



Texas A&M University OFAC Compliance Form

Privacy Notice: State law requires that you be informed that you are entitled to: (1) request to be informed about the information collected about yourself on this form (with a few exceptions as provided by law); (2) receive and review that information; and (3) have the information corrected at no charge. is obligated to comply with the requirements of the United

States Department of Treasury Office of Foreign Assets Control (OFAC), which oversees payments sent outside the territorial jurisdiction of the United States. This includes automated clearing house (ACH) payments, such as direct deposits. Effective September 18, 2009, the University is obligated to identify as an

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Texas A&M University Kingsville payroll system does not permit direct deposits to banks outside the United States. However, if you have instructions with your U.S. bank to immediately wire the full amount of the direct deposit to a foreign bank, please provide the information requested below and return this form to the Texas A&M University Kingsville Payroll Services Department as noted at the bottom of the form.

Yes, my U.S. financial institution transfers all of my payroll direct deposit funds to a financial
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Employee Name

UIN

Current Address

Phone Number

Signature

Date

SUBMIT TO: