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Required Bank Details

In order to make an overseas money transfer, you will need the following details relating to your recipient's bank account:

- The Account Holders Name** The recipient's full name
- Account Number** The recipient's bank account number
- IBAN** The International Bank Account Number. [Read More about IBANs here \(/iban\)](#)
- Bank Name** The name of the bank where the recipient's account is held
- Bank Address** The address of the recipient's bank
- Sort Code** UK Bank code (6 digits usually displayed as 3 pairs of numbers)
- Routing Number** The American Bankers Association Number (consists of 9 digits) and is also called a ABA Routing Number
- SWIFT/BIC Code** A SWIFT Code consists of 8 or 11 characters, both numbers and letters e.g. RFXLGB2L. [Read more about SWIFT/BIC codes here \(/swiftbic-code\)](#)
- IFSC Code** Indian Financial System Code, which is a unique 11-digit code that identifies the bank branch i.e. ICIC0001245. [Read more about IFSC Code here \(/ifsc-code\)](#).
- Routing Code** Any other local Bank Code - eg BSB number in Australia and New Zealand (6 digits)

Please be aware that the information required is different for each country. For further information please see the table below:

Receiving Country	Currency	Information Required	Optional Information
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UK	GBP	Account Holder's Name	IBAN
		Account Number	SWIFT/BIC code
		Sort Code	
UK	All Other Currencies	Account Holder's Name	
		IBAN	Sort Code
		SWIFT/BIC code	
All European Countries	All Currencies	Account Holder's Name	
		IBAN	
		SWIFT/BIC code	
Hong Kong	USD, EUR, GBP	Account Holder's Name	
		IBAN	
		SWIFT/BIC code	
		Account Holder's Name	
China	USD, EUR, GBP	Account Number	
		SWIFT/BIC code	
		Bank Name	
		Bank Address	
		Account Holder's Name	
Australia / New Zealand / South Africa	All Currencies	Account Number	
		Routing Code	SWIFT/BIC code
		Bank Name	
		Bank Address	
Canada	All Currencies	Account Holder's Name	Routing Code
		Account Number	

USA	All Currencies	SWIFT/BIC code Bank Name Bank Address Account Holder's Name Account Number ABA Number	SWIFT/BIC code
India	INR	Bank Name Bank Address Account Holder's Name Account Number IFSC Code	SWIFT/BIC code
India	All Other Currencies	Bank Name Bank Address Account Holder's Name Account Number SWIFT/BIC code	IFSC Code
All Other Countries	All Currencies	Account Number Bank Name Bank Address	SWIFT/BIC code

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