

COUNTRIES	PAYMENT CURRENCY	IBAN	ACCOUNT	SWIFT/BIC	ROUTING/ABA/SORT CODE	TAX ID	Bank code	Transit Code	BSB	Purpose of payment	Notes (If payment is made in local currency, additional information is required)
				8 or 11 characters	9 DIGITS		3 DIGIT	5 DIGIT	6 DIGIT		
Australia	AUD		✓						✓		
Australia	USD		✓	✓							
Brazil	BRL	✓		✓	✓	✓				✓	Bene Contact name at Entity, Bene Address, Telephone number and Tax ID
Brazil	AUD		✓	✓	✓					✓	Bene Contact name at Entity, Bene Address, Telephone number
Brazil	USD		✓	✓	✓					✓	Bene Contact name at Entity, Bene Address, Telephone number, For Credit Unions -Swift Code not needed however the Beneficiary Address is required
Canada	CAD		✓	✓				✓			Bene Contact name at Entity, Bene Address - Street Address/City/Province & Postal Code
Canada	AUD		✓	✓				✓			Bene Contact name at Entity, Bene Address - Street Address/City/Province & Postal Code
Canada	USD		✓	✓				✓			Bene Contact name at Entity, Bene Address - Street Address/City/Province & Postal Code, For Credit Unions -Swift Code not needed however the Beneficiary Address is required
China	CNY		✓	✓	✓					✓	Bene Address, Telephone number,Bank Branch Address (CNH can only be sent to Corporates)
China	AUD		✓	✓						✓	Bene Address, Telephone number,Bank Branch Address
China	USD		✓	✓						✓	Bene Address, Telephone number,Bank Branch Address, For Credit Unions -Swift Code not needed however the Beneficiary Address is required
Europe	EUR	✓		✓							
Europe	AUD	✓		✓							
Europe	USD	✓		✓							For Credit Unions -Swift Code not needed however the Beneficiary Address is required
India	INR		✓	✓	✓					✓	11 digit IFSC code is required and detailed purpose of payment
India	AUD		✓	✓						✓	11 digit IFSC code is required and detailed purpose of payment
India	USD		✓	✓						✓	11 digit IFSC code is required and detailed purpose of payment, For Credit Unions -Swift Code not needed however the Beneficiary Address is required
Indonesia	IDR		✓	✓	✓					✓	Bene Address and Bene Bank Country has to be Indonesia
Indonesia	AUD		✓	✓						✓	
Indonesia	USD		✓	✓						✓	Export/ Import payments require Invoice number and Pop Code, For Credit Unions -Swift Code not needed however the Beneficiary Address is required
Japan	JPY		✓	✓						✓	Beneficiary Address and Bank address and Bank Branch Name is required
Japan	AUD		✓	✓						✓	
Japan	USD		✓	✓						✓	For Credit Unions -Swift Code not needed however the Beneficiary Address is required
Malaysia	MYR		✓	✓						✓	Bene Telephone number
Malaysia	AUD		✓	✓						✓	Bene Telephone number
Malaysia	USD		✓	✓						✓	Bene Telephone number, For Credit Unions -Swift Code not needed however the Beneficiary Address is required
Mexico	MXN		✓	✓		✓				✓	Account number is 18-digit CLABE, Tax ID is required RFC or CURP (13-18 alphanumeric for Individuals and 12 for corporates)
Mexico	AUD		✓	✓						✓	Account number is 18-digit CLABE, Tax ID is required RFC or CURP (13-18 alphanumeric for Individuals and 12 for corporates)
Mexico	USD		✓	✓						✓	Account number is 18-digit CLABE, Tax ID is required RFC or CURP (13-18 alphanumeric for Individuals and 12 for corporates), For Credit Unions -Swift Code not needed however the Beneficiary Address is required
New Zealand	NZD		✓	✓					✓		
New Zealand	AUD		✓	✓					✓		
New Zealand	USD		✓	✓					✓		For Credit Unions -Swift Code not needed however the Beneficiary Address is required
Pakistan	AUD	✓		✓		✓				✓	Bene Bank Address, Bene address, Telephone number (CNIC or SNIC, prefixed with CNIC or SNIC)
Pakistan	USD	✓		✓		✓				✓	Bene Bank Address, Bene address, Telephone number, For Credit Unions -Swift Code not needed however the Beneficiary Address is required (CNIC or SNIC, prefixed with CNIC or SNIC)

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				8 or 11 characters	9 DIGITS		3 DIGIT	5 DIGIT	6 DIGIT		
Singapore	SGD		✓	✓	✓		✓				Bene Address - Bank code required for payments to HSBC, OCBC, SBI bank accounts
Singapore	AUD		✓	✓			✓				Bene Address - Bank code required for payments to HSBC, OCBC, SBI bank accounts
Singapore	USD		✓	✓			✓				Bene Address, For Credit Unions -Swift Code not needed however the Beneficiary Address is required. Bank code required for payments to HSBC, OCBC, SBI bank accounts
South Africa	ZAR		✓	✓	✓						
South Africa	AUD		✓	✓							
South Africa	USD		✓	✓							For Credit Unions -Swift Code not needed however the Beneficiary Address is required
Sri Lanka	LKR		✓	✓	✓						
Sri Lanka	AUD		✓	✓	✓						
Sri Lanka	USD		✓	✓	✓						For Credit Unions -Swift Code not needed however the Beneficiary Address is required
UK	GBP	✓		✓							Either IBAN or Account number and Sort Code
UK	AUD	✓		✓							IBAN is required
UK	USD	✓	✓	✓							Either IBAN or Account number and Sort Code, For Credit Unions -Swift Code not needed however the Beneficiary Address is required
USA	USD		✓	✓	✓						For ACH payments, where SWIFT code is not available - Beneficiary Address is required, For Credit Unions -Swift Code not needed however the Beneficiary Address is required
USA	AUD		✓	✓	✓						