

International Money Transfer Information Required

If you wish to make an International Money Transfer (SWIFT), please note that we require the following documentation:

1. Photocopy of your current passport
2. Copy of your utility bill (showing proof of address)
3. Photocopy of your bank statement showing account number, address (transaction details are not required)
4. Completed copy of our Client Registration Form (attached)
5. Completed copy of International Money Transfer (attached)

Payment for Transfer

1. Debit Card (A proof of ID has to be presented at time of payment)
2. Cash
3. Large sums, the funds has to be transferred into our bank account (details are attached), and proof has to be provided of where the funds originated from.

Account Information required when sending funds to:

EUROPE – IBAN number, BIC Code (SWIFT), this must be provided)

USA or in US\$ - Account number, Routing Number, SWIFT Code. When the account is in US \$ but not in USA – correspondence (intermediary) bank details are required inclusive of their Swift Code.

AUSTRALIA – Account number, BSB number

To any other country ensure that you have the correct account number, swift code, and name of account. If you do not provide the correct information and the funds are returned, you will incur handling fees from the banks. Please ensure that you have read our Terms and Conditions, and you agree with them.