

INFORMATION ON DEPOSITS

- Deposits must be received in Canadian Funds
- For FINTRAC compliance, your Realtor® will require the **originating bank account details** (account number / type of account / name of account holder)
- > Funds to be deposited into **Pemberton Holmes Trust Account** (see page 2)

We accept deposits through the following methods:

1. BANK DRAFT

- Obtain a Bank Draft from your banking institution made out to Pemberton Holmes in Trust
- Follow instructions provided by your agent to get the deposit to their office

2. DIRECT DEPOSIT (recommended method, if possible)

- Obtain a Bank Draft from your banking institution made out to Pemberton Holmes in Trust
- Go to your nearest CIBC bank and deposit into the Pemberton Holmes Trust account using information provided (see next page)
- Your Realtor® will require:
 - o A photo of the bank draft
 - A copy of the deposit receipt from CIBC after depositing funds into Trust Account

3. WIRE TRANSFER

- You can usually initiate a bank-to-bank wire transfer in person at your bank or financial instruction's local branch, or through your online bank account
- Use the Pemberton Holmes Trust Account information (see next page)
- Inquire with banking institution of any fees incurred and consider this as it is taken from the deposit amount
- Your Realtor® will also require:
 - o A copy of the wire transfer details / official receipt

4. PERSONAL CHEQUE

• Personal cheques cannot be accepted if deal closes in less than 20 business days



TRUST ACCOUNT DETAILS

Deposits are to be made out to **Pemberton Holmes in Trust**

Beneficiary/account name: Pemberton Holmes Ltd.

#150-805 Cloverdale Ave

Victoria, BC - V8X 2S9

Transit # ----- 00090

Bank # ----- 010

Account # ----- 3864812 Code type ----- SWIFT

Code ----- CIBCCATTXXX

Bank name ----- Canadian Imperial Bank of Commerce

----- 1175 Douglas St. - Victoria, BC - V8W 2E1

Credit Memo ----- Client name / property address

For Transfers from US banking institutions:

ABA # : 026009593 Transit # : 001000090

Extra Charges:

If you are *using any other banking institution than the CIBC*, deposit will need to be adjusted for the following:

Receiving (CIBC) charge: \$15.00

Originating (your bank) charge: Confirm amount with your bank



OFFICES THAT ACCEPT DEPOSITS

The best and most reliable method is to deliver by direct deposit (see instructions on page 1).

Alternatively, **cheques and bank drafts** can be delivered to any of the following Pemberton Holmes offices during office hours:

Victoria

150 - 805 Cloverdale Avenue, Victoria | (250) 384-8124

Sidney

107-2360 Beacon Avenue, Sidney | (250) 656-3486

Sooke

#2 - 6716 West Coast Road, Sooke | (250 642-3240

Salt Spring Island

1101-115 Fulford-Ganges Road, Salt Spring Island | (250) 537-5553

Cowichan Valley

23 Queens Road, Duncan | (250) 746-8123

Nanaimo

640 Terminal Avenue, Nanaimo | (250) 753-9688

Parksville

135 Alberni Highway, Parksville | (250) 248-8801