

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

NOTE: PO Box is not acceptable

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

NOTE: PO Box is not acceptable

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 reverse for a list of countries that require an IBAN Number and other additional requirements and see below if an intermediary bank is required.

Additional requirements for specific countries (See reverse for a list of additional requirements for specific countries)

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

What countries require an IBAN number?

You will need to provide an IBAN number when sending a wire to the following countries:

Albania	Denmark	Ireland	Malta	San Marino
Andorra	Dominican Republic	Isle of Man	Mauritania	Saudi Arabia
Austria	Estonia	Israel	Mauritius	Serbia
Azerbaijan	F.Y.R.Macedonia	Italy	Moldova	Slovakia
Bahrain	Finland	Jersey	Monaco	Slovenia
Belgium	France	Jordan	Montenegro	Spain
Bosnia & Herzegovina	Georgia	Kazakhstan	Netherlands	Sweden
Brazil	Germany	Kosovo	Norway	Switzerland
British Virgin Islands	Gibraltar	Kuwait	Pakistan	Turkey
Bulgaria	Greece	Latvia	Palestinian	United Arab Emirates
Costa Rica	Guatemala	Lebanon	Poland	United Kingdom
Croatia	Guernsey	Liechtenstein	Portugal	
Cyprus	Hungary	Lithuania	Qatar	
Czech Republic	Iceland	Luxembourg	Romania	

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:

Country	Required Information
Argentina	Beneficiary's tax ID (CUIT, 12 digits) and phone number
Australia	Receiving bank's BSB code (6 digits)
Azerbaijan	Tax ID (10 digits)
Belarus	Beneficiary's tax ID
Brunei Darussalam	Beneficiary's tax ID
Chile	Beneficiary's tax ID (RUT) and date of birth (if beneficiary is an individual)
China	Beneficiary's phone number
Colombia	Beneficiary's tax ID (NIT, 10 digits) and email address
Costa Rica	Beneficiary's tax ID (Cedula Juridica or Cedula Natural)
Dominican Republic	Beneficiary's 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
India	Receiving bank's IFSC code (11 alphanumeric)
Mexico	Beneficiary's CLABE (18 digits)
New Zealand	Beneficiary's domestic account number (16 digits)
Pakistan	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
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
Vietnam	Beneficiary's date of birth (if an individual)
Cuba	Only CAD funds can be sent
Iceland	Only USD funds can be sent

Note: Wires to high risk countries could be subject to enhanced due diligence. This can include being contacted for more information after the wire has been processed.

For more information, contact **1.888.517.7000** or visit **coastcapitalsavings.com**