



ECI Global Payment Solutions, Inc. Source of Funds

Please complete the details for the person remitting funds.

Name:

Residential Address:

Telephone

Email Address:

Amount of Transfer:

Purpose for the Transfer:

Source of Funds:

Origin of Funds:

Is the remitter the same as the buyer?

Yes

No

If No, who is the remitter?

Why is the remitter making the payment on behalf of the buyer?

Additional comments:

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INFO@ECIDEVELOPMENT.COM
USA/CANADA 1.800.290.3028
ECIDEVELOPMENT.COM





ECI Global Payment Solutions, Inc. FAQ

- › Enter the Name, Residential Address, Telephone, and Email address for the person on the ECI sales agreement. **This must match the utility bill attached.**
- › Enter the amount of this wire transfer.
- › Enter the purpose for the transfer.

Source of Funds:

- › Where did the money for this payment come from, *for example:* savings, inheritance, business proceeds, etc.

Origin of Funds:

- › Name of the banking institution that will send the wire.

- › “Is the remitter the same as the buyer:” Is the name on the bank account the same as the sales paperwork.
- › *If no:* What name is on the bank account and the reason they are sending the funds.

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