INFORMATION NEEDED FOR INTERNATIONAL WIRE TRANSFERS

Wire type

What type of account does the beneficiary have at the foreign bank?   Foreign Currency or US Dollar?

What is the foreign currency?

Send Fixed US Dollars or Receive Fixed Foreign Currency?

Member's Information

Name: First, Middle, Last or Business Name
Account Number *
Address (No PO Boxes)*
City *
State *
Zip *
Country *
Purpose of Wire*
Phone # (If we have questions regarding wire)
Date of Birth
Email Address

Beneficiary

Name: First, Middle, Last or Business Name
Account Number /IBAN*
Address (No PO Boxes)*
City *
State/Province
Postal Code *
Country *
Phone Number
Date of Birth
Instructions

Beneficiary Bank

Bank Name *
SWIFT/BIC Code *
National ID
Branch Name*
Address 1*
Address 2
City *
State/Province
Postal Code*
Country *
Phone Number

*Required information. However, some countries may require additional information. In order to prevent delays in processing the wire, please provide all information.