

International Wire Transfer

Information required to process an International Wire

1. U.S. dollar or foreign currency type and amount
2. Sender
 - a. Full name
 - b. Full address
 - c. Account number
3. Beneficiary
 - a. Full name
 - b. Full address, including street address, city and country
 - c. Account number or IBAN (International Bank Account Number), example
DE79207500000050000022
4. Beneficiary bank info
 - a. Bank name
 - b. SWIFT address, example: DEUTDEDK390
 - c. Bank address including street address, city and country
5. Intermediary Bank (optional)
 - a. Bank name
 - b. SWIFT address
 - c. ABA number
6. Reason for wire