



DEPOSIT AUTHORIZATION FORM

To send a money transfer to an account, the accountholder is to do a one-time completion and submission of this authorization form, as well as copies of his/her photo identification (photo ID) and Taxpayer Registration Number (TRN) or its equivalent in the country of origin e.g USA Social Security Number (SSN), Canada Social Insurance Number (SIN) and UK National Insurance Number (NIN). Where a foreign passport is presented the number from the passport will suffice. Note that a separate copy of this authorization form is to be completed and submitted, for each account to which a money transfer is being sent. The form and copies of the aforementioned documents should be submitted to JMMB Money Transfer Limited via fax (876-960-2833) or email (jmmbmoneytransfer@jmmb.com).

I hereby give **JMMB Money Transfer Limited**, authorization to initiate single or recurring ACH* and other banking transactions (including but not limited to over the counter, internet banking or wire transfer) to credit the account** stated below for remittances sent through JMMB Money system on my behalf until further advised.

Beneficiary/Account Holder Name:

Beneficiary Full Address:

Beneficiary Telephone Number:

Financial Institution Name:

Branch Name or Address/ Transit #:

Type of account:	savings	chequing	other	
	JA\$	US\$	CAD\$	GBP£

Account Number:

Beneficiary Date of Birth:

Beneficiary Occupation:

Beneficiary Email Address:

By signing this form I, the undersigned, hereby confirm that I have verified my bank, Branch or Transit # with the Bank indicated above and confirm that the information is true and correct. I also confirm that JMMB MONEY TRANSFER LIMITED will not be held liable should either the Branch or Account Number or both be incorrect and that JMMB MONEY TRANSFER LIMITED is not obligated to verify this information.

In order to facilitate the payment of the proceeds of the transfer in United States Dollars, Canadian Dollars or Great Britain Pounds; I hereby authorize JMMB Money Transfer Limited to convert the Jamaican dollar funds to US\$, CAD\$, GBP£ at the prevailing rate of exchange on the particular day and any fees to process the conversion will be my sole responsibility. I also hereby authorize JMMB MONEY TRANSFER LIMITED to transact on my account held with the financial institution noted herein (the "Account") and confirm that I am the authorized signatory on the Account. I acknowledge that JMMB MONEY TRANSFER LIMITED will not be held liable for any delay in payments made to the Account and or any return of the transaction by the financial institution resulting in any losses. I hold JMMB MONEY TRANSFER LIMITED harmless against any action or claim brought by a third party who has a beneficial interest in the Account.

I hereby understand and agree to the payment of any fees or charges incurred for transactions processed via RTGS and/ or transactions that have been returned to my account.

I also agree to notify JMMB MONEY TRANSFER LIMITED promptly of any changes to the Account or provide information on a new account in a timely manner and that JMMB MONEY TRANSFER LIMITED will not be liable for any losses resulting from the change in the account details and same not being communicated to JMMB MONEY TRANSFER LIMITED.

This authority is to remain in full force and effect until JMMB MONEY TRANSFER LIMITED has received written notification from me of its termination in such a time and manner as to afford JMMB MONEY TRANSFER LIMITED a reasonable time to act upon it.

BENEFICIARY SIGNATURE

BENEFICIARY PRINTED NAME

DATE: _____

***ACH - Automated Clearing House *additional documents may be requested. ** Money transfer can be sent to JA\$, US\$, CAD\$ or GBP£ Accounts ONLY**