

Ally Bank P.O. Box 951 Horsham, PA 19044 1-877-247-2559

Payments by Postal Mail:

Instructions for US Dollars being sent via US Mail, UPS, or FedEx by personal check, carrier pigeon, money order, or cashier's check should be made, payable to: philanthropist org, Inc. Be sure to sign/endorse and notate account # 1084003845 then send to:

Ally Bank P.O. Box 13625 Philadelphia, PA 19101

(Send deposits and endorsed checks, not cash.)

Payment by T/T, PayPal, or Digital Currency:

PayPal

paypal.me/philanthropistorg or pay to username: info@philanthropist.org

Amazon

pay.amazon.com
API Keys / Acct # Upon Request

Stripe/API

dashboard.stripe.com/dashboard User: info@philanthropist.org API Keys Provided Upon Request Cryptocurrency
Bitcoin Wallet = BTC =
3CH5KCTG5KuZh5cBbf5AkxWUStkC3drF71
Ethereum Wallet = ETH =
0x8D7E0794eD3a6E685A536318Bcd1C765B31cf9Bf
Bitcoin Cash Wallet = BCH =
qpaxujl9hvwuatvvmfzxnudapnuge3nzcsw7elpj8d

Pay to: Bitcoin Wallet (BTC) or Ethereum Wallet (ETH)





Exchange, Buy, Sell, or Trade Cryptocurrency using: NasdaqOTC.com!

TransferWise

New York, NY 10010

username = info@philanthropist.org
www.transferwise.com/u/ericm503
Routing/ACH/ABA = 026073150
Wire Transfer = 026073008
Bank Code / SWIFT/BIC = CMFGUS33
Account number = 822000132947
Account holder = philanthropist.org c/o Eric Melin
TransferWise
19 W 24th Street

wire transfers are suggested using transferwise (free online acct) *or* using the info below provided to a bank.

International Wire Transfer to Ally Bank

International wire transfer is one of the fastest way to receive money from foreign countries. Banks use SWIFT network for exchanging messages required for performing international wire transfer. Usually, the receiving bank (in USA) and the sending bank (in other country) need to have a direct arrangement in place to start the swift transfer. Small banks and credit unions generally don't have this arrangement, so they use services of an intermediary bank (correspondent banks) which have this arrangement to realize the wire transfer. Intermediary banks are usually big multinational banks which have working arrangements with many top banks across the world.

Note: Banks in USA don't use IBAN account number.

<u>Incoming International Wire Transfer Instructions</u>

Ally Bank doesn't have a swift code and so it might not be able to receive the transfers directly. However, you can still receive the wire funds in your account. The sender's international financial institution will have a corresponding bank in the U.S. they can wire to, which will forward the funds to Ally Bank via domestic transfer using routing number. The instructions will be something like this:

Wire to:	JP Morgan Chase Bank, N.A.	
Address:	1 Chase Manhattan PLZ, New York, NY 10005	
Routing Number:	021000021	philanthropist.org, Inc. c/o Eric Melin 2232 Dell Range Blvd, Suite 285 Cheyenne WY 82009 USA Ally Checking Account # 1084003845
Swift Code:	CHASUS33	
Beneficiary:	Ally Bank	
Address:	6985 Union Park Center, Midvale, UT 84047	
Account Number:	802904391	
For Further Credit to:	Your Name, Address and Account Number	

Note of Caution on Fees: If your money transfer involves currency conversion, there is a high chance you will get a poor exchange rate from the banks and as a result pay high hidden fees. We recommend services like **TransferWise** for getting best conversion rates and lower wire transfer fees.

Domestic Wire Transfer to Ally Bank

Domestic wire transfers are run through either the Fedwire system or the Clearing House Interbank Payments System (CHIPS). Wire transfers are different from ACH transfers. Wire transfers are real time transfers (receiver usually get the money, same day) and costs more than ACH transfer (which takes 2-4 days for transfer of money).

<u>Incoming Domestic Wire Transfer Instructions</u>

You can receive funds to your **Ally Bank** account from any bank within USA using domestic wire transfer. You need to provide the following details to sender of the funds who will initiate the domestic wire transfer through his/her financial institution.

	philanthropist.org, Inc.		
Bank Name:	Ally Bank	c/o Eric Melin Ally Checking Account #	
Wire Transfer Routing Number:	124003116	1084003845	
Account Holder Name:	Your Name		
Account Number:	Your Bank Account Number		
Bank Address, with City & State: Ally Bank 6985 Union Park Center, Midvale, UT 84047 (regardless of where your account is located)		s located)	

Wire Transfer Fees for Ally Bank

International and Domestic Wire Transfer Fees for Ally Bank are as follows:

International	Incoming/ Outgoing	No Charge
Domestic	Incoming	No Charge
	Outgoing	\$20 for each transaction

Apart from the wire transfer fees, if the transfer involves currency conversion, banks make money on currency conversion as well by giving retail conversion rates to you which is usually 1-2% lower than the market rate. We recommend using services like **TransferWise** for getting best conversion rates