

International Wire Transfer Information
All information required unless otherwise noted.

Beneficiary

Name _____ The name of the individual or institution receiving the funding. This is not the name of the beneficiary's bank.

Email Address _____

National ID _____ The National Identification Number, Citizenship Number or other governmental issued number for the beneficiary

Bank

Name _____ The name of the bank where funds will be ultimately deposited.

Mailing Address _____ (Please include country)

Phone Number _____ The phone number of the bank where the funds will be deposited.

Corporate ID _____ The bank's foreign corporation or business identification number issued by that country.

Account

Name _____ The name of the bank account holder on record. This may not be the same as the beneficiary. It could be a person, business or other legal entity.

Number _____ The full bank account number of the beneficiary. This field is required unless an IBAN is provided.

Currency _____ What currency or currencies will your account accept? (USD, Euro, etc.)

SWIFT/BIC code _____ Required for all international transactions.

IBAN Number _____ An alphanumeric identifier used in international transactions which is at a maximum 34 characters in length.