

INSTRUCTION FOR 1ST TRANSACTION VIA SWIFT PERSONAL ACCOUNT

We would like to thank you for your trust in our service. Following our Onboarding Policy and Procedure, please find below the information of the temporary banking details which will allow you to make your first transfer before DNBC Team enrolls your application into further steps.

NOTE: The Account Number below is for a single use; you may use it for your first wire transfer only. You can make your first transaction by a SWIFT Transfer using the bank details below.

Applicable to	
Field 57a (Account with Institution)	Beneficiary bank: Incore Bank AG SWIFT code: INCOCHZZXXX Address: Wiesenstrasse 17, 8952 Schlieren, Zurich
Field 59a (Beneficiary)	DNBC Financial Canada Limited Bank Account Address: Richmond, BC, Canada
Field 70 (Payment details)	

Note:

- *All of the information in the Payment detail field (DNBC Client's name and DNBC Client's country) must be indicated fully in the MT103 message. Failure to do so, it would be returned to the remitter with your own cost.*
- *The funds transferred to your account with DNBC FINANCIAL CANADA LIMITED could be sent back to the remitter if your supporting documents (if requested) could not satisfy our compliance requirement.*

We remind you that your first wire transfer has to be no less than _____ for personal accounts. It must be done within the next 15 days since

Your DNBC Personal Account will be definitely activated upon the receipt of funds, all the required documents, and under the condition that your documents need to be reviewed/ approved by our Compliance Department.

Please note that the funds you have transferred to DNBC Financial Canada Limited could be sent back to the issuing account if your application is not validated by our Compliance Department.

We remain at your disposal for any additional information:

Customer Support Department
DNBC Financial Canada Limited
support@dnbcgroup.com