

PROVISIONAL CLEARING REQUEST

IMPORTANT: This form does not constitute approval. Submission implies acknowledgement of HTC's discretionary authority.

SECTION I - Requesting Party

Full Legal Name (First, Middle, Last, Suffix)

Alternate Names, Aliases, or Prior Recorded Variants - if none, write "none known"

Current Address - Street, City, State and Zip Code _____
Contact Number

Length of Residence at Current Address Less than 6 months 6-12 months 1-5 years 5-7 years 7-10 years Over 10 years

SECTION II - Account & Instrument Information

HTC Account Number - if known Unknown Pending Previously Assigned

Nature of Instrument Requiring Clearing Check Draft Bond Note Certificate Other (Specify): _____

Date of Issue _____
Stated Amount (\$)

SECTION III - Clearing Justification

Reason for Provisional Clearing Request Time-sensitive obligation Estate-related matter Inter-institutional delay Record discrepancy
 Historical account reconciliation Instruction by third party Other (Specify): _____

Note: If "other" is marked and more space is needed, please attach an additional sheet if necessary.

SECTION IV - Disclosures & Attestations

Have you previously submitted this instrument for clearing? Yes No Uncertain If yes, where: _____

Are you aware of any dispute, claim, or irregularity associated with this instrument? Yes No Not to my knowledge

Has any portion of this instrument been endorsed, pledged or transferred previously? Yes No Unknown

SECTION V - Provisional Status Acknowledgement

By submitting this request, I acknowledge and agree that provisional clearing does not guarantee settlement; that Hobart Trust & Clearing may delay, deny, reverse, or reclassify this request at its sole discretion; that additional documentation or verification may be required without explanation; that review timelines are non-binding and subject to internal process; and that this request has been submitted without undue influence, coercion, or undisclosed third-party direction, with final determination resting exclusively with Hobart Trust & Clearing.

INTERNAL USE ONLY

Received Logged

Returned Deferred

Escalated Accept

Hold Archive

Deny Without Prejudice

Date Logged / Initial

Signature of Requesting Party _____
Printed Name _____
Date Requested