PRINT

LOGIC

SPECIAL WIRE INSTRUCTION FORM

These instructions must be received by LOGIC Participant Services one (1) day prior to the settlement date. Please TYPE all information and attach copy of invoice if available. Please indicate in the box provided if these are additional instructions to be added to the account for future use *ONLINE*. Forms with alterations, (i.e. white out, mark out, etc.) will NOT be accepted.

Settlement Date: _____ **Outgoing Wire Time Requested:** _____

Best efforts will be made to meet wire time requested

Participant Name: _____

****

Payment 1: **Add Instructions to Account for Online Use?** ☐ **One Time Use Only** ☐

LOGIC Account Number: _____

Bank ABA #: _____ **Bank Name:** _____

Bank Acct #: _____ **Dollar Amount:** _____

For Further Credit: _____

****

Payment 2: **Add Instructions to Account for Online Use?** ☐ **One Time Use Only** ☐

LOGIC Account Number: _____

Bank ABA #: _____ **Bank Name:** _____

Bank Acct #: _____ **Dollar Amount:** _____

For Further Credit: _____

****

Payment 3: **Add Instructions to Account for Online Use?** ☐ **One Time Use Only** ☐

LOGIC Account Number: _____

Bank ABA #: _____ **Bank Name:** _____

Bank Acct #: _____ **Dollar Amount:** _____

For Further Credit: _____

****

LOGIC Representative will call to verify instructions and USER ID with both Authorized Representatives.

Signature:_____ **Signature:**_____

First Authorized Representative (required) **Second Authorized Representative (required)**

_____ _____

Telephone Number **Telephone Number**

_____ _____

LOGIC Primary Verification (internal) **LOGIC Secondary Verification (internal)**

Please complete this form either all typed or all handwritten with original signatures.
Forms with alterations (i.e. white out, mark out, etc.) or electronic signatures will **NOT** be accepted.

LOGIC Participant Services
Email forms to: logic@hilltopsecurities.com
Phone: 800.895.6442 * Fax: 214.953.8878