



Wire Transfers
Country-specific Code & Formatting Guide

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General information

Some countries have specific requirements for wire transfers.

Please refer to the appropriate table below for specific data requirements and formatting rules for the country to which you're sending a wire transfer. You may be asked to provide any of the following:

- Account number format (or [IBAN format](#))

- Tax ID

- Branch/Sort/IFSC Code

- Beneficiary/recipient information

- Payment purpose (required for all countries when scheduling or editing a wire transfer)

Requirements by country

Argentina

Required information	Description or format	Example
Account number format	Clave Bancaria Uniforme format is 22 characters long.	1234567890123456789012
Beneficiary/recipient email	A valid email address for your wire recipient	name@company.com
Tax ID	The recipient's 11-digit CUIT (tax identification code)	12345678901

Australia

Required information	Description or format	Example
Branch/Sort/IFSC Code	Bank State Branch (BSB), 6 digits	248081

Brazil

Required information	Description or format	Example
Branch/Sort/IFSC Code	Agency Number, 3-7 digits long (numeric) identifies the individual bank branch number	1234567
Beneficiary/recipient email	A valid email address for your wire recipient	name@company.com
Beneficiary/recipient phone number	A valid phone number for your wire recipient	
Tax ID	14-digit CNPJ (taxpayer ID) for business/ corporations or 9-digit CPF for individuals	12345678901234 123456789

Cameroon

Required information	Description or format	Example
Account number format	Account numbers should be 23 digits. The RIB code consists of the 5 digit bank code + 5 digit branch code + 11 digit account number + 2 digit key.	12345678901234567890123

Canada

Required information	Description or format	Example
Branch/Sort/IFSC Code	Transit Number, 9 digits	123456789

Central African Republic

Required information	Description or format	Example
Account number format	Account numbers should be 23 digits. The RIB code consists of the 5 digit bank code + 5 digit branch code + 11 digit account number + 2 digit key.	12345678901234567890123

Chad

Required information	Description or format	Example
Account number format	Account numbers should be 23 digits. The RIB code consists of the 5 digit bank code + 5 digit branch code + 11 digit account number + 2 digit key.	12345678901234567890123

Chile

Required information	Description or format	Example
Beneficiary/recipient email	A valid email address for your wire recipient	name@company.com
Beneficiary/recipient phone number	A valid phone number for your wire recipient	N/A
Tax ID	RUT (taxpayer ID number, 9 digits)	123456789

China

Required information	Description or format	Example
Branch/Sort/IFSC Code	CNAPS (China National Advanced Payment System) Code, 12 digits	123456789012
Payment Code & Description	Select a payment code and description that best fits your payment	GDS Goods Trade

Columbia

Required information	Description or format	Example
Beneficiary/recipient email	A valid email address for your wire recipient	name@company.com
Beneficiary/recipient phone number	A valid phone number for your wire recipient	
Tax ID	10-digit recipient ID (e.g., NIT, RUT, Cédula de Ciudadanía)	1234567890

Costa Rica

Required information	Description or format	Example
Beneficiary/recipient phone number	A valid phone number for your wire recipient	N/A
Tax ID	Cedula Juridica (9-12 digit tax ID)	123456789

Dominican Republic

Required information	Description or format	Example
Tax ID	For corporations/businesses/institutions, include the tax ID card number or “Registro Mercantil” (9 digits or more). For individuals, include the 11-digit “Cedula” or passport number.	123456789 12345678901

Equatorial Guinea

Required information	Description or format	Example
Account number format	Account numbers should be 23 digits. The RIB code consists of the 5 digit bank code + 5 digit branch code + 11 digit account number + 2 digit key.	12345678901234567890123

Gabon

Required information	Description or format	Example
Account number format	Account numbers should be 23 digits. The RIB code consists of the 5 digit bank code + 5 digit branch code + 11 digit account number + 2 digit key.	12345678901234567890123

Guatemala

Required information	Description or format	Example
Tax ID	NIB Guatemalan ID card number for the recipient.	N/A

Honduras

Required information	Description or format	Example
Beneficiary/recipient account type	Provide your recipient's account type – savings or checking	Checking
Beneficiary/recipient phone number	A valid phone number for your wire recipient	N/A
Tax ID	National Registry Tax Number (14-Digits)	12345678901234

India

Required information	Description or format	Example
Branch/Sort/IFSC Code	India Financial System Code (IFSC) There are two different 11-character IFSC codes. One code is for the National Electronic Funds Transfer (NEFT) system. Another code is for the Real Time Gross Settlement (RTGS) system. The beneficiary/recipient should obtain these codes when opening a local Indian account.	BOFA0MM6205
Payment Code Category and Payment Code & Description	Select a category that best fits your payment and then select one of the payment codes under that category.	Category: Construction Services Payment Code: P0501 Receipts on account of services relating to cost of construction of projects in India.

Jordan

Required information	Description or format	Example
Payment Code Category and Payment Code & Description	Select a category that best fits your payment and then select one of the payment codes under that category.	Category: Exports and Imports Payment Code: 601 Public Sector Exportation Public Sector Exportation

Kazakhstan

Required information	Description or format	Example
Beneficiary code	<p>The beneficiary’s KBE or KOD code is a 2-digit number. The first digit in the KBE can either be 1 or 2, which refers to:</p> <ul style="list-style-type: none"> 1 — Resident of Kazakhstan 2 — Non-resident of Kazakhstan <p>The second digit represents:</p> <ul style="list-style-type: none"> 1 — Central Government 2 — Regional and Local Authorities 3 — Central Banks 4 — Other Deposit Organizations (Banks) 5 — Other Financial Organizations 6 — State Non-Financial Organizations 7 — Non-State Non-Financial Organizations 8 — Non-Commercial Organizations (funds, charity, etc.) 9 — Individuals, Private Entrepreneurs 	J.P. Morgan Bank KBE: 24 (non-resident bank).
Payment Code & Description	Select a payment code and description that best fits your payment.	710 Payment for goods
Tax ID	The recipient’s Business Identification Number (BIN) or Individual Identification Number (IIN) is a 12-digit number preceded with the keyword /BNF/ for all payments. JPMorgan Chase will add the BNF and only the 12 number needs to be provided.	123456789012

Mexico

Required information	Description or format	Example
Account number format	Clave Bancaria Estandarizada (CLABE) format is 18 characters long.	123456789012345678

New Zealand

Required information	Description or format	Example
Branch/Sort/IFSC Code	Bank Code, 6-digit Bank and Branch number where the first 2 digits specify the bank and the last 4 digits specify the branch.	221100

Nigeria

Required information	Description or format	Example
Account number format	10-Digit NUBAN	4785485982

Peru

Required information	Description or format	Example
Account number format	Codigo de Cuenta Interbancario (CCI) format is 20 characters long.	12345678901234567890
Tax ID	If the recipient is a corporate entity/business, include the 11-digit RUC (local tax ID) number. For residents (individuals), include the 8-digit DNI (Documento Nacional de Identidad). For foreigners (individuals) living in Peru, include the Carnet de Extranjeria (Foreign Registration Card) number.	12345678901 12345678

Republic of Congo

Required information	Description or format	Example
Account number format	Account numbers should be 23 digits. The RIB code consists of the 5 digit bank code + 5 digit branch code + 11 digit account number + 2 digit key.	12345678901234567890123

Russia

Required information	Description or format	Example
Account number format	20 characters long	12345678901234567890
Branch/Sort/IFSC Code	BIK Code (formerly known as the MFO), 9 digits long (numeric)	123456789
Tax ID	INN is the taxpayer's identification code assigned by the Russian Tax authority. The length of this code varies based on the type of recipient. Individuals: this field is optional and consists of 12 digits. Businesses: if the recipient is a Russian legal entity, this field is mandatory and consists of 10 digits. If the recipient is a foreign legal entity, this field is mandatory and consists of 5 digits or 10 digits, depending on whether or not the foreign legal entity conducts business in Russia.	123456789012 1234567890
Payment Code Category and Payment Code & Description	Select a category that best fits your payment and then select one of the payment codes under that category.	Category: Settlements relating to capital investments (VO 50) Payment Code: VO50110 Settlements of Residents to Non-residents related of dividend (revenue) on capital investment

South Africa

Required information	Description or format	Example
Branch/Sort/IFSC Code	Branch Code, 6-digit bank code.	632005

South Korea

Required information	Description or format	Example
Beneficiary/recipient phone number	A valid phone number for your wire recipient	N/A
Tax ID	Individuals: Resident Registration Number (RRN) (13-digits). For foreign nationals, include the recipient's residence permit number. Businesses: Business Registration Number or Tax ID. (10 Digits)	1234567890123 1234567890

Taiwan

Required information	Description or format	Example
Beneficiary/recipient phone number	A valid phone number for your wire recipient	N/A

United Kingdom

Required information	Description or format	Example
Branch/Sort/IFSC Code	Sort Code, 6 digits	103876

Uruguay

Required information	Description or format	Example
Beneficiary/recipient account type	Provide your recipient's account type – savings or checking	Checking
Branch/Sort/IFSC Code	Branch Number, 2-3 digits (numeric) long	123
Tax ID	Business: Tax ID (RUT of Company [12-digits] Individuals: Cedula [8- digits]	123456789012 12345678

Vietnam

Required information	Description or format	Example
Recipient date of birth (not required for business)	MM/DD/YYYY	12/31/1976
Tax ID	Individuals Only: National ID (Chung Minh Nhan Dan (CMND))- 9 digits	123456789

Zambia

Required information	Description or format	Example
Branch/Sort/IFSC Code	Branch Code. For payments to Barclays Bank Zambia, a branch code is required. This code is 6 digits.	02 00 17 bank code 02, area code 00 and bank branch code 17.

IBAN formats

When filling out the Account number field and it calls for an IBAN number, please check with your recipient first or reference formats at official IBAN site: <https://www.iban.com/structure.html>

IBAN formatting requirements change from time to time and more new countries adopt the IBAN format. We'll prompt you to update the IBAN account number if this happens.

Required information	Description or format	Example
IBAN	Two-character country code, followed by two check digits and up to 31 alphanumeric characters for the bank account number.	Costa Rica: CR23015108410026012345

When in doubt, reach out to your recipient to get the needed information to send your wire.