
Wiring Instructions for Banks using an Intermediary Bank

The following instructions are to be used for Institutions that DO NOT use an IBAN and that need to send funds using an Intermediary Bank.

<u>Intermediary Bank in the United States:</u>	BANK OF AMERICA
Intermediary Bank Address in the USA:	17100 NW 59 th Avenue Hialeah Miami, FL 33015
Intermediary Bank Telephone Number:	1-305-819-7662
Intermediary Bank Routing Number:	026009593
Banco BHD's Account in Bank of America:	BOFAUS3M
Intermediary Bank Account Number:	#19015 33475

NOTE: The above information is for the Intermediary Bank, however note that the above account is not the final destination for the funds. It is mandatory to include at least the Beneficiary Name and Beneficiary Account Number noted below for the funds to be directed to the final destination in the DR. If your form does not request that information please put it in the NOTES section of the transfer request so Bank of America will know what to do when the funds reach them.

Beneficiary Bank Name:	Banco Multiple BHD Leon, S.A.
Beneficiary Bank SWIFT Code:	BCBHDOSD
Beneficiary Bank Address:	Av, Winston Churchill ESQ. 27 de Febrero, Sto.Dgo, Rep.Dom
Beneficiary Bank Telephone Number:	1-809-243-5000

Beneficiary Name:	TROPICAL REALTY PC SRL
Beneficiary ID Number:	RNC: 1-32-13934-8
Beneficiary Account Number:	# 29424450011
Beneficiary Address:	Plaza Gran Caribe, Local 16
El Cortecito, Bávaro, Rep. Dom.	
Beneficiary Telephone Number:	1-809-552-0359

Note: Please add **US\$50** per wire to cover international fees, and incoming wire fees. This is separate from what is paid on your end. We are charged for incoming monies on our end. **Note:** Please DO NOT send wire to KW PUNTA CANA as this is the franchise name (or DBA). The account is in the name of the registered Dominican Company TROPICAL REALTY PC SRL. If there are questions feel free from the bank at +1-829-904-7052. Please e-mail or WhatsApp the wire confirmation so your account will be credited when the wire arrives. EMAIL: contabilidad@kw.com.do

Note: Please remember to send us a copy of the one-page receipt from your bank once the wire has been processed.

Note: Please be aware that it takes a few business days for the funds to arrive to our account. Even if the funds have left your account and if your bank tells you the funds have arrived they sometimes arrive to the main bank branch in the country, but do not appear in our account until the next day or later. We can only confirm receipt of funds when they appear in our account and then we can confirm to you. Thank you for your understanding.

Wiring Instructions for Institutions using the IBAN

The following instructions are to be used for Institutions that CAN use an IBAN and can send the funds directly to the Dominican Republic.

Beneficiary IBAN:	DO82BCBH00000000029424450011
Beneficiary Bank Name:	Banco Multiple BHD Leon, S.A.
Beneficiary Bank SWIFT Code:	BCBHDOSD
Beneficiary Bank Address:	Av, Winston Churchill ESQ. 27 de Febrero, Sto. Dgo, Rep.Dom.
Beneficiary Bank Telephone Number:	1-809-243-5000
Beneficiary Name:	TROPICAL REALTY PC SRL
Beneficiary ID Number:	RNC: 1-32-13934-8
Beneficiary Account Number:	# 29424450011
Beneficiary Address:	Plaza Gran Caribe, Local 16 El Cortecito, Bávaro, Rep. Dom.
Beneficiary Telephone Number:	1-809-552-0359

Note: Please add **US\$50** per wire to cover international fees, and incoming wire fees. This is separate from what is paid on your end. We are charged for incoming monies on our end.

Note: Please DO NOT send wire to KW PUNTA CANA as this is the franchise name (or DBA). The account is in the name of the registered Dominican Company TROPICAL REALTY PC SRL.

If there are questions feel free to call me directly from the bank at +1-829-904-7052. Please e-mail or WhatsApp the wire confirmation so your account will be credited when the wire arrives. EMAIL: contabilidad@kw.com.do

Note: Please remember to send us a copy of the one-page receipt from your bank once the wire has been processed.

Note: Please be aware that it takes a few business days for the funds to arrive to our account. Even if the funds have left your account and if your bank tells you the funds have arrived they sometimes arrive to the main bank branch in the country, but do not appear in our account until the next day or later. We can only confirm receipt of funds when they appear in our account and then we can confirm to you. Thank you for your understanding.