



Bank Wire Standing Instructions Form Us Dollar (Non-Retirement)

Return Instructions:

New Accounts:

Email: newaccounts@siebert.com

Phone: 800.872.0444

Fax: 212.486.2784

Employee Stock Plan Clients:

Email: shareplansupport@siebert.com

Phone: 800.993.2015

Fax: 402.342.2486

You must use a Siebert "IRA Distribution Form" for retirement account distributions, available at www.siebert.com. You should use this form to add, change, or delete Bank Wire Standing Instructions on your brokerage account. This form is your authorization and direction to Muriel Siebert & Co., LLC. ("Siebert") to utilize these payment instructions when acting upon your request(s) to move money from your brokerage account to the bank or other brokerage account(s) you designate below.

- **Bank Wire** allows you to send money from your brokerage account to the bank account that you designate below, with identical registration. These transactions are processed via the Federal Reserve System. Please complete sections 1-4. Once received, any requests for payment will generally be completed within 2 business days after the receiving account information is verified. Please note standing instructions can only be set up for wires sent in US Dollars. For local currency wires, please submit a Wire Transfer Form found at www.siebert.com per transaction.
- If you would also like to set up periodic payment instructions for regular payments to/from your bank account, please also complete the Periodic Payment Form located at www.siebert.com.

1. Account Information

Name/Account Title:	Siebert Account Number:			
Social Security Number/Tax ID:	Date of Birth/UAD Date:			
Street Address:	City:	State:	Zip:	Country:
Primary Phone:	Work Phone:			

2. Bank Instructions

Add Instructions	Change Instructions	Delete Instructions
For any add or change instructions, Siebert will default to accept future on demand transfer requests to or from your account via future verbal, email, or written instructions. If you do not accept on-demand future transfers, please check here.		

3A. Domestic Bank Wire Information (See instructions on page 3 for clarification)

a. Receiving Bank Name AND Address:
b. ABA/Routing Number (verify with bank):
c. Name(s) on Receiving Bank Account (no initials or abbreviations):
d. Receiving Bank Account Number:

3B. International Bank Wire Information (See instructions on page 3 for clarification)

a. Receiving Bank Name AND Address:
b. SWIFT/ BIG Code:
c. Name(s) on Receiving Bank Account (no initials or abbreviations):
d. Receiving Bank Account Number, IBAN or Glebe number:

3C. Brokerage Wire Information (See instructions on page 3 for clarification)

a. Receiving Bank:
b. ABA/Routing Number (verify with bank):
c. Brokerage Firm Name:
d. Brokerage Firm's Account Number at Bank:
e. Title of Brokerage Firm Account (no initials or abbreviations):
f. Receiving Brokerage Account Number:

4. Authorization (Signature(s) Required)

I (We) authorize Muriel Siebert & Co., LLC. to act upon my (our) requests to transfer cash from my (our) brokerage account to the designated bank or other brokerage account above in accordance with the instructions given by me (us) without first confirming those instructions with me (us) directly.

I (We) understand and agree that Muriel Siebert & Co., LLC. will not be liable for any loss, cost, or expense so long as Siebert transmits the redemption proceeds to the bank or brokerage account identified above. Muriel Siebert & Co., LLC. reserves the right, but has no obligation, to confirm my (our) Broker/Dealer's instructions with me (us) prior to acting on such instructions. I (We) further certify and agree that the above directions and authorizations in this document will continue until Muriel Siebert & Co., LLC. receives the actual written notice of any change thereof. I (We) further agree to indemnify and hold harmless Muriel Siebert & Co., LLC. and its affiliates, National Financial Services, Bank Partners, and their respective officers, directors, employees, and agents from and against any and all losses, claims, or financial obligations that may arise from any act or omission by me (us).

All account holders (owners and authorized individuals) must sign and date.

By signing this form, I/We authorize Muriel Siebert & Co., LLC. to contact my/our financial institution to confirm the information provided.

I understand there may be a fee for processing (current fee schedule can be found at www.siebert.com)

PLEASE SUBMIT WITH A CURRENT COPY OF YOUR DRIVER'S LICENSE OR PASSPORT AND A COPY OF AVOIDED CHECK/DEPOSIT

Account Owner's Signature	Date
	

Please print your name here

Account Co-owner's Signature	Date
	

Please print your name here

5. Account Verification

Government-Issued Identification

Please submit a copy of your valid driver's license or passport below.

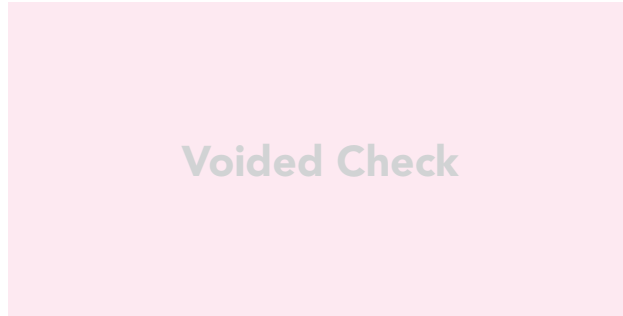
If the documentation does not fit in the space provided below please submit a separate copy with this form.



Check

Please tape a voided check.

Please note that the account registration of the check must be pre-printed and unaltered. (starter checks are not acceptable)

**Alternative Documentation:**

Should your account not have a check, please submit a letter from the receiving financial institution, on letterhead signed by an officer, verifying the account title, number, type, and ABA routing number.

6. Instructions

Section 3A - 38

- a. Domestic / International: Please provide the full name and address of your Receiving Bank.
- b. Domestic: The ABA/Routing number is a nine digit identifier for U.S. Banks. International: The SWIFT code is the Society for Worldwide Interbank Financial Telecommunication Bank Identifier Code. It is sometimes referred to as the BIC Code.
- c. Domestic / International: Please enter the names on the receiving bank account exactly as they are registered at the receiving bank. No initials or abbreviations.
- d. Domestic: Please make sure to provide the appropriate receiving bank account number. Many credit unions have a main account number into which wires can be received; if you are delivering funds to a credit union; please contact them to verify the appropriate receiving bank account number. International: The IBAN number is the International Bank Account Number. In Mexico it's referred to as the Clabe number. Not all non-US banks have an IBAN number associated with accounts. Please verify with your bank if your account has an IBAN number.

Section 3C

- a. Please provide the full name of the receiving bank.
- b. The ABA/Routing number is a nine digit identifier for U.S. Banks.
- c. Please provide the full name of your receiving brokerage firm.
- d. Please make sure to provide the appropriate receiving bank account number for your receiving brokerage firm.
- e. Please enter the names on the receiving brokerage firm exactly as they are registered at the firm. If the receiving account title includes initials or abbreviated names, please also note the full name of the receiving parties.

Section 4 - 5

Make sure that all authorized parties on the Siebert account have signed the form. IMPORTANT: to expedite the processing of your request, please also provide a copy of a valid driver's license, state ID card, or Passport for each signer. Along with a copy of a valid ID, you may scan and email the completed and signed form to service@siebert.com. You may also fax the completed and signed form to Fax: 310.858.7491. PLEASE NOTE: If you choose to physically mail your wire form, it may take up to 7 business days to process the wire. To process your wire as quickly and efficiently as possible, we recommend sending through fax or email. To send your wire form via mail, please send to 18045 Oak Street. Omaha, NE 68130.

Additional Guidance

Abbreviated Names

Siebert must verify certain information regarding the recipient of all wires. Please do not abbreviate the recipients name, as this will delay our ability to process your request.

Signature Verification

To ensure there are no delays in processing your wire, please include a copy of your government-issued photo identification, bearing your signature. This will allow us to more rapidly verify your information, and allow for more efficient processing of your wire request.

Wire Type: Brokerage Wires

Wires to a broker or other business operating as an agent for their client, these wires must include the name and account information of the ultimate beneficiary of the wire.