Wires Outside of Canada
Information Checklist

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

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.

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
• F.Y.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

NOTE: PO Box is not acceptable
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:

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