

Wire Payment Agreement

Thank you for choosing TD to complete your wire payment. Before signing, please read the Agreement below to be sure you understand your rights, responsibilities, and risks in relation to the wire payment.

Legal Name:
MRS CATHY ROMANO

Street Address:
304 VELMAR DR

City:
WOODBIDGE

Province/State:
ON

Customer Account:
1890 280821

Date:
June 25, 2025

Branch:
01898

Wire Payment ID:
250625B5656900

Financial Transaction ID:
00586203

Wire Payment Amount:
9,496.00 (USD)

TD Service Fee:
50.00 (CAD)

Country:
CANADA (CA)

Wire Recipient:
TDG-TREGNY LLC

Street Address:
40 N 6TH STREET

City:
BROOKLYN

Province/State:
NY

Account#/IBAN:
606722810

Customer Code:

Wire Recipient's Financial Institution:
CHASE

Street Address:
270 PARK AVENUE

City:
NEW YORK

Province/State:
NY

Bank Code:
021000021

Intermediary Bank Account#:

Country:
UNITED STATES (US)

Country:
UNITED STATES (US)

Protect Yourself from Fraud

To help protect yourself against fraud and scams, only send money to people and businesses you know and trust, and never send money until you're comfortable with the transaction and the purpose of any requested payment.

Please be wary if you are being asked to make payment for any of the following reasons, as these could be signs of a scam:

- For an investment opportunity (i.e. cryptocurrency, stocks, real estate, etc.), particularly where the opportunity sounds too good to be true, requires you to act urgently or hurriedly, or has materialized from unsolicited investment advice
- To help family/friends in an emergency situation, particularly if there is a sense of urgency
- As a romantic gesture, particularly where the recipient is not someone you have met in person
- To help someone who you have only known for a short period of time
- To claim lottery or prize winnings
- To make a deposit or payment on a property

- To secure a job opportunity
- To pay taxes or resolve an immigration matter,
- To help law enforcement or bank employees with investigations
- To obtain a credit card/loan/mortgage

The examples above are not exhaustive. For more information on common scams and how to identify and avoid them, please speak with a Branch Representative or visit www.td.com/ca/en/about-td/privacy-and-security/how-you-can-protect-yourself/protect-yourself/types-of-fraud-and-scams.

Wire payments are final, and once you authorize payment, we may not be able to recover the funds, even if you are the victim of a scam. By signing below, you confirm that you are not being coerced or pressured by a third party in connection with this transaction and have taken appropriate steps to verify the purpose of the payment and the identity of the person or business you are sending this wire payment to.