

Telegraphic Transfer Country Reference Guide



This guide will assist you in knowing what information is required by Bank of Queensland in order to send a payment to the desired destination. Whilst every effort is made to ensure this information is accurate, Bank of Queensland will not be liable for any delays in payments or failed payments as a result of information provided to you. Countries are in Alphabetical order. If your destination country is not included in this list, please consult your Bank of Queensland branch who will be happy to assist you.

Country : Australia

Local Currency : Dollars AUD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. Most Common SWIFT BIC codes : ANZ = ANZBAU3M, CBA = CTBAU2S, NAB = NATAU3M, STG = SGBLAU2S, WPC = WPACAU2S Bank Information : Must have Bank \ Branch - 6 numeric BSB input in Beneficiary's Bank National Code fields.

Country : Austria

Local Currency : Euro

Account # or IBAN : An IBAN is Required.

For Austria the IBAN is 20 Characters Long and Begins with AT e.g. AT611904300234573201. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Bahrain

Local Currency : Dinars (Not Available)

Recommended Currency : USD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Bangladesh

Local Currency : Taka (Not Available)

Recommended Currency : USD

Account # or IBAN : Account Number is Required A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Belgium

Local Currency : Euro

Account # or IBAN : An IBAN is Required.

For Belgium the IBAN is 16 Characters Long and Begins with BE e.g. BE68539007547034. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Bosnia and Herzegovina

Local Currency : Convertible Marka (Not Available)

Recommended Currency : EUR

Account # or IBAN : An IBAN is Required.

For Bosnia and Herzegovina the IBAN is 20 Characters Long and Begins with BA e.g. BA391290079401028494. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Brunei Darussalam

Local Currency : Dollars (Not Available)

Recommended Currency : USD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Cambodia

Local Currency : Riels (Not Available)

Recommended Currency : USD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Canada

Local Currency : Canadian Dollars CAD

Account # or IBAN : Account Number is Required

BIC : Do not supply a SWIFT BIC (Bank Identification Code) here instead include the Bank's name and as much of the Bank's address as possible.

National Code : A TRANSIT NUMBER (9 digit number) for the Bank \ Branch IS Mandatory. (is similar to Australia's BSB system). Examples of most common Bank's Transit Codes are : Bank Montreal ; Transit code 0001xxxx, Bank Nova Scotia ; Transit code 0002xxxx, Royal Bank Canada ; Transit code 0003xxxx, Toronto Dominion ; Transit code 0004xxxx, CIBC ; Transit code 0010xxxx ; where xxxxx is the individual branch number.

Country : China

Local Currency : Yuan Renminbi (CNY)

Recommended Currency : USD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Account Information : Account numbers can be very long

Other Information : Must have full and correct account name, exactly as given. If sending in CNY, beneficiary will need to liaise with State Authority for Foreign Exchange (S.A.F.E) in order to receive CNY.

Country : Croatia

Local Currency : Kuna (Not Available)

Recommended Currency : EUR

Account # or IBAN : An IBAN is Required.

For Croatia the IBAN is 21 Characters Long and Begins with HR e.g. HR1210010051863000160. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Cuba

Warnings ! : U.S.A. have Sanctions against Cuba and therefore we are unable to process USD payments. If the matter involves special circumstances, payment may be able to be effected in AUD provided the customer is able to supply the Beneficiary Bank's AUD correspondent's SWIFT BIC here in Australia.

Local Currency : Pesos (Not Available)

Recommended Currency : AUD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Cyprus

Warnings ! : Cyprus has been designated a High Risk country by International Authorities. Bank of Queensland will need to clarify the reason for the payment and undertake enhanced due diligence. Clarification and due diligence means sighting an invoice for goods or services, determining nature of relationship of applicant to beneficiary etc. This information will be retained by the bank and may need to be provided to Austrac.

Local Currency : Pounds CYP (Not Available)

Account # or IBAN : An IBAN is Required.

For Cyprus the IBAN is 28 Characters Long and Begins with CY e.g. CY17002001280000001200527600. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Czech Republic

Local Currency : Koruny CZK

Account # or IBAN : An IBAN is Required.

For Czech Republic the IBAN is 24 Characters Long and Begins with CZ e.g. CZ6508000000192000145399. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Denmark

Local Currency : Kroner DKK

Account # or IBAN : An IBAN is Required.

For Denmark the IBAN is 18 Characters Long and Begins with DK e.g. DK5000400440116243. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Egypt

Local Currency : Pounds (Not Available)

Recommended Currency : USD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Fiji

Local Currency : Dollars FJD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Finland

Local Currency : Euro

Account # or IBAN : An IBAN is Required.

For Finland the IBAN is 18 Characters Long and Begins with FI e.g. FI2112345600000785 OR FI5542345670000081. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : France

Local Currency : Euro

Account # or IBAN : An IBAN is Required.

For France the IBAN is 27 Characters Long and Begins with FR e.g. FR1420041010050500013M02606. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : French Polynesia

Local Currency : Comptoirs Français du Pacifique Francs XPF

Account # or IBAN : An IBAN is Required.

For French Polynesia the IBAN is 27 Characters Long and Begins with FR e.g. FR1420041010050500013M02606. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Germany

Local Currency : Euro

Account # or IBAN : An IBAN is Required.

For Germany the IBAN is 22 Characters Long and Begins with DE e.g. DE89370400440532013000. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Greece Local Currency : Euro

Account # or IBAN : An IBAN is Required.

For Greece the IBAN is 27 Characters Long and Begins with GR e.g. GR1601101250000000012300695. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Hong Kong

Local Currency : Dollars HKD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch. Bank Information :

If provided input the Hong Kong Bank \ Branch - 6 numeric BSB in Beneficiary's Bank National Code fields.

Account Information : Account numbers can be very long

Other Information : Must have full and correct account name, exactly as given

Country : India

Local Currency : Rupees INR

Important ! : Beneficiary Information MUST state reason for sending TT, i.e. Payment of Goods, Donation, Gift to Family Member; or else the Payment will be Returned by the Reserve Bank of India to us unpaid and after a long delay.

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Bank Information : If provided, we recommend the input of the Indian IFCS Bank \ Branch code - 11 numeric BSB in Beneficiary's Bank National Code fields.

Other Information : Payments to India may take several (up to 30 days) days before appearing in the Beneficiary's Account as India does not have a full electronic banking system (mainly paper based), and in many cases manual drafts are on forwarded to branches from their Head Offices for posting to the Beneficiary's account from our Telegraphic Transfers.

Country : Indonesia

Local Currency : Rupiahs (Not Available)

Recommended Currency : USD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Bank Information : Indonesia has a 'Bank \ Branch Code' of 7 digits. If provided, input this in front of the account number.

Country : Ireland

Local Currency : Euro

Account # or IBAN : An IBAN is Required.

For Ireland the IBAN is 22 Characters Long and Begins with IE,GB e.g. IE29AIBK93115212345678. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Israel

Local Currency : New Shekels (Not Available)

Recommended Currency : USD

Account # or IBAN : An IBAN is Required.

For Israel the IBAN is 23 Characters Long and Begins with IL e.g. IL62010800000099999999. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Italy

Local Currency : Euro

Account # or IBAN : An IBAN is Required.

For Italy the IBAN is 27 Characters Long and Begins with IT e.g. IT60X0542811101000000123456. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Japan

Local Currency : Yen JPY

Account # or IBAN : Account Number is Required

A small number of Banks in Japan do not have a SWIFT BIC. Every effort should be made to provide a SWIFT BIC (Bank Identification Code) to reduce delays. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.. If no SWIFT BIC then the full name and street address of the bank must be provided.

Country : Jersey

Local Currency : Pounds GBP

Account # or IBAN : An IBAN is Required.

For Jersey the IBAN is 22,27 Characters Long and Begins with GB,FR e.g. GB26MIDL40051535917644 or

FR1420041010050500013M02606. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Korea, Republic of (South Korea)

Local Currency : Won (Not Available)

Recommended Currency : USD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Lebanon

Warnings ! : Lebanon has been designated a High Risk country by International Authorities. We will need to clarify the reason for the payment and provide enhanced due diligence. Clarification and enhanced due diligence means sighting an invoice for goods or services, determining nature of relationship of applicant to beneficiary etc.. This information will be retained by the bank and may need to be provided to Austrac.

Local Currency : Pounds (Not Available)

Recommended Currency : USD

Important ! : Beneficiary Information MUST state reason for sending TT, i.e. Payment of Goods, Donation, Gift to Family Member; or else the Payment will be Returned to us unpaid and after a long delay.

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Macedonia

Local Currency : Denars (Not Available) Recommended Currency : EUR

Account # or IBAN : An IBAN is Required.

For Macedonia the IBAN is 19 Characters Long and Begins with MK e.g. MK07250120000058984. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Malaysia

Local Currency : Ringgits (Not Available)

Recommended Currency : USD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Malta Local Currency : Liri (Not Available)

Recommended Currency : EUR

Account # or IBAN : An IBAN is Required.

For Malta the IBAN is 31 Characters Long and Begins with MT e.g. MT84MALT011000012345MTLCAST001S. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Mexico

Local Currency : Pesos MXN

Account # or IBAN : Account Number is Required (see Account Information)

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Account Information : All payments sent to Mexico have to have an account number that is exactly 18 digits. Non compliant transactions will be rejected.

Country : Netherlands

Local Currency : Euro

Account # or IBAN : An IBAN is Required.

For Netherlands the IBAN is 18 Characters Long and Begins with NL e.g. NL91ABNA0417164300. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : New Caledonia

Local Currency : Comptoirs Français du Pacifique Francs XPF

Account # or IBAN : An IBAN is Required. For New Caledonia the IBAN is 27 Characters Long and Begins with FR e.g. FR1420041010050500013M02606. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : New Zealand

Local Currency : Dollars NZD

Account # or IBAN : Account Number and BSB required

National Code Information : Must have Bank \ Branch - 6 numeric BSB input in Beneficiary's Bank National Code fields. The bank's payments system will automatically populate the bank, branch address and any SWIFT BIC code as required. Other Information : Cannot send AUD to "KiwiBank Limited"

Country : Norfolk Island

Local Currency : Australia Dollars AUD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Norway

Local Currency : Kroner NOK

Account # or IBAN : An IBAN is Required.

For Norway the IBAN is 15 Characters Long and Begins with NO e.g. NO9386011117947. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Oman

Local Currency : Rials OMR

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Pakistan

Warnings ! : Pakistan has been designated a High Risk country by International Authorities. We will need to clarify the reason for the payment and provide enhanced due diligence. Clarification and enhanced due diligence means sighting an invoice for goods or services, determining nature of relationship of applicant to beneficiary etc. The bank will retain this information and may also report it to Austrac

Local Currency : Rupees (Not Available)

Recommended Currency : USD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Papua New Guinea

Local Currency : Kina PGK

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Philippines

Local Currency : Pesos PHP

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Poland

Local Currency : Zlotych (Not Available)

Recommended Currency : EUR

Account # or IBAN : An IBAN is Required.

For Poland the IBAN is 28 Characters Long and Begins with PL e.g. PL61109010140000071219812874. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Portugal

Local Currency : Euro

Account # or IBAN : An IBAN is Required.

For Portugal the IBAN is 25 Characters Long and Begins with PT e.g. PT50000201231234567890154. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Russian Federation

Local Currency : Rubles (Not Available)

Recommended Currency : USD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Samoa

Local Currency : Tala (Not Available)

Recommended Currency : USD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Saudi Arabia

Local Currency : Riyals SAR

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Serbia

Local Currency : Dinars (Not Available) Recommended Currency : EUR

Account # or IBAN : An IBAN is Required.

For Serbia the IBAN is 22 Characters Long and Begins with RS e.g. RS35260005601001611379. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Singapore

Local Currency : Dollars SGD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Bank Information : Singapore has an ACH Bank \ Branch code of 7 numeric. If provided place this in front of the account number.

Country : Slovakia

Local Currency : Koruny (Not Available)

Recommended Currency : EUR

Account # or IBAN : An IBAN is Required.

For Slovakia the IBAN is 24 Characters Long and Begins with SK e.g. SK3112000000198742637541. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Slovenia

Local Currency : Euro

Account # or IBAN : An IBAN is Required.

For Slovenia the IBAN is 19 Characters Long and Begins with SI e.g. SI56191000000123438. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Solomon Islands

Local Currency : Dollars SBD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : South Africa

Local Currency : Rand ZAR

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Bank Information : If provided input the South African Bank \ Branch Clearing code - 6 numeric BSB in Beneficiary's Bank National Code fields.

Country : Spain

Local Currency : Euro

Account # or IBAN : An IBAN is Required.

For Spain the IBAN is 24 Characters Long and Begins with ES e.g. ES9121000418450200051332. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Sri Lanka

Local Currency : Rupees (Not Available)

Recommended Currency : USD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Sweden

Local Currency : Kronor SEK

Account # or IBAN : An IBAN is Required.

For Sweden the IBAN is 24 Characters Long and Begins with SE e.g. SE12123112345678901234561. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Switzerland

Local Currency : Francs CHF

Account # or IBAN : An IBAN is Required.

For Switzerland the IBAN is 21 Characters Long and Begins with CH e.g. CH3900762011623852957. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Taiwan, Province of China

Local Currency : New Dollars (Not Available)

Recommended Currency : USD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Thailand

Local Currency : Baht

Recommended Currency : USD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

If sending in THB, reason for payment is mandatory.

Country : Turkey

Local Currency : New Lira (Not Available)

Recommended Currency : USD

Account # or IBAN : An IBAN is Required.

For Turkey the IBAN is 26 Characters Long and Begins with TR e.g. TR330006100519786457841326. An IBAN includes several codes including the beneficiary's account number

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : United Arab Emirates

Local Currency : Dirhams AED

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : United Kingdom

Local Currency : Pounds GBP

If an ACCOUNT NUMBER is supplied it must also have a Bank SORT CODE. A SORT CODE (6 digit number) for the Bank \ Branch IS Mandatory if an ACCOUNT NUMBER is supplied. (is similar to Australia's BSB system).

If an IBAN is supplied for United Kingdom the IBAN is 22 Characters Long and Begins with either GB, or IE e.g. GB29NWBK60161331926819. An IBAN includes several codes including the beneficiary's account number. If using an IBAN a SWIFT BIC is Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : United States of America

Local Currency : United States Dollars USD

Account # or IBAN : Account Number is Required

If a Fedwire \ ABA or CHIPS Routing number is provided do not supply a SWIFT BIC (Bank Identification Code) instead include as much of the Bank's address as given.

If a Fedwire \ ABA or CHIPS Routing number is not supplied a SWIFT BIC IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Bank Information : A Fedwire Number/ABA or Routing Number is a 9 digit number (is similar to Australia's BSB system). Note : Payments to Credit Unions must have a Fedwire Number.

Country : Vanuatu

Local Currency : Vatu VUV

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long, e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.

Country : Vietnam

Local Currency : Dong (Not Available)

Recommended Currency : USD

Account # or IBAN : Account Number is Required

A SWIFT BIC (Bank Identification Code) for the Beneficiary's Bank : IS Mandatory. A BIC is 8 or 11 Characters Long,

e.g. BBBBCCXX, where BBBB = Bank, CC = Country, XX or XXXXX = City\Branch.