

Wire transfer quick reference guide for customers

To initiate a wire-initiated wire, call Wells Fargo Wire Transfer Services toll free at 1-888-384-8400.

- To initiate a wire transfer or for a wire transfer investigation, **press 1.**
- To initiate a same-day repetitive wire transfer in US Dollars only, **press 1.**
- For all foreign currency wires, a repetitive wire with additional information, any other type of wire, or wire investigations, **press 2.**
- To inquire on wire status, **press 3.**
- For wire instructions from a financial institution within the United States, **press 3.**
- For wire instructions from a financial institution from outside the United States, **press 4.**
- To speak with an agent, **press 0.**

Department hours — Monday – Friday

Same-day wire initiation hours	7:00 a.m. to 4:00 p.m. CT*
Book/transfer wire initiation hours	7:00 a.m. to 7:00 p.m. CT*
Future dated wire initiation hours	7:00 a.m. to 7:00 p.m. CT*
Customer service hours	7:00 a.m. to 8:00 p.m. CT*
Spanish language hours	7:00 a.m. to 7:00 p.m. CT*

*Central Time + 1 hour for Eastern Time/ -1 hour Mountain Time/
-2 hours Pacific Time/ -3 hours Alaska Time

You may need the following information

- Your complete Wells Fargo account number (required).
- Your PIN (required).
- Your wire repetitive number (if applicable).
- The amount of the funds to be transferred (required).
- The currency type for international wire transfers.
- Beneficiary bank routing instructions (required).
- Beneficiary account number, Mexican CLABE #, or International Bank Account Number (IBAN).
- Beneficiary name and address (required).
- Any additional information for the receiving bank or Beneficiary (i.e. invoice numbers, loan payment, etc.).

Wire transfer daily deadlines

Requests received after deadlines will be processed the next business day.

12:00 p.m. CT*	Same-day wires to Mexico in Pesos and wires to Canada in Canadian Dollars
3:00 p.m. CT*	Tax payments
5:00 p.m. CT*	Outgoing international wire transfers from a consumer account
6:00 p.m. CT*	Outgoing domestic and international wire transfers and outgoing direct deposits
5:00 p.m. CT*	Bank settlement transfers (correspondent banks only)
5:00 p.m. CT*	Incoming wires
7:00 p.m. CT*	Same-day wire transfers between two Wells Fargo accounts (book transfers and internal transfers)

*Central Time + 1 hour for Eastern Time/ -1 hour Mountain Time/
-2 hours Pacific Time/ -3 hours Alaska Time

Incoming wire transfer routing instructions

To avoid delays in the processing of your incoming wires, please use the following routing instructions:

Direct to	Wire Routing Transit Number (RTN/ABA) 1250000248
For International Transfer only	The International SWIFT/BIC code for Wells Fargo is WFTW3333
Bank name	Wells Fargo Bank, N.A.
Bank address, city & state	420 Montgomery San Francisco, CA 94104 (regardless of where your account is located)
SWIFT/Field 4200	Your complete Wells Fargo account number including leading zeros
Beneficiary acc. #	
Beneficiary account name	The name of your account as it appears on your statement
CHIPS Participant	ABA 0509

If you have any questions regarding your wire service, please call your Wells Fargo representative or the number listed on your statement.

You can verify the Federal Reserve routing number of a Beneficiary's bank by checking with the Federal Reserve Bank.

Together we'll go far



Wire Transfer Instructions Wells Fargo Ca

Wolfgang Guggemos

A red circular graphic with a gradient, appearing as a semi-circle or a partial circle, located to the right of the name Wolfgang Guggemos.

Wire Transfer Instructions Wells Fargo Ca:

Correspondent Banking United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations, 2000 **Role of U.S. Correspondent Banking in International Money Laundering** United States. Congress. Senate. Committee on Governmental Affairs. Permanent Subcommittee on Investigations, 2001 *107-1 Hearings: Role of U.S. Correspondent Banking in International Money Laundering, S. Hrg. 107-84, Vol. 1 of 5, March 1, 2, and 6, 2001*, 2001 **Wells Fargo Messenger**, 1912 **The Law of Electronic Commerce** Jane K. Winn, Benjamin Wright, 2000-01-01 Annotation New edition of a study of the law of electronic commerce which requires the simultaneous management of business technology and legal issues Winn law Southern Methodist U and Wright a business lawyer in Dallas present 21 chapters that discuss introductory material such as business and technologies of e commerce getting online jurisdiction and choice of law issues and electronic commerce and law practice contracting electronic payments and lending intellectual property rights and rights in data regulation of e business markets and business administration Presented in a three ring binder Annotation c Book News Inc Portland OR booknews com Keeping Foreign Corruption Out of the United States United States. Congress. Senate. Committee on Homeland Security and Governmental Affairs. Permanent Subcommittee on Investigations, 2010 **Conduct of Harold Louderback, U.S. District Judge, Northern District of California** United States. Congress. House. Committee on the Judiciary, 1932 Committee Serial No 15 Hearings were held in San Francisco Calif **Trial, Error, and Disappointment: Davis v. Goliath** Sammy Davis, 2023-03-03 About the Book Trial Error and Disappointment Davis v Goliath is about home ownership and the authors legal battle with their residential mortgage company What makes the story interesting is that during their attempt to raise funds for legal fees the author fell into a trap involving a well structured scam What makes this message relevant is that many were victims of the housing and financial crisis of 2007 while others are taken advantage of by scammers What makes this book unique is the authors choosing to openly document their plight with both experiences recognizing that others have experienced the same The author would like readers to connect with their story recognizing that our courts are courts of laws and not necessarily courts of morals Imagine that *Conduct of Harold Louderback, United States District Judge, Northern District of California*, 1932 **Phishing Exposed** Lance James, 2005-11-21 Phishing Exposed unveils the techniques phishers employ that enable them to successfully commit fraudulent acts against the global financial industry Also highlights the motivation psychology and legal aspects encircling this deceptive art of exploitation The External Threat Assessment Team will outline innovative forensic techniques employed in order to unveil the identities of these organized individuals and does not hesitate to remain candid about the legal complications that make prevention and apprehension so difficult today This title provides an in depth high tech view from both sides of the playing field and is a real eye opener for the average internet user the advanced security engineer on up through the senior executive management of a financial institution This is the book to provide the

intelligence necessary to stay one step ahead of the enemy and to successfully employ a pro active and confident strategy against the evolving attacks against e commerce and its customers Unveils the techniques phishers employ that enable them to successfully commit fraudulent acts Offers an in depth high tech view from both sides of the playing field to this current epidemic Stay one step ahead of the enemy with all the latest information *LatinFinance* ,2004 **Reports of Cases Determined in the Courts of Appeal of the State of California** ,2004 *Financial Services Firms* Zabihollah Rezaee,2011-06-09 Indispensable coverage of new federal regulatory reforms and federal financial issues An essential guide covering new federal regulatory reforms and federal financial issues Financial Institutions Valuations Mergers and Acquisitions Third Edition presents a new regulatory framework for financial institutions in the post bailout era Provides valuable guidance to assess risks measure performance and conduct valuations processes to create shareholder value Covers the protection of other stakeholders including customers regulators government and consumers Offers an up to date understanding of financial institutions their challenges and their opportunities in the post Sarbanes Oxley era Over the past decade substantial changes have taken place in the structure and range of products and services provided by the financial services industry Get current coverage of these changes that have transformed both traditional organizations such as banks thrifts and insurance companies as well as securities providers asset management companies and financial holding companies with the up to the minute coverage found in Financial Institutions Valuations Mergers and Acquisitions Third Edition Investigation of Political Fundraising Improprieties and Possible Violations of Law United States. Congress. House. Committee on Government Reform and Oversight,1998 Engineering and Mining Journal ,1881 **Report** United States. Congress. House,1998 **Leveraging efforts on remittances and financial intermediation (Working Paper ITD = Documento de Trabajo ITD ; n. 24)** Manuel Orozco,Rachel Fedewa,2006 Pacific Rural Press ,1882 BNA's Banking Report ,1998 **HNAI Heritage Auctions US Coin Auction Catalog #1129, Long Beach, CA** Mark Van Winkle,2009-08

Wire Transfer Instructions Wells Fargo Ca: Bestsellers in 2023 The year 2023 has witnessed a noteworthy surge in literary brilliance, with numerous compelling novels captivating the hearts of readers worldwide. Lets delve into the realm of popular books, exploring the fascinating narratives that have charmed audiences this year. Wire Transfer Instructions Wells Fargo Ca : Colleen Hoover's "It Ends with Us" This poignant tale of love, loss, and resilience has gripped readers with its raw and emotional exploration of domestic abuse. Hoover expertly weaves a story of hope and healing, reminding us that even in the darkest of times, the human spirit can succeed. Wire Transfer Instructions Wells Fargo Ca : Taylor Jenkins Reids "The Seven Husbands of Evelyn Hugo" This spellbinding historical fiction novel unravels the life of Evelyn Hugo, a Hollywood icon who defies expectations and societal norms to pursue her dreams. Reids compelling storytelling and compelling characters transport readers to a bygone era, immersing them in a world of glamour, ambition, and self-discovery. Wire Transfer Instructions Wells Fargo Ca : Delia Owens "Where the Crawdads Sing" This evocative coming-of-age story follows Kya Clark, a young woman who grows up alone in the marshes of North Carolina. Owens crafts a tale of resilience, survival, and the transformative power of nature, captivating readers with its evocative prose and mesmerizing setting. These bestselling novels represent just a fraction of the literary treasures that have emerged in 2023. Whether you seek tales of romance, adventure, or personal growth, the world of literature offers an abundance of engaging stories waiting to be discovered. The novel begins with Richard Papen, a bright but troubled young man, arriving at Hampden College. Richard is immediately drawn to the group of students who call themselves the Classics Club. The club is led by Henry Winter, a brilliant and charismatic young man. Henry is obsessed with Greek mythology and philosophy, and he quickly draws Richard into his world. The other members of the Classics Club are equally as fascinating. Bunny Corcoran is a wealthy and spoiled young man who is always looking for a good time. Charles Tavis is a quiet and reserved young man who is deeply in love with Henry. Camilla Macaulay is a beautiful and intelligent young woman who is drawn to the power and danger of the Classics Club. The students are all deeply in love with Morrow, and they are willing to do anything to please him. Morrow is a complex and mysterious figure, and he seems to be manipulating the students for his own purposes. As the students become more involved with Morrow, they begin to commit increasingly dangerous acts. The Secret History is a exceptional and suspenseful novel that will keep you wondering until the very end. The novel is a warning tale about the dangers of obsession and the power of evil.

http://www.frostbox.com/files/publication/index.jsp/tabe_test_study_guide.pdf

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transmission features The new transmission features will bolster performance of the Volvo VHD in paving applications, the company said. "Auto neutral and Paver Assist mark the latest ... The automated transmission that improved driver comfort The I-Shift automated manual transmission improved fuel efficiency and driver comfort. The first Volvo truck ever sold - the Series 1 in 1928 - had features ...