How to contact APL Federal Credit Union:**

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by phone call: 443-778-5250

To contact us by email send messages to: [msrdepartment@aplfcu.org](mailto:msrdepartment@aplfcu.org)

### **To advise APL Federal Credit Union of your new email address**

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at [msrdepartment@aplfcu.org](mailto:msrdepartment@aplfcu.org) and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

### **To request paper copies from APL Federal Credit Union**

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to [msrdepartment@aplfcu.org](mailto:msrdepartment@aplfcu.org) and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

### **To withdraw your consent with APL Federal Credit Union**

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to [msrdepartment@aplfcu.org](mailto:msrdepartment@aplfcu.org) and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

### **Required hardware and software**

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

### **Acknowledging your access and consent to receive and sign documents electronically**

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify APL Federal Credit Union as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by APL Federal Credit Union during the course of your relationship with APL Federal Credit Union.