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

For Domestic Wire

Recipient Bank Name: BMO/Harris Bank
Bank Address: 111 West Monroe St, 9th 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: Be sure to include SogoTrade account holder’s full name & SogoTrade account number. Otherwise, your wire will most likely be returned. **

For International Wire

In $ USD
Recipient Bank Name: BMO/Harris Bank
Bank Address: 111 West Monroe St, 9th Floor Center, Chicago, IL 60603
SWIFT Code: HATRUS44
Beneficiary / Recipient: Apex Clearing Corporation
Recipient Bank Account Number: 3713286
Beneficiary’s Address: 350 N. St. Paul Street, Suite 1300, Dallas, TX 75201
Beneficiary’s Phone Number: 214-765-1009
FFC (For further credit to) / Memo: 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 5XXXXXXX.

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.

NOTES

1. SogoTrade may accept 3rd party domestic wire transfer in certain circumstances. For more information, please contact us.
2. Wire deposit without your name and SogoTrade account number will be returned.
3. SogoTrade does not charge any fees on incoming wires.
4. All returned wire costs shall be borne by the remitter, SogoTrade is not responsible for returned wire cost.
5. If deposit from other Brokerage Firm account or Money Service Business account (e.g. Transferwise and CurrencyFair), 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 such as Transferwise, Forex or CurrencyFair etc. 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 can accept wire from most of the brokerage firms and money service business except Western Union.

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

3) 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:
   - 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

4) If any of the required info listed in #3 is not shown on the wire receipt, you can provide an account statement as 2nd proof.

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