

Payment Thru Wire Transfer

- There is an additional \$15 fee for every wire transfer
 - Our bank charges us \$15 for incoming wires, and that we passed that on to customers.
- We will not issue refunds on wire transfers.

Abdenour Achab DV Lottery

Wire Transfer ABA/Routing Numbers	ABA/routing number for all states 026009593
Wire Transfer SWIFT Code	SWIFT Code for wires sent from a foreign country to Bank of America: <ul style="list-style-type: none">• BOFAUS6S - for incoming foreign wires in foreign currency• BOFAUS3N - for incoming foreign wires in U.S. dollars
Bank Address	100 Federal Street Boston, MA 02110 <i>Fee: \$15.00 (Fifteen dollars)</i>
Your Bank Account Number	MUST be 12 digits long. Make sure to include any leading zeros in the account number. <i>325089746002</i>
Sort Codes	Sort Codes are used for International Banks in certain countries. Bank of America does not have a sort code.
IBAN Code	An IBAN is an International Bank Account Number. Bank of America does not have an IBAN code.

Non-Federal Direct Deposit Enrollment Request Form

Authorization agreement for automatic deposits (ACH credits)

Directions for Customer Use:

- 1) **Ensure entire form is complete, then sign and date**
 - Use the ABA routing number from the state where your account was opened
- 2) **Ensure appropriate Employer / Company address is used when mailing completed form**
- 3) **Employer / Company should review this form for completeness and suitability.** If Employer / Company prefers or requires their own form, use account type, number and ABA routing number below to help complete their form
- 4) **Mail form directly to Employer / Company** (Note: It is not necessary for employer or company to return the form to the bank once direct deposit is set up into the payroll system)

Employer / Company Name: _____

Employer Address _____ **City** _____ **State** _____ **Zip** _____

I (we) authorize the above named **Employer / Company** to initiate credit entries to my **Bank of America** Checking and/or Savings accounts indicated below and to credit the same to such account. I (we) acknowledge that the origination of the ACH transactions to my (our) account must comply with the provisions of U.S. law.

Note: Funds can be deposited into one account or split between accounts as a set percent or dollar amount.

Account Type	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings	State Acct Opened <u>CA</u>
Account Number	<u>3250 8974 6002</u>	
ABA Routing Number	<u>121000358</u>	
Deposit Amount	_____ % OR \$ _____ (Flat Amount)	

Account Type	<input type="checkbox"/> Checking <input type="checkbox"/> Savings	State Acct Opened _____
Account Number	_____	
ABA Routing Number	_____	
Deposit Amount	_____ % OR \$ _____ (Flat Amount) OR <input type="checkbox"/> Remaining	

Account Type	<input type="checkbox"/> Checking <input type="checkbox"/> Savings	State Acct Opened _____
Account Number	_____	
ABA Routing Number	_____	
Deposit Amount	_____ % OR \$ _____ (Flat Amount) OR <input type="checkbox"/> Remaining	

If monies to which I am not entitled are deposited to my account, I authorize the Employer / Company (issuer) to direct the financial institution to return said funds and I authorize the financial institution to act on the Employer / Company direction and to return said funds. This authority will remain in effect until Employer / Company has received written notification from me of its termination in such time and in such manner as to afford Employer / Company and financial institution a reasonable opportunity to act on it.

ABDENOUR ACHAB DV LOTTERY

Name _____

1000 SIBLEY ST APT 23 _____ FOLSOM CA 956303297

Address _____ City/State/Zip _____

Signature (required) _____ Date 10/02/2017 Telephone Number 916-608-8847

NOTE: Written credit authorization must provide that the receiver may revoke the authorization only by notifying the originator in the manner specified in the authorization.