



KRUNGTHAI BANK PCL.
Los Angeles International Branch

Money Transfer Instruction

1. Complete, sign, and mail Money Transfer Application Form to:
Krung Thai Bank Public Company Limited
707 Wilshire Blvd., Suite 3150
Los Angeles, CA 90017
2. Document required:
 - a. Copy of valid driver's license or
 - b. Copy of valid passport; or
 - c. Copy of business license, fictitious business name statement, articles of incorporate, or financial statement (if processing a business transaction)
3. For money transfers that equal or exceed \$3,000 each time, please provide one of the following documents:
 - Copy of bank statement
 - Copy of sender's recent year W-2 Form or pay-stub
 - Copy of sender's recent annual income tax return
 - Copy of purchasing order, invoice, or any document showing source or use of funds
4. Information required: Social Security Number or Tax ID Number
5. Method of payment:
 - a. Cashier's Checks, Official Checks, and Money Orders are acceptable. (Except Personal Checks)
 - b. Make check payable to: ***KRUNG THAI BANK PUBLIC CO., LTD.***
 - c. All checks are subject to hold until clearing.
6. Transfer Fee:

Fee \$30 flat rate for any amount of money transfer
Fee \$60 if KTBLA receives fund through FED
Please include transfer fee on the check *Fee subject to change without prior notice*
7. Cut-off time: Transactions received after 3:00 p.m. will be processed on next business day.
8. For question, please contact us at phone (213) 488-9899, fax (213) 891-0733, or e-mail:
br.losangeles@ktb.co.th

USA PATRIOT ACT DISCLOSURE:

To help the government fight the funding of terrorism and money laundering activities, Federal law requires all financial institutions to obtain, verify, and record information that identifies each person who obtains their services.

What is means for you: When you request for services, we will ask you for your name, address, taxpayer or other government identification number and other information, such as date of birth for individuals, which will allow us to identify you. We will also ask to see identification document such as driver license, passport or documents showing the existence of the entity.