

To fund your SogoTrade account via wire, provide your bank with the following information:

U.S. Domestic Wire

Recipient Bank Name:	BMO/Harris Bank
Recipient Bank Address:	111 West Monroe St, 9 th Floor Center, Chicago, IL 60603
ABA Routing Number:	071000288
Beneficiary / Recipient:	Apex Clearing Corporation
Recipient Bank Account Number:	3713286
FFC (For Further Credit to) / Memo / Message to Recipient:	Be sure to include SogoTrade account holder's full name & SogoTrade account number. Otherwise, your wire will most likely be returned. **

International Wire

In \$ USD

Recipient Bank Name:	BMO/Harris Bank
Recipient Bank Address:	111 West Monroe St, 9 th Floor Center, Chicago, IL 60603, US
SWIFT Code:	HATRUS44
Beneficiary / Recipient:	Apex Clearing Corporation
Recipient Bank Account Number:	3713286
Beneficiary Address:	350 N. St. Paul Street, Suite 1300, Dallas, TX 75201, US
Beneficiary Phone Number:	214-765-1009
FFC (For Further Credit to) / Memo / Message to Recipient:	Be sure to include SogoTrade account holder's full name & SogoTrade account number. Otherwise, your wire will most likely be returned. **

** SogoTrade account number is 8-digit alphanumeric begins with 5#####.

To look-up your account number, please [login](#) to your account with your user ID, password and PIN. Your SogoTrade account number can be found on the Account Overview page.

Please review our [special reminder](#). If you have any questions or concern, please contact us before initiating your wire.

Special Reminder

1. SogoTrade's wire account accepts regular bank (**FedWire / SWIFT**) wire only. Other transfer methods (ACH or Check) to this bank account will be auto-rejected with a return fee without further notification.
2. SogoTrade may accept 3rd party domestic wire transfer under certain circumstances. Please contact us for detail instruction before initiating your wire request.
3. Wire deposit without your name and SogoTrade account number in detail will be returned with a return fee without further notification.
4. U.S. Domestic Wire might take up to 24 hours and International Wire might take up to 3-5 business days to transfer.
5. Our banking department will deposit the wire funds into your account upon receiving and verifying the wire information your bank sent to us. These funds will reflect to your buying power on the next business day.
6. If you have any questions regarding your wire, please email maintenance@sogotrade.com and attach your wire receipt.
7. SogoTrade does not charge any fees on incoming wires. If the amount deposited into you account is less than the amount you transferred, the difference amount is the processing fee charged by your bank and/or intermediary bank.
8. All returned wire costs shall be borne by the remitter; SogoTrade is not responsible for returned wire cost.
9. If deposit from other Brokerage Firm account or Money Service Business account, please refer to Appendix 1 for detail instruction.

Appendix 1

You may deposit your funds from other Brokerage Firm account or Money Service Business (MSB) account. **Please make sure you provide all the below required information and documents. If any of the following is missing, your wire will be returned and subject to the bank return fee.**

1) SogoTrade bank account accepts regular (**FedWire / SWIFT**) wire only. Other transfer methods (ACH or Check) transfer to this bank account will be auto-rejected with a return fee without further notification.

2) SogoTrade can accept regular (**FedWire / SWIFT**) wire from most of the brokerage firms and money service business except Western Union.

3) You must have an actual account in the MSB.

4) You must **email the wire receipt to maintenance@sogotrade.com every time after you initiated the transfer within 1 business day.**

The wire receipt must contain the following info:

- **Name of the MSB**
- **MSB Account Holder's Name (must match to SogoTrade account holder's name)**
- **MSB Account Holder's Registered Address (must match to address registered in SogoTrade)**
- **MSB Account Holder's Account Number**
- **Transfer Date**
- **Transfer Amount**

5) If any of the required info listed in #4 is not shown on the wire receipt, you can provide an account statement as 2nd proof.

6) You must include your full name and full SogoTrade account number in FFC (For further credit to) / FBO (For Beneficiary of) / Memo / Message to Recipient section.