

# PANAMA TITLE & ESCROW, INC.

Mail Address: PO Box 0819-04215, Panama City, Panama  
Physical Address: 41st Street (Off Balboa Avenue), IPASA Bldg. 3rd Floor,  
Panama City, Rep. Of Panama  
E-mail: info@panamatitle.com  
Tel: ++(507) 227-6645 Fax: ++(507) 227-7485

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## WIRE INSTRUCTIONS:

The Wire instructions for sending funds to PANAMA TITLE & ESCROW, INC. account are as follows:

Intermediary Bank:	HSBC Bank, New York, NY, USA
ABA #:	021001088
SWIFT:	MRMDUS33
Beneficiary Bank:	Credicorp Bank, Panama City, Rep. of Panama
Beneficiary Bank Account #:	000-047490
Final Beneficiary Name:	Panama Title & Escrow, Inc.
Final Beneficiary Account #:	4010023847

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## IMPORTANT - WIRE TRANSFER PROCEDURE:

Prior to sending a Wire Transfer, you should always strictly follow this Procedure, in order to avoid problems with the local Bank for clearing the funds, because the bank requires that we provide all related information about the funds transfer, otherwise they could just simply send the funds back to the sender. The Procedure is the following:

Before sending any wire transfer, please follow this procedure:

1. POS-Property Order Form: This is the main document that we need you to complete, with your Broker (if any), so we have your contact information, and the complete information of your property transaction. Please find the POS-Property-Order-Form attached on a word document to this email.
2. PT&E Escrow Agreement: This document is the Agreement between the Escrow Company and you (as the Client) for the Escrow Services. It is very important that you sign this document and fax it to us, because it regulates the relationship and will only authorize the Escrow Company to proceed with the Transaction according to your instructions. You will find this PT&E Escrow Agreement in the following link:  
<http://www.panamatitle.com/forms/escrow-agreement.pdf>
3. PT&E Wire Deposit Notification Form (and you should attach the wire confirmation sheet from your bank): This document provides us with the information of the wire transfer that you will send (you should always provide this information in advance) for your Transaction, so we can be able to trace it and clear it at the Bank. Depending on the amount of the Wire, we have to coordinate with the Bank officer, so the funds clear in your Escrow Account. You will find this PT&E Wire Deposit Notification Form in the following link:  
<http://www.panamatitle.com/forms/wire-deposit-form.pdf>

After sending any wire transfer, please follow this procedure:

1. Authorization for Nominee Signatory: This document will authorize our Nominee Director (if your property transaction is using a corporation with nominee directors) to sign and proceed with your Transaction. Please find the Authorization for Nominee Signatory document attached on a word document to this email.
2. PT&E Disbursement Request Form: This document will authorize PT&E to make the payments for your Transaction. You will find this PT&E Disbursement Request Form in the following link:  
<http://www.panamatitle.com/forms/disbursement-request-form.pdf>

**IMPORTANT:** Please complete and fax all the above mentioned documents to either our US toll free fax: 1-800-716-3452, or our Panama office fax: ++(507) 227-7485 or scan them and send them to the following e-mails: [info@panamatitle.com](mailto:info@panamatitle.com) / [info@pos-inc.com](mailto:info@pos-inc.com)