



" A wealth of choice starts with a world of service"

ONLINE WIRE REQUEST GUIDELINE

Choice Bank is pleased to offer the ability to input international wire requests online. This feature allows our valued customers to safely and securely input their wiring instructions and submit directly to Choice Bank. **This process now replaces the submission of wire requests via email.**

Below is a step by step guideline:

Step 1: Log into Choice Bank Online banking:

CHOICE BANK LIMITED

» Security » Products & Services » Customer Service » Special Requests » Rate Information » Financial Planning

Welcome to Online Banking!

SIGN IN INFORMATION

Login ID:

Password:

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Step 2: Select Services:

CHOICE BANK LIMITED

» Security » Products & Services » Customer Service » Special Requests » Rate Information » Financial Planning

PORTFOLIO INFORMATION

Your last sign-on: 08/19/2009 9:25.

BANK ACCOUNTS

Premium Demand Deposit Account IND USD (18)	0.00
Premium Demand Deposit COM CDN (19)	1,000.00
Total:	1,000.00

INVESTMENTS

Total:	0.00
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LOANS

Total:	0.00
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Net Worth: 1,000.00

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- » My Accounts
- » Bills to Pay
- » Funds Transfer
- » Stop Payment
- » **Services**
- » Log Out

(+) Font (-) Font

Print

Step 3: Select Create SWIFT Message:

CHOICE BANK LIMITED

» Security » Products & Services » Customer Service » Special Requests » Rate Information » Financial Planning

ADDITIONAL ONLINE BANKING SERVICES

Click below for the following account holder services:

- Change Password
- Download Account Info
- Online Applications
- Renew Online
- Name My Accounts
- Name My Vendors
- My Documents
- Announcements
- Lost Card Notification
- **Create SWIFT Message**

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- » My Accounts
- » Bills to Pay
- » Funds Transfer
- » Stop Payment
- » Services
 - » Change Password
 - » Download Account Info
 - » Online Applications
 - » Renew Online
 - » Name My



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Step 4: Select From Account to be debited:

» Security » Products & Services » Customer Service » Special Requests » Rate Information » Financial Planning

SWIFT MESSAGE

* **From Account:** Select an Account
Select an Account
(18) PREMIUM DEMAND DEPOSIT ACCOUNT IND USD 0.00
(19) PREMIUM DEMAND DEPOSIT COM CDN 1,000.00

* **Amount:**

* **Currency:**

* **Date:**

Beneficiary Information:

* **Beneficiary Name:**

* **Beneficiary Address:**

* **Beneficiary Account No.:**

Beneficiary Bank (Account with Institution) Information:

* **Beneficiary Bank:**

- » My Accounts
- » Bills to Pay
- » Funds Transfer
- » Stop Payment
- » Services
 - » Change Password
 - » Download Account Info
 - » Online Applications
 - » Renew Online
 - » Name My Accounts
 - » Name My Vendors
 - » My Documents
 - » Announcements
 - » Lost Card Notification
 - » Create SWIFT Message
- » Logout

Step 5: Enter other information such as amount, currency and PIC (Personal Identification Code)

» Security » Products & Services » Customer Service » Special Requests » Rate Information » Financial Planning

SWIFT MESSAGE

* **From Account:** (19) PREMIUM DEMAND DEPOSIT COM CDN 1,000.00

* **Amount:** 200.00

* **Currency:** can

* **Date:** 08/19/2009

- » My Accounts
- » Bills to Pay
- » Funds Transfer
- » Stop Payment



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Step 6: Enter wiring details for Beneficiary, Beneficiary Bank and Intermediary Bank (Optional)

- My Accounts
- Funds Transfer
- Services
 - Change Password
 - Download Account Info
 - Online Applications
 - Name My Accounts
 - Name My Vendors
 - Announcements
 - Create SWIFT Message
- Logout

Beneficiary Information:

* Beneficiary Name: CISCO EXPRESS

* Beneficiary Address: 301 Sightspan Avenue
Mooresville, NC 28115
NC 28115 USA

* Beneficiary Account No.: 048019254

Beneficiary Bank (Account with Institution) Information:

* Beneficiary Bank: Mauritius Commercial Bank Ltd.

Beneficiary Bank Address: 9-15, Sir William Newton Street,
Port Louis, Mauritius

* ABN No.:

* SWIFT CODE: MCBLMUMU

* Beneficiary Bank Account No.: 40017978

Intermediary Bank (Optional):

Intermediary Bank: Bank of New York

Intermediary Bank Address: One Wall Street
New York, NY 10286
USA

Intermediary ABN No.: 021001698

Intermediary SWIFT CODE: IRVTUS3N



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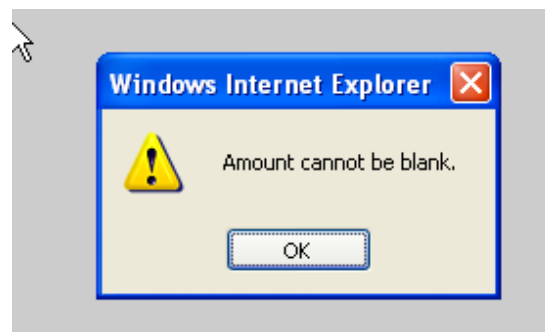
Enter Remittance Information (Special Instructions):

**Remittance
Information (Special
Instruction):**

Please send funds as soon as possible

NOTE * MANDATORY FIELDS MUST BE COMPLETED

Message will appear if information is not entered in mandatory fields: Example



Step 7: Check off box In Settlement in order for SWIFT message to be accepted by Choice Bank Ltd. This confirms your agreement to Choice Bank's general terms and conditions:

* In Settlement: (I hereby authorize the Bank to debit my account in accordance with the General Terms and Conditions of the Bank.)

SUBMIT



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After submitting request, a Confirmation/Reference Number will be provided and should be kept for your records.

The screenshot shows the Choice Bank Limited website interface. At the top left is the bank's logo. To the right is a navigation menu with links: Security, Products & Services, Customer Service, Special Requests, Rate Information, and Financial Planning. Below the navigation is a blue banner with the text "SWIFT Message Submitted". A red-bordered box contains the confirmation message: "Your SWIFT message has been submitted. Reference Number: 39 dated 08/19/2009 16:49:15.423-04:00". Below this box are links for "Online Applications | Rates | Wire Transfer | Renew Investment | Print Page" and a copyright notice: "Copyright © 2002-2009 Choice Bank Ltd.. All rights reserved."

Questions?

Please feel free to contact us at:

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