

# International Wires Additional Information

## What countries require an IBAN?

You need to provide an International Bank Account Number (IBAN) if you send a wire to the following countries:

- 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

# Additional Information Requirements

Some countries require specific additional information for wire transfers:

Country	Required information
Argentina	Beneficiary's tax ID (CUIT, 12 digits), phone number and email
Australia	Receiving bank's BSB code (6 digits)
Azerbaijan	Beneficiary's tax ID (10 digits)
Belarus	Beneficiary's tax ID
Brunei Darussalam	Beneficiary's tax ID
Cambodia	Beneficiary's phone number
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)
Cuba	Only CAD funds can be sent
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)
Iceland	Only USD funds can be sent
India	Receiving bank's IFSC code (11 alphanumeric)
Israel	Individuals Palestine Authority National Id or Corporations Company Registration ID, Beneficiary's 2 Digit Bank Code and 3 Digit Branch Code
Jamaica	Beneficiary's type of account (chequing or savings) and Bank & Branch code
Kazakhstan	Beneficiary's IIN if beneficiary is an individual or BIN if beneficiary is a business, and Single Payment Classification code (EKNP, 10 digits)
Malaysia	Beneficiary's phone number
Mexico	Beneficiary's tax ID and CLABE (18 digits)
Morocco	Beneficiary's RIB (24 digits)
New Zealand	Beneficiary's domestic account number (16 digits)
Pakistan	Individual Beneficiary: CNIC or SNIC; Business Beneficiary: NTN, 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
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
Sri Lanka	Receiving bank's code (4 digits) and branch code (3 digits)
Taiwan	Beneficiary's phone number
United Kingdom	Receiving bank's Sort code (6 digits)
United States	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) and Receiver Bank's Code (CITAD Code, 8-character