

Wire Transfer (Outgoing) Information Checklist



Help us process your wire by providing the **required** information below:

Who is receiving the wire? (Beneficiary)

1. Full legal name of the individual, or full business/organization name (including Ltd., Inc. Co.)
2. Bank account number
 - Banking Information Sheet or Void Cheque
3. Legal address including:
 - Building number
 - Street name
 - City
 - Province or State
 - Postal code or ZIP
 - Country

NOTE: PO Boxes will not be accepted.
4. Copy of invoice if the wire transfer is intended for paying for a purchase

Who is the receiving bank?

1. Full name of the financial institution
2. Legal address including:
 - Building number
 - Street name
 - City
 - Province or State
 - Postal code or ZIP
 - Country

NOTE: PO Boxes will not be accepted.
3. SWIFT Code / BIC Code (8 or 11 characters long)
These are international banking codes that provide the receiving bank's branch information.
4. See reverse for a list of countries that require an IBAN and other additional requirements

Terms & Conditions

1. You must disclose any suspicious circumstances of any deposits on which the wire is based.
2. If the wire is returned, losses will be applied to your account.
3. There is no guarantee that any refund will be made if the wire is recalled.
4. Processing charges will be applied.
5. Foreign currency wire recalls will be made using the exchange rate and processing charges in effect on the date of the refund.
6. Additional fees may be charged by the receiving financial institution and other intermediaries involved in processing the wire.
7. You are required to agree to the the terms and conditions associated with sending the wire.

Countries that require an IBAN*

- 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

*This list is subject to change. IBANs can be found on paper bank statements and online banking.

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

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

We're here to help!

www.northsave.com/about/contact-us

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