

High Risk Media - Callback Verification

Method of Initiation: ☒ Fax ☐ Email

Recipient of Client Instructions: ☒ Indemnification Agreement on file
☒ Signature Verified
☒ Verified Account has sufficient cash

Approver/Callback: ☒ Signature Verified
☒ Caller Authenticated
☒ Verified Account/Amount/Recipient

Transaction consistent w/expected activity

[Redacted]

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Client/Amount/Recipient

Date: _____ Time: _____

Phone #: _____

Name: _____ (Print)

Approver/Callback Signature