

Customer Information

Name: CHING CHUNG **Address:** 485 S 16TH ST, SAN JOSE
Phone: +85252042668 CALIFORNIA, UNITED STATES

Account Information

Account: CHECKING
Account Title: CHING CHUNG
Requestor Name: CHING CHUNG

Wire Information

Wire Type: INTERNATIONAL **Wire Date:** 8/2/2023
Country: USA **Wire Amount (USD):** 400,000
Currency of Recipient Account: HKD **Wire Amount (HKD):** 3,126,292.49
Source: SALARY/INVESTMENTS **Exchange Rate:** 7.84975
ID Verification: IN PERSON **Ref ID:** N/A
ID Type: DRIVERS LICENSE (WITH PHOTO) **Wire Fee (USD):** 1,738.57
ID Type: BANK OF AMERICA DEBIT CARD, ATM CARD

Recipient Information

Recipient Name: KONG WAI CHI **Bank Name:** BANK OF CHINA
Account Type: N/A **Swift/BIC:** BKCHHKHHXXX
Account Number: 03366510069121 **Address:** HOI FAI ROAD, 11, BANK OF CHINA
Address: RM31 18/F YAT KING CENTER, OLYMPIAN C, FLOOR 19
HSE LAI KING EST KWAI
CHUNG NT

Information about

Payment:

Purpose of Payment: PROPERTY PURCHASE **Additional Phone Advice:**
Additional Reference **Additional Bank**
Information: **Instructions** **ORDER ID 0046725000062746**

Customer Approval

I authorize Bank of America to transfer my funds as set forth in the instruction herein (Including my account if applicable). And agree that such transfer of funds is subject to the Bank of America agreement (See disclosure of the form) and applicable fee, if this is a foreign currency wire transfer, I accept the conversation rate provided by Bank of America at the time the wire is sent.

For a Consumer International wire, we rely on you, the customer, to inform us of the currency of the receiving account (denoted under Currency of Recipient Amount) so that we may disclose the exchange rate for convention in the wire processes. If you chose to send USD rather than the foreign currency of the amount, we will honor your choice., however, we will not be able to provide exchange rate information, additionally, so that we may provide required disclosures, you must remain in the financial center until we provide you the remittance Transfer Receipt (RTR) if you leave prior to receiving RTR we will cancel the international remittance Transfer

Customer Signature  Date of Request 8/2/2023

For Bank Use Only: Wire Initiation/Financial Center Information

Financial Center Name:	AMBROS BROOKS	Date	January 8 2023				
Company#/ Cost Center #	004940094075	Phone#:	201-888-7365				
Initiating Associate Name:	DASILVA TATIANA	Remittance ID#:	HFEGWDASX				
Indicate method of Signature Verification			Sig Card		Resolution		Posted Check#