

Wire Transfer Agreement

PNC Bank



Thank you for choosing PNC Bank to complete your wire payment. Before signing, please read the Agreement below to be sure you understand your rights, responsibilities, and risks in relation to the wire payment.

Legal Name:
Mr. ASHIQ RAHMAN

Street Address:
211 GEORGE TOWN LN

City:
EXPORT

State:
PA

Customer Account:
10-7917-7332

Country:
USA

Date:
April 12, 2024

Branch:
043000098

Wire Payment ID:
5836PB783245

Financial Transaction ID:
00041565

Wire Payment Amount:
45,000.00

PNC Bank Service Fee:
50.00

Wire Recipient:

Street Address:

City:

State:
ON

Account#/IBAN:

Country:
CANADA

Wire Recipient's Financial Institution:

Street Address:

City:

State:
ON

Bank Code:

Country:
CANADA

Protect Yourself from Fraud

To help yourself against fraud and scams, only send money to people and businesses you know and trust, and never send money until you are comfortable with the transaction and the purpose of any requested payment.

Please be wary if you are being asked to make payment for any of the following reasons, as these could be signs of a scam:

- For an investment opportunity (i.e. cryptocurrency, stocks, real estate, etc.), particularly where the opportunity sounds too good to be true, requires you to act urgently or hurriedly, or has materialized from unsolicited investment advice
- To help family/friends in an emergency situation, particularly, if there is a sense of urgency
- As a romantic gesture, particularly where recipient is not someone you have met in person
- To help someone who you have only known for a short period of time
- To claim lottery or prize winnings
- To make a deposit or payment on a property

- To secure a job opportunity
- To pay taxes or resolve an immigration matter,
- To help law enforcement or bank employees with investigations
- To obtain a credit card/loan/mortgage

The examples above are not exhaustive. For more information on common scams and how to identify and avoid them, please speak with a Branch Representative or visit www.pnc.com.

Wire payments are final, and once you authorize payment, we may not be able to recover the funds, even if you are the victim of a scam. By signing below, you confirm that you are not being coerced or pressured by a third party in connection with this transaction and have taken appropriate steps to verify the purpose of the payment and the identity of the person or business you are sending this wire payment to.