UNLESS THE CREDITOR PROCESS IS SERVED AT A TIME AND IN A MANNER AFFORDING THE BANK A REASONABLE OPPORTUNITY TO ACT ON IT BEFORE THE BANK ACCEPTS THE PAYMENT ORDER.

(C) IF A BENEFICIARY'S BANK HAS RECEIVED A PAYMENT ORDER FOR PAYMENT TO THE BENEFICIARY'S ACCOUNT IN THE BANK, THE FOLLOWING RULES APPLY:

(1) THE BANK MAY CREDIT THE BENEFICIARY'S ACCOUNT. THE AMOUNT CREDITED MAY BE SET OFF AGAINST AN OBLIGATION OWED BY THE BENEFICIARY TO THE BANK OR MAY BE APPLIED TO SATISFY CREDITOR PROCESS SERVED ON THE BANK WITH RESPECT TO THE ACCOUNT.

(2) THE BANK MAY CREDIT THE BENEFICIARY'S ACCOUNT AND ALLOW WITHDRAWAL OF THE AMOUNT CREDITED UNLESS CREDITOR PROCESS WITH RESPECT TO THE ACCOUNT IS SERVED AT A TIME AND IN A MANNER AFFORDING THE BANK A REASONABLE OPPORTUNITY TO ACT TO PREVENT WITHDRAWAL.

(3) IF CREDITOR PROCESS WITH RESPECT TO THE BENEFICIARY'S ACCOUNT HAS BEEN SERVED AND THE BANK HAS HAD A REASONABLE OPPORTUNITY TO ACT ON IT, THE BANK MAY NOT REJECT THE PAYMENT ORDER EXCEPT FOR A REASON UNRELATED TO THE SERVICE OF PROCESS.

(D) CREDITOR PROCESS WITH RESPECT TO A PAYMENT BY THE ORIGINATOR TO THE BENEFICIARY PURSUANT TO A FUNDS TRANSFER MAY BE SERVED ONLY ON THE BENEFICIARY'S BANK WITH RESPECT TO THE DEBT OWED BY THAT BANK TO THE BENEFICIARY. ANY OTHER BANK SERVED WITH THE CREDITOR PROCESS IS NOT OBLIGED TO ACT WITH RESPECT TO THE PROCESS.

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FOR PROPER CAUSE AND IN COMPLIANCE WITH APPLICABLE LAW, A COURT MAY RESTRAIN: (I) A PERSON FROM ISSUING A PAYMENT ORDER TO INITIATE A FUNDS TRANSFER; (II) AN ORIGINATOR'S BANK FROM EXECUTING THE PAYMENT ORDER OF THE ORIGINATOR; OR (III) THE BENEFICIARY'S BANK FROM RELEASING FUNDS TO THE BENEFICIARY OR THE BENEFICIARY FROM WITHDRAWING THE FUNDS. A COURT MAY NOT OTHERWISE RESTRAIN A PERSON FROM ISSUING A PAYMENT ORDER, PAYING OR RECEIVING PAYMENT OF A PAYMENT ORDER, OR OTHERWISE ACTING WITH RESPECT TO A FUNDS TRANSFER.