

## WIRE TRANSFER INSTRUCTIONS – US Currency

**BANK:** Canadian Imperial Bank of Commerce (CIBC)  
**ADDRESS:** 4514 Queen Street  
Niagara Falls, Ontario  
L2E – 6S8  
**TRANSIT:** 00472  
**ACCOUNT:** 0235415  
**PAYABLE TO:** Ontario Lottery & Gaming Corporation  
**ADDRESS:** 4120 Yonge Street, Suite 500  
Toronto, Ontario  
M2P 2B8  
**SWIFT CODE:** CIBCCATT (required for transfers originating outside of Canada)

## WIRE TRANSFER INSTRUCTIONS – Canadian Currency

**BANK:** Canadian Imperial Bank of Commerce (CIBC)  
**ADDRESS:** 4514 Queen Street  
Niagara Falls, Ontario  
L2E – 6S8  
**TRANSIT:** 00472  
**ABA:** 010  
**ACCOUNT:** 7146612  
**PAYABLE TO:** Ontario Lottery & Gaming Corporation  
**ADDRESS:** 4120 Yonge Street, Suite 500  
Toronto, Ontario  
M2P 2B8  
**SWIFT CODE:** CIBCCATT (required for transfers originating outside of Canada)

### NOTES:

When sending a wire transfer to the Niagara Casinos please ensure the above information is quoted accurately to ensure your transfer is received in a timely fashion. Any deviation from the above information may delay your transfer. The person whose name that is indicated as the “ordering customer” for the wire transfer **must be present** with valid government issued ID to access the funds.

Please be advised that a scanned copy of your valid government issued photo ID is required for all wire transfers. For a driver’s license please provide a copy of both the front and back. Photo health cards cannot be accepted. In addition to this, we are also required to maintain a record of your occupation. Please provide your type of business and your position held. Please email this information to [CageCoin-ShiftManagers@Fallsviewcasinoresort.com](mailto:CageCoin-ShiftManagers@Fallsviewcasinoresort.com)

**\*\*Failure to provide the appropriate scanned copy will prevent the processing of the wire transfer.\*\***

Please allow a **minimum** of 3 business days for wire transfers coming from either Canada or the United States. For international wire transfers a **minimum** of 7 business days should be allotted. Niagara Casinos cannot guarantee a timeframe in which we will receive a wire transfer.

Please note that these are instructions specific for wire transfers only. **We do not accept E-transfers or direct deposits.**