



## Customer Information for Incoming Wire Transfers

The following information can be used to outline what is required when receiving an incoming wire.

### Key Terms

**ABA Routing / Transit Number:** Used in the U.S. to identify financial institutions

**SWIFT Code (also known as BIC – Bank Identification Code):** Unique identification code for a bank / branch that will receive the wire transfer; used for an international wire transfer

**The following recipient information may be required; obtain from the individual or bank receiving the funds:**

#### For DOMESTIC WIRES:

Recipient name

Recipient account number

Receiving bank's ABA routing / transit number

- Chase's ABA Routing / Transit number is 021000021

Recipient mailing address with city, state, country and postal ZIP code

Other information (e.g., special instructions, beneficiary name)

#### For INTERNATIONAL WIRES:

Recipient name: **Central Pointe Management, LLC**

Recipient account number: **658752057**

Recipient Bank SWIFT: Chase Bank SWIFT code is: **CHASUS33**

Recipient mailing address: **1004 Buenaventura Blvd, Kissimmee, FL, 34743**

Other information (e.g., special instructions, beneficiary name).

### Important!

- Incoming funds will be credited based solely on the account number you provide. Be certain you confirm that the account number is correct
- Be aware of wire scams, before you send a wire, call your recipient to confirm wire details, especially if you received payment information in an email
- Any error or incomplete information may result in the wire going to the wrong person or being delayed, which could result in the loss of funds
- Incoming funds may be deposited into the checking or savings account or may be applied as a payment to the loan or line of credit
- Incoming funds cannot be credited to a Chase Secure Banking account
- Incoming funds may take 1 full business day before the funds are received from the sender
- Sender's bank may request Chase's address for incoming wires; use the following address:
  - 270 Park Ave., New York, NY 10017