



Wires Outside of Canada Information Checklist

What countries require an IBAN number?

You will need to provide an IBAN number when sending a wire to the following countries:

- Albania
- Andorra
- Austria
- Azerbaijan
- Bahrain
- Belgium
- Bosnia & Herzegovina
- Brazil
- British Virgin Islands
- Bulgaria
- Costa Rica
- Croatia
- Cyprus
- Czech Republic
- Denmark
- Dominican Republic
- Estonia
- FY.R. Macedonia
- Finland
- France
- Georgia
- Germany
- Gibraltar
- Greece
- Guatemala
- Guernsey
- Hungary
- Iceland
- Ireland
- Isle of Man
- Israel
- Italy
- Jersey
- Jordan
- Kazakhstan
- Kosovo
- Kuwait
- Latvia
- Lebanon
- Liechtenstein
- Lithuania
- Luxembourg
- Malta
- Mauritania
- Mauritius
- Moldova
- Monaco
- Montenegro
- Netherlands
- Norway
- Pakistan
- Palestinian
- Poland
- Portugal
- Qatar
- Romania
- San Marino
- Saudi Arabia
- Serbia
- Slovakia
- Slovenia
- Spain
- Sweden
- Switzerland
- Turkey
- United Arab Emirates
- United Kingdom

Help us process your wire by providing the information listed below.

Who is receiving the wire?

Wires are sent to a beneficiary. Please provide the following information about the beneficiary:

1. Full first and last name for individuals or full business name including Ltd., Inc., Co. for businesses
2. Bank account number
3. Address, including:
 - Building number
 - Street name
 - City
 - State or Province
 - Zip or Postal code
 - Country

NOTE: PO Box is not acceptable

Who is the receiving bank?

Wires are sent directly to the beneficiary's bank. Please provide the following information:

1. Full name of the financial institution or bank
2. Address, including:
 - Building number
 - Street name
 - City
 - State or Province
 - Zip or Postal code
 - Country
3. SWIFT Code / BIC Code (8 or 11 characters long). A SWIFT or BIC Code is an international banking code that contains the bank and branch information of the beneficiary bank.
4. Other Information. See sidebar for a list of countries that require an IBAN Number and reverse of this page for other additional requirements.

NOTE: PO Box is not acceptable

This checklist is for informational purposes only and does not signify formal approval. Additional information may be required. Usual delivery time is 5 business days, if currency is same as country of beneficiary. No guaranteed delivery time if currency is different from country of beneficiary. By requesting a wire I/We understand Coast Capital Savings Federal Credit Union will not be held liable for any charges or penalties resulting from the wire transfer and cannot be guaranteed a time or date of funds arriving at the requested destination. Transferred amounts may be subject to receiving charges at destination and/or intermediary financial institutions. For any reason the wire is returned, it may be subject to loss of exchange determined by the current day's buy rate. The collection, use and disclosure of the personal information in this document is governed by the Coast Capital Savings Privacy Policy (a copy of which is available at any branch or online at coastcapitalsavings.com).



Is there any other information that I need to provide?

Yes, the reason for payment must be stated for all wires.

The following countries have additional requirements in order to send a wire:

Country	Required information
Argentina	Beneficiary's tax ID (CUIT, 12 digits), phone number and email
Australia	Receiving bank's BSB code (6 digits)
Azerbaijan	Beneficiary's tax ID (10 digits)
Belarus	Beneficiary's tax ID
Brunei Darussalam	Beneficiary's tax ID
Cambodia	Beneficiary's phone number
Chile	Beneficiary's tax ID (RUT) and date of birth (if beneficiary is an individual)
China	Beneficiary's phone number
Colombia	Beneficiary's tax ID (NIT, 10 digits) and email address
Costa Rica	Beneficiary's tax ID (Cedula Juridica or Cedula Natural)
Cuba	Only CAD funds can be sent
Dominican Republic	Beneficiary's phone number, tax ID (Cedula Juridica or Cedula Natural) if beneficiary is an individual or RNC tax ID (Registro Mercantil, 7 or more digits) if beneficiary is a business, type of account (current or savings)
Iceland	Only USD funds can be sent
India	Receiving bank's IFSC code (11 alphanumeric)
Israel	Individuals Palestine Authority National Id or Corporations Company Registration ID, Beneficiary's 2 Digit Bank Code and 3 Digit Branch Code
Jamaica	Beneficiary's type of account (chequing or savings) and Bank & Branch code
Kazakhstan	Beneficiary's IIN if beneficiary is an individual or BIN if beneficiary is a business, and Single Payment Classification code (EKNP, 10 digits)
Malaysia	Beneficiary's phone number
Mexico	Beneficiary's CLABE (18 digits)
Morocco	Beneficiary's RIB (24 digits)
New Zealand	Beneficiary's domestic account number (16 digits)
Pakistan	Individual Beneficiary: CNIC or SNIC; Business Beneficiary: NTN, Individual Beneficiary: National Identity Number/Tax ID/Passport; Business Beneficiary: LRI/Tax ID, Receiving bank's 11-character SWIFT Code, beneficiary's phone number and email address
Paraguay	Beneficiary's tax ID for individuals, RUC Tax ID for business
Peru	Beneficiary's tax ID (RUC, 11 digits)
Romania	Beneficiary's fiscal identification code (NIF)
Russia	Beneficiary's tax ID (INN, 10-12 digits)
South Africa	Beneficiary's phone number and email address
South Korea	Beneficiary's government ID (13 characters) if beneficiary is an individual or tax ID/registration Number (10 digits) if beneficiary is a business
Sri Lanka	Receiving bank's code (4 digits) and branch code (3 digits)
Taiwan	Beneficiary's phone number
United Kingdom of Great Britain and Northern Ireland	Receiving bank's Sort code (6 digits)
United States of America	Receiving bank's ABA/Routing Number (9 digits)
Venezuela	Beneficiary's tax ID, phone number and email address
Vietnam	Beneficiary's date of birth (if an individual) and Receiver Bank's Code (CITAD Code, 8-character)