

						<u>regardless of amount</u>
<u>Change Details of Event(Amount, Wire instructions, payee, date), stop/Skip Event</u>	<u>Yes</u>	<u>No</u>	<u>No</u>	<u>Yes</u>	<u>Letter of Instruction signed by client, signature verified</u>	<u>In case of Fax, call back is required in all instances regardless of amount</u>
<u>Setup new Statement Event for NEW Accounts</u>	<u>N/A-Bank Driven</u>	<u>N/A-Bank Driven</u>	<u>N/A-Bank Driven</u>	<u>N/A-Bank Driven</u>	<u>Letter of Instruction signed by client, signature verified</u>	<u>N/A-Bank Driven request</u>

For internal use only