



# Intercuenta Enlace USD®

## For Individuals in the Border Zone



**Intercuenta Enlace USD** is a bank deposit account in U.S. Dollars, non-interest-bearing, withdrawable on demand.

### BENEFITS

No commission fee for account opening or maintenance.

**Guaranteed** by the Bank Savings Protection Institute (IPAB) up to four hundred thousand Investment Units (UDIS).

Voice-to-voice Telephone Banking Service. [Sign up now!](#)

**Home delivery service.** Ask your Relationship Manager about this service, available in the Metropolitan area and major cities across the country.

### TARGET MARKET

Individuals (Border Zone)\*

### ACCESS CHANNELS

Checkbook.

Online Banking.

Branch.

### CREDIT OF FUNDS

Electronic means and checks through branches.

Transfers in dollars between accounts of the same bank.

### Requirements and Contracting Modalities (Border Zone\*)

Official identification of the account holder and co-holder.

Proof of address for the account holder or co-holder.

RFC (when available).

CURP (when available).

### RECOMMENDATIONS

Regularly check the balance of your accounts. If you notice any discrepancies, report them immediately.

We will never ask for personal or confidential information via email.

If you receive an email from our institution asking you to contact a specific phone number, do not respond and report it to the Specialized Customer Service Unit.

Review prices, fees and commissions for this product at [intercam.com.mx](http://intercam.com.mx).

\*Individuals residing in towns located within a twenty-kilometer strip parallel to the northern international border of the country or in the states of Baja California and Baja California Sur.

Intercam Banco, S.A., Institución de Banca Múltiple, Intercam Grupo Financiero

#### INTERCAM CUSTOMER SERVICE UNIT

(UNE) BY "INTERCAM BANCO":

Paseo de las Palmas 1005, 1st floor,  
Lomas de Chapultepec, Miguel Hidalgo,  
Zip Code 11000, Mexico City.  
Phone: 55 55 33 33 34 Ext. 3308.  
Direct Phone: 55 50 33 33 08  
Mail: [une@intercam.com.mx](mailto:une@intercam.com.mx)  
Website: [intercam.com.mx](http://intercam.com.mx)



Comisión Nacional para la Protección  
y Defensa de los Usuarios de  
Servicios Financieros

<https://www.condusef.gob.mx>  
Phone: 55 53 400 999



<https://www.ipab.org.mx>

#### Intercam Customer Service Center

From anywhere in Mexico:

55 5033-3333

From the US and Canada:

1-844-859-9078

From anywhere in the world:

+52-55-5033-3333



COMMISSIONS AND FEES ANNEX

Intercam Intercuenta Enlace USD® for Individuals

Event Name	Transaction or event that generates the fee or commission	Commission or Fee <sup>1</sup>	Frequency	Channels through which commissions or fees are collected
Disputed non-recent payment orders (transfers) to foreign accounts	For every disputed payment order (transfer) to foreign accounts	\$50 USD	Per Event	Teller Window
Disputed account claim clarification (unrecognized activity or charges)	In case the transaction has been made	\$20 USD	Per Event	Teller Window
Drawn Check	Per check drawn	\$0.40 USD	Per Event	Teller Window
Own bank-drawn check in foreign currency from an account in another Mexican bank to be delivered to the Client	Per check in foreign currency from an account of another bank to be delivered to the Client	\$25 USD	Per Event	Teller Window
Cashier's checks	Per check drawn	\$8 USD	Per Event	Teller Window
Commission Fee for Cancelling Foreign Exchange Draft Payment	For canceling the payment of foreign exchange drafts	\$30 USD	Per Event	Teller Window
Commission fee for returned check in any currency	Per returned check in any currency	\$75 USD	Per Event	Teller Window
Commission Fee for International Transfer Correction and Tracking Service	Per corrected international transfer tracking	\$35 USD	Per Event	Teller Window
Issuance of an additional account statement and/or printout of transaction history	Per account statement printed at any Branch	\$2 MXN	Per Event	Teller Window
Payment orders (transfer) issued to foreign nostro-vostro accounts	For each payment order (transfer) issued to foreign nostro-vostro accounts	\$100 USD	Per Event	Teller Window
Payment order (transfer) issued to foreign accounts without guarantee	For each payment order (transfer) issued to foreign accounts without guarantee	\$35 USD	Per Event	Teller Window
Message sent for the confirmation of Payment Order (transfer) to a foreign country	For sending a message to confirm a payment order (transfer) to a foreign country	\$35 USD	Per Event	Teller Window

\* Rates do not include VA

1. Commission Fees in US Dollars (USD) or their equivalent in Mexican Pesos (MXN)

Commissions and Fees Annex

Adhesion Contracts Registry Number: 1623-437-008334/26-01831-0724

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Event Name	Transaction or event that generates the fee or commission	Commission or Fee <sup>1</sup>	Frequency	Channels through which commissions or fees are collected
Attempted Overdraft Due to Returned Check in Clearing House	For insufficient funds	\$60 USD	Per Event	Teller Window
Attempted overdraft due to returned check at Teller Window	For insufficient funds	\$60 USD	Per Event	Teller Window
Receipt of payment order (transfer) from abroad in euros or other non-US and non-Canadian Dollar currencies credited to account.	For each payment order (transfer) received from foreign accounts in euros and other currencies	\$100 USD	Per Event	Teller Window
Receipt of International Fund Transfers	Per international fund transfer received	\$25 USD	Per Event	Teller Window
Home Delivery and Pick-up Service of cash	For Home Delivery and Pick-up Service of cash	\$50 USD + 15% of the total transaction amount	Per Event	Telephone Banking (Landline)
Scheduled Home Delivery and Pick-up Service of various documents (checks, deposits, contracts, etc.)	For Scheduled Home Delivery and Pick-up Service of various documents (checks, deposits, contracts, etc.)	\$50 USD	Per Event	Telephone Banking (Landline)

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