

WIRE TRANSFER INSTRUCTIONS

TRANSACTIONS ORIGINATING OUTSIDE THE UNITED STATES
FUNDS MUST BE SENT IN US DOLLARS ONLY

CORRESPONDING BANK:

JPMORGAN CHASE
270 Park Ave, New York NY 10017
SWIFT: CHASUS33

IN FAVOUR OF:

Scotiabank Bahamas LTD
Rawson Square,
Nassau, Bahamas
SWIFT: NOSCBSNS
Account #: 439215
Branch #: 01065

YOU MUST INCLUDE THE FOLLOWING INFORMATION WITH YOUR TRANSFER

Beneficiary: Paradise Enterprises Ltd.
Customer Name:
Front Money Account #:
Date of Birth:

IMPORTANT

DO NOT SEND FUNDS UNLESS YOU HAVE RECEIVED CONFIRMATION OF YOUR FRONT MONEY ACCOUNT

All funds transferred for Front Money or Marker Payments are to be made from a Personal Bank Account unless preapproved in writing by Paradise Enterprises Limited.

Funds MUST be sent via the corresponding bank. **DO NOT TRY AND SEND FUNDS DIRECTLY TO SCOTIABANK.**

Any funds transferred to Paradise Enterprises, Ltd. may only be used for gaming purposes.

Any funds on deposit after completion of your visit can be refunded only by a bank wire transfer back into the same account from which the funds originated.

For information or assistance, call Client Financial Services: 800-833-5677