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 Norway
- Denmark
- Dominican
- Republic
- Estonia
- F.Y.R. Macedonia Qatar
- 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
 - Pakistan
 - Palestinian

 - Poland
 - Portugal
 - Romania
 - San Marino
 - Saudi Arabia Serbia
 - Slovakia
 - Slovenia
 - Spain
 - Sweden
 - Switzerland Turkeu
 - 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
- Address, including:
 - **Building number**
 - Street name
 - Citu
 - State or Province
 - Zip or Postal code
 - Country

NOTE: PO Box is not acceptable

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Who is the receiving bank?

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

- Full name of the financial institution or bank
- 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.
- Other Information. See sidebar for a list of countries that require an IBAN Number and reverse of this page for other additional requirements.

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 interme diary 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).

This checklist is for informational purposes only and does not signify formal approval. Additional information may be required.





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:

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| 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 phone number and email address 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 | Kazakhstan | |
| 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 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 United States of America Receiving bank's ABA/Routing Number (9 digits) Wenezuela Beneficiary's tax ID, phone number and email address | Malaysia | Beneficiary's phone number |
| 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 United States of America Peru Beneficiary's tax ID, phone number and email address Beneficiary's tax ID, phone number (9 digits) | Mexico | Beneficiary's CLABE (18 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 United States of America Receiving bank's ABA/Routing Number (9 digits) Wenezuela Beneficiary's tax ID, phone number and email address | Morocco | Beneficiary's RIB (24 digits) |
| 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 United States of America Receiving bank's ABA/Routing Number (9 digits) Venezuela Beneficiary's tax ID, phone number and email address | New Zealand | Beneficiary's domestic account number (16 digits) |
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| Great Britain and Northern Ireland United States of America Receiving bank's ABA/Routing Number (9 digits) Venezuela Beneficiary's tax ID, phone number and email address | Taiwan | Beneficiary's phone number |
| America Venezuela Beneficiary's tax ID, phone number and email address | Great Britain and | Receiving bank's Sort code (6 digits) |
| | | Receiving bank's ABA/Routing Number (9 digits) |
| Vietnam Beneficiary's date of birth (if an individual) and Receiver Bank's Code (CITAD Code, 8-character) | 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) |

