

Wire Transfer Instructions (page 1)

Complete both pages of this form; please ensure you sign on the bottom of page 2.

Part A - Transfer Details

Customer Name

Currency Amount Date Y Y Y Y M M D D

Part B - Beneficiary Details

The beneficiary is an Individual a Business

Name

Street Address Unit / Apartment

City Province / State

Country Postal Code

Part C - Beneficiary Bank Details

Bank Name

Street Address Unit

City Province / State

Country Postal Code

Account # / IBAN

Canadian banks: Swift or Institution + Transit. USA banks: Swift or ABA. UK banks: Swift or Sort Code. All other countries: Swift

Swift Code Institution # Transit #

ABA UK Sort Code

Part D - Remarks to be included in the Wire Details [Field 70]

Max. 70 characters

Part E - Compliance

Describe the purpose of this wire transfer

Wire Transfer Instructions (page 2)

Part F - Intermediary Bank Details

Bank Name	<input type="text"/>		
Street Address	<input type="text"/>	Unit	<input type="text"/>
City	<input type="text"/>	Province / State	<input type="text"/>
Country	<input type="text"/>	Postal Code	<input type="text"/>
Swift Code		Other Bank Code	<input type="text"/>
Account # / IBAN			

Part G - Authorization, Limitations, and Liabilities

Customer ("you") authorizes Guardian International Currency ("us", "we", "our") to transmit the wire transfer described on this form.

You understand and accept that no liability shall attach to us for loss or damage in consequences of any delay or mistake in transmitting this wire transfer, or for any cause of any nature whatsoever other than wilful negligence on the part of us, and in any such case we will not be liable for any indirect, consequential or exemplary damages (including but not limited to loss of profits), regardless of the cause of action.

Additional charges may be deducted from the transfer amount by the receiving bank and/or its' intermediaries. We assume no responsibility for such charges.

Wire transfers are subject to cut-off times, time zone differences, and local laws and regulations of the destination country and Canada. These limitations may affect the send and receive date and time of your wire transfer.

For compliance reasons you may be asked to provide additional information before, during, or after the sending of your wire transfer. If you do not provide such information, or fail to do so in a timely manner, your wire transfer may be rejected by us or any financial institution involved in transmitting the funds.

By signing this form you warrant that you are duly authorized to instruct us to send this wire transfer and that the information is complete and accurate. If this form is incomplete, your wire transfer will not be sent.

Any request to trace, amend, or recall a previously sent wire transfer must be made in writing or by email to wires@guardianfx.com using our **Wire Transfer Investigation** form. You understand and accept that you will be responsible for any fees levied to affect your request. You understand and accept that a rejected, returned, or recalled wire transfer may be credited for less than the original amount, due to bank service charges. We will make best efforts to affect your request.

Last Name	<input type="text"/>	Sign Here
First Name	<input type="text"/>	