

Stop/Skip Payment	Scheduled Remittance Stop/Skip Payment	Yes	To Stop/Skip the remittance then client signed signature verified letter is to be attached to the case.	Check what type of stop payment is given. If it is one time then Skip payment option should be now. If it's not Now then there has to be Skip Event Until date mentioned in the ticket	Check if the event mention on the case is linked to the account. Note : On the Trust Acc -If DB is trustee then no documents are required. Note: Client ID mentioned on the case is not mandatory to be affiliated however, beneficiary name versus name on client ID should be matched.
Scheduled Remittance Transfer Global Plus	To set up event to transfer the funds from one G Plus account to other G Plus account.	Yes	Letter of Instruction signed by client, signature verified	1. Check the Debit account no. status (Should be open), funds. 2. Check the First payment date (cannot be back dated), Frequency of Remittance and When field (must be same as first payment date). 3. Check the Credit account no. status (Should be open). 4. Instruction via	

Remittance Cases :

Overview - Remittance ticket is used for transferring money to a particular account either Internal or Outside via wire, check or internal transfer to Global plus or checking account Remittance can be verified on Global plus using following path:Event\Computed fixed distribution.

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